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### PETER JORGENSEN Attorney-at-Law

1653 20th St.	, Vero Beach,	Fl 32960	Fla. Bar #	262145	(772) 567-0336,	Fax
		(772) 567-0	)336			

Division of Corporations Secretary of State Tallahassee, Fl 32314.

November , 2011

RE: ENERGY SPA, INC.

Dear Secretary:

Enclosed is the original and a copy of Articles of Incorporation for above new for-profit corporation, and check for \$78.75 (\$35 filing fee, \$35 Registered Agent designation, \$8.75 certified copy fee). Please return your correspondence to:

ter Jorgensen, attorney for incorporator

Peter Jorgensen 1653 20<sup>th</sup> St. Vero Beach, Fl 32960

Thank you for your valued assistance.

Regards,

2011 NOV -7 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION OF ENERGY SPA, INC.

#### ARTICLE ONE - NAME AND PURPOSE

The name of this corporation shall be ENERGY SPA, INC. and it and it is organized for all lawful proposes for which corporations may be organized.

#### ARTICLE TWO - SHARES OF STOCK

The corporation is authorized to issue 100 shares of common stock at one dollar par value, but this provision may be modified by amendment to these articles or bylaws. The corporation need not issue paper certificate shares of stock.

#### ARTICLE THREE - PRINCIPAL OFFICE

The principal office of this corporation shall be 1555 US Highway 1, Vero Beach, Florida, 32960 which shall be its mailing address.

#### ARTICLE FOUR - REGISTERED AGENT

The registered agent for service of process on this corporation shall be DELFINA M. WESTOVER, and 5200 17<sup>th</sup> St. SW, Vero Beach, Florida, 32968 is her address for the registered office.

I AM FAMILIAR WITH THE LAWS AND OBLIGATIONS CONCERNING REGISTERED AGENTS FOR CORPORATIONS AND AGREE AND AGCEPT THIS CORPORATION'S DESIGNATION THEREAS, AND OBLIGATIONS OF THAT POSITION.

DELFINA M. WESTOVER, REGISTERED AGENT

#### ARTICLE FIVE - INITIAL DIRECTORS AND OFFICERS

The initial directors of the corporation shall be the officers as set forth herein, and this may very from time to time, but there shall never be less than one director:

DELFINA M. WESTOVER, President, Treasurer, and Secretary, 5200 17<sup>th</sup> St. SW, Vero Beach, Florida, 32968

#### **ARTICLE SIX - INCORPORATOR**

The incorporator signing these articles is DELFINA M. WESTOVER, Director, President, Treasurer, and Secretary, 4740 58th Ave., Vero Beach, Florida, 32967

Executed November 2, 2011

DELFINA M. WESTOVER, incorporator

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SECRETARY OF STATE