

**Electronic Articles of Incorporation
For**

P07000110131
FILED
October 04, 2007
Sec. Of State
clewis

SANDAL'S PATIOS & SPAS, 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:

SANDAL'S PATIOS & SPAS, INC.

Article II

The principal place of business address:

16626 ORANGE AVE
UMATILLA, FL. US 32784

The mailing address of the corporation is:

P.O. BOX 2328
UMATILLA, FL. US 32784

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:

CHRIS W HEROD
16626 ORANGE AVE
UMATILLA, FL. 32784

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

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Registered Agent Signature: CHRIS W HEROD

Article VI

The name and address of the incorporator is:

CHRIS W HEROD
16626 ORANGE AVE

UMATILLA, FL 32784

Incorporator Signature: CHRIS W HEROD

Article VII

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

Title: PD
CHRIS W HEROD
16626 ORANGE AVE
UMATILLA, FL. 32784 US

Title: OD
THOMAS C HEROD
16626 ORANGE AVE
UMATILLA, FL. 32784 US

Article VIII

The effective date for this corporation shall be:

10/04/2007