

**Electronic Articles of Incorporation
For**

P09000012086
FILED
February 09, 2009
Sec. Of State
bmcknight

E-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:

E-SPA, INC

Article II

The principal place of business address:

9810 BAYMEADOWS ROAD
2
JACKSONVILLE, FL. US 32256

The mailing address of the corporation is:

9810 BAYMEADOWS ROAD
2
JACKSONVILLE, FL. US 32256

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:

JAQUELINE RUSH
9810 BAYMEADOWS ROAD
2
JACKSONVILLE, FL. 32256

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

P09000012086
FILED
February 09, 2009
Sec. Of State
bmcknight

Registered Agent Signature: JAQUELINE RUSH

Article VI

The name and address of the incorporator is:

JAQUELINE RUSH
9810 BAYMEADOWS ROAD
2
JACKSONVILLE, FLORIDA 32256

Incorporator Signature: JAQUELINE RUSH

Article VII

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

Title: P
JAQUELINE RUSH
9810 BAYMEADOWS ROAD 2
JACKSONVILLE, FL. 32258 US

Article VIII

The effective date for this corporation shall be:

02/06/2009