

**Electronic Articles of Incorporation
For**

P08000073760
FILED
August 06, 2008
Sec. Of State
clewis

TIBI SPA, 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:

TIBI SPA, INC

Article II

The principal place of business address:

3426 SW 74TH AVENUE STE 102
OCALA, . 34474

The mailing address of the corporation is:

P.O. BOX 771569
OCALA, FL. 34477

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:

100

Article V

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

CARY MASI
3426 SW 74TH AVENUE STE 102
OCALA, FL. 34474

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

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Registered Agent Signature: CARY MASI

Article VI

The name and address of the incorporator is:

CARY MASI
P.O. BOX 771569
OCALA, FL 34477

Incorporator Signature: CARY MASI

Article VII

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

Title: P
CARY MASI
P.O. BOX 771569
OCALA, FL. 34477

Article VIII

The effective date for this corporation shall be:

08/04/2008