

Electronic Articles of Incorporation For

P05000031902
FILED
February 28, 2005
Sec. Of State
nculligan

ABS - NPB SPA, 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:

ABS - NPB SPA, INC.

Article II

The principal place of business address:

1201 U.S. HIGHWAY 1
N. PALM BEACH, FL. US 33408

The mailing address of the corporation is:

POB 1784
ATTN: (YOUTOPIA SPA - N. PB, FL)
PALM HARBOR, FL. US 34682

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:

1,000

Article V

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

ROBERT A MORAN
721 NORMANDY P
DELRAY BEACH, FL. 33484

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

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Registered Agent Signature: // ROBERT A. MORAN //

Article VI

The name and address of the incorporator is:

JONATHAN M. STEELE
2035 KINGS HWY, STE # 9
CLEARWATER
FL 33755

Incorporator Signature: // JONATHAN M. STEELE //

Article VII

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

Title: CEO
ABS MANAGEMENT COMPANY
2035 KINGS HWY, STE: # 9
CLEARWATER, FL. 33755 US

Title: COO
ROBERT MORAN HOLDINGS & INVESTMENTS
721 NORMANDY P
DELRAY BEACH, FL. 33408 US

Title: CBO
KELLY D FISHER
POB 1784
PALM HARBOR, FL. 34682 US

Article VIII

The effective date for this corporation shall be:

03/01/2005