

**Electronic Articles of Incorporation
For**

P13000068732
FILED
August 19, 2013
Sec. Of State
psmith

SPIRIT 21, 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:

SPIRIT 21, INC.

Article II

The principal place of business address:

2311 THOMAS STREET
HOLLYWOOD, FL. US 33020

The mailing address of the corporation is:

2311 THOMAS STREET
HOLLYWOOD, FL. US 33020

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:

1000

Article V

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

HOWARD B. NADEL, P.A.
301 W. HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FL. 33009

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

Registered Agent Signature: HOWARD B. NADEL, PRESIDENT

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Article VI

The name and address of the incorporator is:

HOWARD B. NADEL, P.A.
301 W. HALLANDALE BEACH BLVD.

HALLANDALE BEACH, FLORIDA 33009

Electronic Signature of Incorporator: HOWARD B. NADEL, ITS PRESIDENT

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
ALON COHEN
2311 THOMAS STREET
HOLLYWOOD, FL. 33020 US

Title: VP
BRIAN CHESAL
2311 THOMAS STREET
HOLLYWOOD, FL. 33020 US