

**Electronic Articles of Incorporation  
For**

P07000110081  
FILED  
October 04, 2007  
Sec. Of State  
clewis

888SPATEAM, 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:

888SPATEAM, INC.

**Article II**

The principal place of business address:

204 37TH AVE. N.  
SUITE 202  
ST. PETERSBURG, FL. 33704

The mailing address of the corporation is:

204 37TH AVE. N.  
SUITE 202  
ST. PETERSBURG, FL. 33704

**Article III**

The purpose for which this corporation is organized is:

WHOLESALE TRADE

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

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

KATHLEEN H EDWARDS  
825 58TH AVE. NE  
ST. PETERSBURG, FL. 33703

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

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Registered Agent Signature: KATHLEEN H. EDWARDS

### **Article VI**

The name and address of the incorporator is:

PAUL MEEK  
204 27TH AVENUE NORTH  
224  
ST. PETERSBURG, FL. 33704

Incorporator Signature: PAUL MEEK

### **Article VII**

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

Title: P  
PAUL MEEK  
204 27TH AVENUE NORTH, #224  
ST. PETERSBURG, FL. 33704

Title: VP  
GREG STICKLEY  
18129 REGENT SQUARE DRIVE  
TAMPA, FL. 33467

Title: S  
ROY WALLACE  
7515 ROBIN CREST DR., STE. A  
CHARLOTTE, NC. 28226

Title: T  
ROBERT SOLLIDAY  
1431 OCEAN AVENUE, SUITE 400  
SANTA MONICA, CA. 90401

### **Article VIII**

The effective date for this corporation shall be:

09/28/2007