

**Electronic Articles of Incorporation
For**

P06000055654
FILED
April 19, 2006
Sec. Of State
jshivers

SP STORES, 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:

SP STORES, INC.

Article II

The principal place of business address:

P O BOX 697
CRYSTAL RIVER, FL. US 34423

The mailing address of the corporation is:

P O BOX 697
CRYSTAL RIVER, FL. US 34423

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:

1000

Article V

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

BARNES, COHEN & JONES, CPA'S, P.A.
441 N E 1ST STREET
CRYSTAL RIVER, FL. 34429

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

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Registered Agent Signature: G MAX BARNES

Article VI

The name and address of the incorporator is:

NIRAV PUROHIT
P O BOX 107

CRYSTAL RIVER, FL 34423

Incorporator Signature: NIRAV PUROHIT

Article VII

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

Title: P
NIRAV PUROHIT
P O BOX 107
CRYSTAL RIVER, FL. 34423 US

Title: VP
DIPTIBEN SHUKLA
P O BOX 697
CRYSTAL RIVER, FL. 34423 US