

**Electronic Articles of Incorporation
For**

P04000054014
FILED
March 29, 2004
Sec. Of State
thampton

SPETSES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
SPETSES, INC.

Article II

The principal place of business address:
3317 WATERFORD DRIVE
CLEARWATER, FL. 33761

The mailing address of the corporation is:
3317 WATERFORD DRIVE
CLEARWATER, FL. 33761

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
100

Article V

The name and Florida street address of the registered agent is:
LISA AVEROFF
3317 WATERFORD DRIVE
CLEARWATER, FL. 33761

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: LISA AVEROFF

Article VI

The name and address of the incorporator is:

LISA AVEROFF
3317 WATERFORD DRIVE
CLEARWATER, FL 33761

Incorporator Signature: LISA AVEROFF

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
LISA AVEROFF
3317 WATERFORD DRIVE
CLEARWATER, FL. 33761

Article VIII

The effective date for this corporation shall be:

04/01/2004