

**Electronic Articles of Incorporation
For**

P11000054359
FILED
June 10, 2011
Sec. Of State
tburch

SPA COVER STORE 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:

SPA COVER STORE INC

Article II

The principal place of business address:

11116 KEMPTON VISTA DRIVE
RIVERVIEW, FL. US 33579

The mailing address of the corporation is:

11116 KEMPTON VISTA DRIVE
RIVERVIEW, FL. US 33579

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

Article V

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

TRICIA A BENNETT
11116 KEMPTON VISTA DRIVE
RIVERVIEW, FL. 33579

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

Registered Agent Signature: TRICIA A. BENNETT

P11000054359
FILED
June 10, 2011
Sec. Of State
tburch

Article VI

The name and address of the incorporator is:

TRICIA A. BENNETT
11116 KEMPTON VISTA DRIVE

RIVERVIEW, FL 33579

Electronic Signature of Incorporator: TRICIA A BENNETT

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
TRICIA A BENNETT
11116 KEMPTON VISTA DRIVE
RIVERVIEW, FL. 33579

Article VIII

The effective date for this corporation shall be:

06/06/2011