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WALTER M. TOVKACH

ATTORNEY AT LAW

CERTIFIED TAX ATTORNEY FLORIDA BAR BOARD OF CERTIFICATION

ALSO ADMITTED IN OHIO & NORTH CAROLINA 5011 NORTHWEST EIGHTH AVENUE GAINESVILLE, FLORIDA 32605

TELEPHONE (352) 371-4656

Post Office Box 358731 Gainesville, Florida 32635-8731

TELECOPIER. (352) 371-0599

September 19, 2005

Secretary of State **Division of Corporations** Post Office Box 6327 Tallahassee, Florida 32301

SPA MEDICA, INC.

Ladies and Gentlemen:

Enclosed please find the original and one (1) copy of the Articles of Incorporation for the above referenced corporation along with our check in the amount of \$78.75 to cover the cost of filing same. Please return the certified copy to this office.

> Filing fee \$35.00 Certificate Designating Resident Agent. \$35.00 Certified Copy of Articles

of Incorporation \$8.75

After the original Articles of Incorporation have been filed, please certify the enclosed copy and return it to me.

Very truly yours,

M. Torkachurar Walter M. Tovkach

WMT:kat enclosures

ARTICLES OF INCORPORATION OF SPA MEDICA, INC.

Article 1

Name. The name of this Corporation is SPA MEDICA, INC.

Article II

<u>Principal Office</u>: The principal place of business and mailing address of this corporation shall be: 9812 S.W. 24th Road, Gainesville, FL, 32608.

Article III

Duration. The period of duration of this Corporation shall be perpetual.

Article IV

<u>Purpose.</u> The purpose of this Corporation is to engage in any activities or businesses permitted under the laws of the United States and under the Florida General Corporation Act including, but not limiting the acquisition of life insurance bonds, debentures, commodities, leaseholds, options, puts and calls, easements, mortgages, notes, mutual funds, investment trusts, common trust funds, voting trust certificates, and any class of stock or right to subscribe for stock, including trading on margin.

Article V

<u>Capital Stock.</u> This Corporation is authorized to issue 500 shares of One Dollar (\$1.00) par value common stock. All shareholders shall have preemptive rights in future stock sales by the corporation.

Article VI

<u>By-Laws.</u> The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and Shareholders.

Article VII

<u>Initial Registered Office and Agent.</u> The street address of the initial registered office of this Corporation is 9812 S.W. 24th Road, Gainesville, FL, 32608 and the name of the initial registered agent of this Corporation is CAROL SHELLEY SAWYER.

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Article VIII

Initial Board of Directors. The Corporation shall have one (1) Director initially. The number of Directors may either be increased or diminished from time to time by the By-Laws, but it shall never be less than one. The name and address of the initial Director of this Corporation is CAROL SHELLEY SAWYER, 9812 S.W. 24th Road, Gainesville, FL, 32608.

Article IX

<u>Incorporator.</u> The name and address of the person signing these Articles is CAROL SHELLEY SAWYER, 9812 S.W. 24th Road, Gainesville, FL, 32608.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 30 day of September, 2005.

CAROL SHELLEY SAWYER

Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

<u>First</u>--That SPA MEDICA, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at City of Gainesville, County of Alachua, State of Florida, has named CAROL SHELLEY SAWYER, 9812 S.W. 24th Road, Gainesville, FL, 32608, Gainesville, County of Alachua, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

CAROL SHELLEY SAWYER

Resident Agent