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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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(((H02000020607 6)))

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To:
Division of Corporations
Fax Number : (850) 205-0383

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

AL

FOREIGN PROFIT QUALIFICATION

Spartan Company Inc.

Certificate of Status	1
Certified Copy	0
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 24, 2002

CORPORATE CREATIONS INTERNATIONAL INC.

SUBJECT: SPARTAN COMPANY INC.
REF: W02000002047

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 JAN 28

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document is illegible and not acceptable for imaging.

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

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Agnes Lunt
Document Specialist

FAX Aud. #: H02000020607
Letter Number: 502A00004059

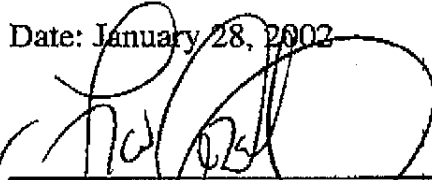
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BOARD OF DIRECTORS RESOLUTION

The board of directors of Spartan Company Inc., a Panama corporation, authorized the corporation on January 28, 2002 to adopt the alternate name Spartan Pro-Hair Company Inc. to transact business in Florida.

The undersigned certifies that the board of directors adopted the corporate resolution shown above.

Date: January 28, 2002



Print Name: Miguel Apolayo

Print Title: Director

by F.E. Cammarata as attorney-in-fact

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 JAN 28

Jorge Espinosa, Esquire | FL Bar Member
Sandler, Travis & Rosenberg, P.A.
5200 Blue Lagoon Drive
Suite 600
Miami FL 33126
305-267-9200

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:

1. Spartan Company Inc.

(Name of corporation: must include the word "INCORPORATED", "COMPANY," "CORPORATION" or words or
abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or
partnership if not so contained in the name at present.)

2. Panama

(State or country under the law of which it is incorporated)

3. to be applied for after qualification

(FEI number, if applicable)

4. May 31, 1996

(Date of Incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. upon filing this application

(Date first transacted business in Florida. (See Section 607.1501, 607.1502, and 817.155, F.S.)

7. Avenida Samuel Lewis Edificio Comosa, Piso 10

Ciudad de Panama, PANAMA

(Current mailing address)

8. Purpose of corporation to be carried out in Florida: all activities permitted under applicable law.

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

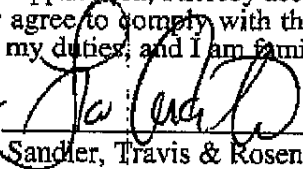
Sandler, Travis & Rosenberg, P.A.
5200 Blue Lagoon Drive
Suite 600
Miami

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JAN 28

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at
the place designated in this application, 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 relative to the proper and
complete performance of my duties; and I am familiar with and accept the obligations of my position as
registered agent.

By: 

Sandler, Travis & Rosenberg, P.A. BY T.E. OMARATH AS ATTY IN FACT

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this
application to the Department of State, by the Secretary of State or other official having custody of
corporate records in the jurisdiction under the law of which it is incorporated.

Jorge Espinosa, Esquire | FL Bar Member

Sandler, Travis & Rosenberg, P.A.

5200 Blue Lagoon Drive

Suite 600

Miami FL 33126

305-267-9200

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12. Names and business addresses of officers and/or directors: (Street address ONLY)

A. DIRECTORS

Miguel Apolayo
Avenida Samuel Lewis
Edificio Comosa, Piso 10
Ciudad de Panama PANAMA

B. OFFICERS

PRESIDENT

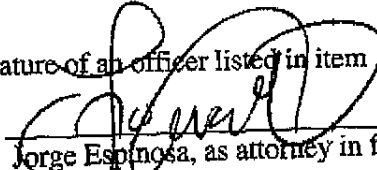
SECRETARY Miguel Apolayo
Avenida Samuel Lewis
Edificio Comosa, Piso 10
Ciudad de Panama PANAMA

TREASURER Miguel Apolayo
Avenida Samuel Lewis
Edificio Comosa, Piso 10
Ciudad de Panama PANAMA

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TALLAHASSEE, FLORIDA

02 JAN 28

13. Signature of an officer listed in item 12:

By:  AS ATTORNEY IN FACT FOR
Jorge Espinosa, as attorney in fact

Name: Miguel Apolayo

Title: Director

Date: 1/22/2002

Jorge Espinosa, Esquire | FL Bar Member
Sandler, Travis & Rosenberg, P.A.
5200 Blue Lagoon Drive
Suite 600
Miami FL 33126
305-267-9200
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PAG:

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REPUBLICA DE PANAMA
CON VISTA A LA SOLICITUD: 282978-
REGISTRO PUBLICO DE PANAMA

16/01/2002

C E R T I F I C A :

QUE LA SOCIEDAD :

SPARTAN COMPANY INC.

