LAW OFFICES
ROBERT W. STEWART, P.A.

1395 BRICKELL AVENUE
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TELEPHONE: (305) 358-7272 TELECOPIER: (305) 358-7755 97 MON 13 PM 12:00

ADMITTED: FLORIDA AND DISTRICT OF COLUMBIA

November 6, 1997

MIAMI, FLORIDA 33131

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

RE: SPRITZER, INC.

Dear Sir/Madam:

200002346212--8 -11/13/97--01050--008 ****122.50 ****122.50

EFFECTIVE DATE

Enclosed for filing please find:

- 1. Two Original counterparts of the Articles of Incorporation of the above-referenced corporation;
- 2. A check in the amount of One Hundred Twenty-Two Dollars and 50/100 (\$122.50), payable to the Secretary of State, representing the following:

Filing Fee \$ 35.00 Certified Copy Fee 52.50 Resident Agent Fee 35.00

TOTAL \$122.50

Once the Articles have been filed, kindly forward a certified copy to this office in the self-addressed stamped envelope provided herewith for your convenience.

If I may be of any further assistance in regard to the aforementioned, please feel free to contact our office.

Sincerely

Claire M. Scott, Legal Assistant





OF

OINSECRETATIONS 97 NON 13 PM 12: 08

SPRITZER, INC.

The undersigned, being the incorporator hereinafter named, hereby executes these Articles of Incorporation for the purpose of forming a corporation for profit pursuant to the laws of the State of Florida.

Article I.

CORPORATE NAME

The name of the corporation shall be Spritzer, Inc.

Article II.

MAILING ADDRESS

The mailing address of the corporation shall be 21205 Yacht Club Drive, #809, Aventura, Florida 33180.

Article III.

AUTHORIZED SHARES

The number of shares the corporation is authorized to issue shall be 10,000 shares with a par value of \$1.00 per share.

Article IV.

CLASSES OF SHARES

The corporation is authorized to issue one class of shares that together shall have unlimited voting rights and shall be entitled to receive the net assets of the corporation upon dissolution.

Article V.

PREFERENCES

The board of directors shall not have any authority to establish any series of shares or to fix or determine any preferences, limitations or relative rights of shares issued by the corporation.

Article VI.

PREEMPTIVE RIGHTS

The shareholders of the corporation shall not have a preemptive right to acquire the unissued shares of the corporation.

Article VII.

INITIAL REGISTERED OFFICE

The street address of the initial registered office of the corporation is 1395 Brickell Avenue, Third Floor, Miami, Florida 33131. The initial registered agent at that office is Robert W. Stewart.

Article VIII.

<u>INCORPORATORS</u>

The name and address of each incorporator is:

Lucia Pardo 21205 Yacht Club Drive #809 Aventura, Florida 33180

Article IX.

DIRECTORS

The names and addresses of the individuals who are to serve as the initial directors are:

Lucia Pardo 21205 Yacht Club Drive #809 Aventura, Florida 33180

Article X.

PURPOSE

The purpose of the corporation shall include the transaction of any and all lawful business for which corporations may be incorporated under Chapter 607 of the Florida Statutes.

Article XI.

INDEMNIFICATION

The corporation shall indemnify all directors, officers, employees or agents who are parties to any proceeding (other than an action by, or in the right of, the corporation) by reason of the fact that they are or were a director, officer, employee or agent of the corporation to the full extent permitted by Fla. Stat. 607.0850.

Article XII.

BY LAWS

The power to adopt, after amend or repeal by-laws is reserved to the shareholders of the corporation.

Article XIII.

RESTRICTIONS ON TRANSFER OF SHARES

Any transfer of shares of the corporation shall obligate the shareholder first to offer the corporation and the other shareholders, consecutively, an opportunity to acquire the shares proposed for transfer.

Article XIV.

EFFECTIVE DATE

The existence of the corporation shall begin on the date of execution of these Articles of Incorporation.

In witness whereof this instrument has been executed the 6th _day of November, 1997.

UCIA PARDO

STATE OF FLORIDA

)SS:

COUNTY OF DADE

The foregoing instrument was acknowledged before me this 6th day of November, 1997, by LUCIA PARDO, who presented A COLOMBIAN DRIVER'S LICENSE as identification and who did take an oath.

NOTARY PUBLIC, State of Florida at Large

My Commission Expires:

Clara M. Scott

Notary Public, State of Florida
Commission No. CC 655251

OF FURNITY OF THE MAN COMMISSION EXP. 06/22/2001

Bondod Through Fla. Notary Service & Bonding Co

REGISTERED AGENT ACKNOWLEDGEMENT

97 NOV 13 PM 12: DO

The undersigned hereby accepts appointment as registered agent for the above corporation and affirms that he is familiar with, and accepts, the obligations of that position.

BOBERT W STEWART