

P99000044955

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((F99000011841 6))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

s-pacios production, inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAY 18 AM 10:20

FILED

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

m 5/18/99

(4)

H99000011841

FILED

99 MAY 18 AM 10:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
S-PACIOS PRODUCTION, INC.

These Articles are in compliance with Chapter 607, F.S.

Article I

The name of this corporation shall be:
S-PACIOS PRODUCTION, INC.

Article II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

Article III

The principal place of business and mailing address of this corporation shall be: 16300 NE 19 AVE # 100
NORTH MIAMI BEACH, FL 33162

Article IV

The general nature of business of this corporation is to transact any and all lawful business.

Article V

The number of shares which this corporation shall have authority to issue is 1,000 shares, having an individual par value of \$ 1.00
Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

Article VI

The name and street address of the initial Registered Agent of this corporation shall be: FERNANDO SILVA
16300 N E 19 AVENUE SUITE 100
NORTH MIAMI BEACH, FL 33162

PREPARED BY: RAY STORMONT, EMPIRE CORPORATE KIT COMPANY,
1492 WEST FLAGLER STREET, #200, MIAMI, FL 33135, (305) 541-3694

H99000011841

H99000011841

Article VII

The initial board of Directors shall consist of a total of 4 person(s) and the name and address of the person(s) who are to serve as an initial director(s)


EDGAR R. RIVERA PRESIDENT	224 NE 165 STREET NORTH MIAMI BEACH, FL 33162
INGRID L. RIVERA VICE PRESIDENT	224 NE 165 STREET NORTH MIAMI BEACH, FL 33162
CHRISTIAN R. RIVERA TREASURE	224 NE 165 STREET NORTH MIAMI BEACH, FL 33162
PAOLO A. RIVERA SECRETARY	224 NE 165 STREET NORTH MIAMI BEACH, FL 33162

Article VIII

The name and address of the incorporator executing these Articles of Incorporation is:

EMPIRE CORPORATE KIT OF AMERICA, INC.
1492 WEST FLAGLER STREET #200
MIAMI, FL 33135

The undersigned has executed these Articles of Incorporation this 17TH day of MAY, 1999.


Incorporator
Ray Stormont, President
Signing for
Empire Corporate Kit of America, Inc.

H99000011841

H99000011841

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

First that S-PACIOS PRODUCTION, INC
(Name of Corporation)
desiring to organize under the laws of the State of FLORIDA
(Florida)
with its principal office, as indicated in the articles of incorporation has named FERNANDO SILVA
(Name of Registered Agent)
located at 16300 NE 19 AVENUE SUITE 100
City of NORTH MIAMI BEACH County of DADE
(City) (County)

State of Florida, as its agent to accept service of process within this state.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE [Signature]
Registered Agent
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
99 MAY 18 AM 10:20
FILED

H99000011841