

P0600010/396

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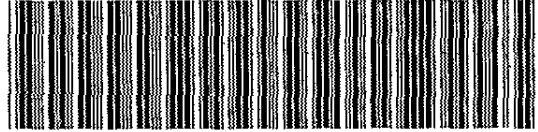
(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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UH

Transmittal Letter

July 25, 2006

Department of State
Division Of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: SP&A Marketing & Consulting, Inc.

Enclosed is an original and two (2) copies of the articles of incorporation and a check for: \$87.50.

FROM:

SP&A Marketing & Consulting, Inc.
Ms. Dale S. Johnston, Incorporator
2637 E. Atlantic Blvd., #125
Pompano Beach, FL 33062

ARTICLES OF INCORPORATION
of
SP&A Marketing & Consulting, Inc.

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DIVISION OF CORPORATIONS

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The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

SP&A Marketing & Consulting, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

SP&A Marketing & Consulting, Inc.
2637 E. Atlantic Blvd., #125
Pompano Beach, FL 33062

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000,000 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

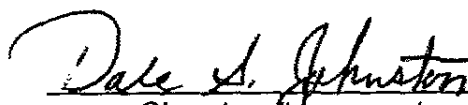
Name: Ms. Dale S. Johnston

Address: SP&A Marketing & Consulting, Inc.
2637 E. Atlantic Blvd., #125
Pompano Beach, FL 33062

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Name: Ms. Dale S. Johnston
Address: SP&A Marketing & Consulting, Inc.
2637 E. Atlantic Blvd., #125
Pompano Beach, FL 33062


Signature Incorporator

7-30-06
Date

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Registered Agent Acceptance
for
SP&A Marketing & Consulting, Inc.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I, Dale S. Johnston, hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dale S. Johnston
Signature/Registered Agent

7/30/06
Date