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Advanced Financial Service

7274 NW 63rd Way
PARKLAND, FL 33067
954-255-3848
Fax: 954-255-6975

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*****70.00 *****70.00

January 3, 2000

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Subject: Articles of Incorporation for The Spy Corner/CIA Inc.

Enclosed please find a check for \$70.00, and the Articles of Incorporation for The Spy Corner/ CIA Inc.

If any further information is needed, please contact me at the address or phone numbers listed in this letter.

Thank you,

Patricia Pollari,
(954) 255-3848 phone
(954) 255-6975 fax

FILED
00 JAN 10 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

† BROWN JAN 14 2000

ARTICLES OF INCORPORATION

OF

THE SPY CORNER/ CIA, INC.

FILED
00 JAN 10 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is The Spy Corner/ CIA, Inc.

Address: 7565 NW 75TH Dr. Parkland, FL 33067

ARTICLE II

This Corporation shall have perpetual existence.

ARTICLE III

This Corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE IV
CAPITAL STOCK**

This Corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock.

**ARTICLE V
PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial principal office of this corporation is 7565 NW 75th Drive, Parkland, FL 33067. The initial registered agent of this corporation at that address is Raymond Gonzalez,

I Raymond Gonzalez, hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

**ARTICLE VII
INITIAL BOARD OF DIRECTORS**

This corporation shall have 5 director(s) initially. The number of director(s) may be either increased or diminished from time to time by the Bylaws but shall never be less than one. the name and address of the initial director(s) of this corporation are:

NAME	ADDRESS
Heidi Morgado , Treasurer	22371 Boulder St. Boca Raton, FL 33428
Raymond Gonzalez , Vice President	7565 NW 75 th Dr. Parkland, FL 33067
Gena Gonzalez, Secretary	7565 NW 75 th Dr. Parkland, FL 33067
James Simmons, President	10401 SW 20 th St. Davie, FL 33324
Jane Simmons, Secretary	10401 SW 20 th St. Davie, FL 33324

**ARTICLE VIII
INCORPORATION**

The name and address of the persons signing these Articles are:

NAME	ADDRESS
Heidi Morgado	22371 Boulder St. Boca Raton, FL 33428
Raymond Gonzalez	7565 NW 75 th Dr. Parkland, FL 33067
Gena Gonzalez	7565 NW 75 th Dr. Parkland, FL 33067
James Simmons	10401 SW 20 th St. Davie, FL 33324
Jane Simmons	10401 SW 20 th St. Davie, FL 33324

ARTICLE IX INDEMNIFICATION

The corporation shall indemnify any officer or director or any former Officer or Director, to the full extent permitted by law.

ARTICLE X AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 3rd day of January , 2000.

STATE OF FLORIDA)
) COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Heidi Morgado, Raymond Gonzalez, Gena Gonzalez, James Simmons, Jane Simmons, known to me and known by me to the person who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have here unto set my hand and affixed my official seal, in the State and County aforesaid, this 3 day of January, 2000.

Heidi Morgado

Heidi Morgado

Field Morgan
Gena Gonzalez
Gena Gonzalez

Gena Gonzalez

David L. Simmons

Jane Simmons

Raymond Gonzalez
Raymond Gonzalez

Raymond Gonzalez

Anna Johnson

EXERCISES

MY COMMISSION # CC 571793
EXPIRES: July 23, 2000
Bonded Thru Notary Public Underwriters

Patricia Polleri

Notary Public

State of Florida at Large

My Commission expires:

7/23/00