

Division of Corporations

Page 1 of 2

PO1000011018

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.

(((H01000012115 1)))

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 : KALKAS BUSINESS SERVICES
Account Number : I19980000015
Phone : (305) 577-9716
Fax Number : (305) 577-9718

FLORIDA PROFIT CORPORATION OR P.A.**SP Consultants Corp.**

Certificate of Status	0
Certified Copy	0
Page Count	03 (4)
Estimated Charge	\$70.00

FILED
01 JAN 30 PM 12:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McNighan JAN 30 2001

H01000012115

ARTICLES OF INCORPORATION OF

SP Consultants Corp.

(Name of Corporation)

ARTICLE I - NAME

The name of this corporation is:

SP Consultants Corp.

with the principal place of business located at:

**1517 Fletcher St.
Hollywood, FL 33020**

ARTICLE II - PURPOSE

This corporation shall have perpetual existence and it may engage in any and all lawful businesses under the laws of the United States and the State of Florida.

ARTICLE III - CAPITAL STOCK

The corporation is authorized to issue 1,000 shares of common stock of no par value each share.

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash or any new common stock of this corporation, shall have the right to purchase their pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE

The street address of the Registered Office of this corporation is:

**245 SE 1st Street, Suite 311
Miami, FL 33131**

The name of the initial Registered Agent of this corporation is:

Martti Kalkas

FILED
01 JAN 30 PM 12:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H01000012115

H01000012115

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The initial directors of this corporation are:

Sonia Regina Pozzi; President
1517 Fletcher St. Hollywood, FL 33020

ARTICLE VII - INCORPORATORS

The name of and address of the persons signing this article are:

Sonia Regina Pozzi
1517 Fletcher St. Hollywood, FL 33020

ARTICLE VIII - INDEMNIFICATION

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

ARTICLE IX - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the director of, or shareholders of this corporation.

ARTICLE X - BY-LAWS

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 29th day of January 2001.



Incorporator

H01000012115

H01000012115

CERTIFICATE DESIGNATING THE ADDRESS AND AN
AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETH:

That the SP Consultants Corp. desiring to organize under the laws of the State of Florida, which will have its principal office in the County of Broward County State of Florida, has appointed

Martti Kalkas
245 SE 1st Street, Suite 311
Miami, FL 33131


as its agent to accept service of process within the state.

ACKNOWLEDGEMENT:

Having been named by the

SP Consultants Corp.

to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for the said corporation, and agree to comply with the applicable provision of the Florida Statutes, this 29th day of January 2001.



Registered Agent

FILED
01 JAN 30 PM 12:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H01000012115