

**Electronic Articles of Incorporation
For**

P04000114355
FILED
August 05, 2004
Sec. Of State
jshivers

SPA DEVELOPMENT GROUP, 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:

SPA DEVELOPMENT GROUP, INC.

Article II

The principal place of business address:

27160 BAY LANDING DRIVE

N/A

BONITA SPRINGS, FL. US 34134

The mailing address of the corporation is:

27160 BAY LANDING DRIVE

N/A

BONITA SPRINGS, FL. US 34134

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:

10,000,000

Article V

The name and Florida street address of the registered agent is:

MARC C BARON

444 BRICKELL AVE.,

51-450

MIAMI, FL. 33131

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

P04000114355
FILED
August 05, 2004
Sec. Of State
jshivers

Registered Agent Signature: MARC C BARON

Article VI

The name and address of the incorporator is:

MARC C. BARON
444 BRICKELL AVE.,
MIAMI, FLORIDA 33131

Incorporator Signature: MARC C BARON

Article VII

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

Title: D
MARC C BARON
444 BRICKELL AVE.,
MIAMI, FL. 33131 US

Article VIII

The effective date for this corporation shall be:

08/03/2004