

**Electronic Articles of Incorporation
For**

P08000096625
FILED
October 27, 2008
Sec. Of State
jshivers

SPST HOLDING CORP.

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:
SPST HOLDING CORP.

Article II

The principal place of business address:
4458 WATERS EDGE LANE
SANIBEL, FL. 33957

The mailing address of the corporation is:
4458 WATERS EDGE LANE
SANIBEL, FL. 33957

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:
1,000 SHARES, \$.001 PAR VALUE

Article V

The name and Florida street address of the registered agent is:
CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL. 33324

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

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Registered Agent Signature: MADONNA CUDDIHY

Article VI

The name and address of the incorporator is:

JOHN G. NOSSIFF, ESQ.
300 BRICKSTONE SQUARE
SUITE 201
ANDOVER, MA 01810

Incorporator Signature: JOHN G. NOSSIFF

Article VII

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

Title: PRES
MARK SHEFTS
4458 WATERS EDGE LANE
SANIBEL, FL. 33957

Title: TRES
MARK SHEFTS
4458 WATERS EDGE LANE
SANIBEL, FL. 33957

Title: SEC
MARK SHEFTS
4458 WATERS EDGE LANE
SANIBEL, FL. 33957

Title: DIR
MARK SHEFTS
4458 WATERS EDGE LANE
SANIBEL, FL. 33957