SE ENCUENTRA REGISTRADA EN LA FICHA: 316529 ROLLO: 49909 IMAGEN:
DESDE EL TREINTA Y UNO DE MAYO DE MIL NOVECIENTOS NOVENTA Y SEIS ,
QUE LA SOCIEDAD SE ENCUENTRA VIGENTE

QUE SUS SUSCRIPTORES SON:

- (1) MIGUEL APOLAYO
- (2) GERMAN SANCHEZ

QUE SUS DIRECTORES SON:

- 1) GERMAN SANCHEZ
- 2) MIGUEL APOLAYO
- 3) JOSE ANTONIO SIERRA

QUE SUS DIGNATARIOS SON:

PRESIDENTE
TESORERO
SECRETARIO

: GERMAN SANCHEZ
: MIGUEL APOLAYO
: MIGUEL APOLAYO

QUE LA REPRESENTACION LEGAL LA EJERCERA:

LA REPRESENTACION LEGAL DE LA SOCIEDAD ESTARA A CARGO DEL PRESIDENTE DE
LA SOCIEDAD Y EN SU DEFECTO, DEL SECRETARIO O DEL TESORERO.

QUE SU AGENTE RESIDENTE ES: J.F. BOYD Y ASOCIADOS

DETALLE DEL CAPITAL :

EL CAPITAL DE LA SOCIEDAD SERA DE MIL (1,000) ACCIONES COMUNES SIN VALOR
NOMINAL.

QUE SU DURACION ES PERPETUA

QUE SU DOMICILIO ES PANAMA

QUE NO CONSTA PODER INSCRITO.

EXPEDIDO Y FIRMADO EN LA CIUDAD DE PANAMA , EL DIECISEIS DE ENERO DE
DOS MIL DOS , A LAS 09:43:22.9 A.M.

NOTA: ESTA CERTIFICACION PAGO

DERECHOS POR UN

VALOR DE B/. 30.00

COMPROBANTE NO. 282978-

FECHA: 16/01/2002 (FACUK)

TECNOLOGIA, CALIDAD Y SEGURIDAD REGISTRAL

ORIEL CASTRO CASTRO
- CERTIFICADOR



FILED
STATE
SECRETARY OF
TALLAHASSEE, FLORIDA
02 JAN 28

FACUK

PAG: 1

REPUBLICA DE PANAMA
CONVITE A SOLICITUD 282978
REGISTRO PUBLICO DE PANAMA

16/01/2002

CERTIFICA:

QUE LA SOCIEDAD:

SPARTAN COMPANY INC.

SE ENCUENTRA REGISTRADA EN EL REGISTRO PUBLICO DE PANAMA, FOLIO 49509 IMAGEN: 124
DESDE EL TREINTA Y UNO DE NOVIEMBRE NOVENIENTOS Y SEIS
QUE LA SOCIEDAD SE ENCUENTRA EN VIGENCIA

QUE SUS SUSCRIPTORES SON:

(1) MIGUEL APOLAYO

(2) GERMAN SANCHEZ

QUE SUS DIRECTORES SON:

1) GERMAN SANCHEZ

2) MIGUEL APOLAYO

3) JOSE ANTONIO SIERRA

QUE SUS DIGNATARIOS SON:

PRESIDENTE

TESORERO

SECRETARIO

QUE LA REPRESENTACION LEGAL

LA REPRESENTACION LEGAL DE LA SOCIEDAD ESTA A CARGO DEL PRESIDENTE DE
LA SOCIEDAD Y EN SU DEFENSA DEL SECRETARIO DEL TESORERO.

QUE SU AGENTE RESIDENTE ES: BOB Y ASOCIADOS

DETALLE DEL CAPITAL:

EL CAPITAL DE LA SOCIEDAD SE COMPONE DE (1000) ACCIONES COMUNES SIN VALOR
NOMINAL.

QUE SU DURACION ES PERPETUA

QUE SU DOMICILIO ES PANAMA

QUE NO CONSTA PODER INSCRITO

EXPEDIDO Y FIRMADO EN LA CIUDAD DE PANAMA, EL VEINTISIS DE ENERO DE

DOS MIL DOS, A LAS 09:43:22 P.M.

NOTA: ESTA CERTIFICACION PAGA

DERECHOS POR UN

VALOR DE B/. 30.00

COMPROBANTE NO. 282978

FECHA: 16/01/2002 (FACU)

TECNOLOGIA BAUDOT Y SEQUENCIA REGISTRADA

ORDEN CAJERO Y ASISTENTE

CERTIFICADOR



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 JAN 28