

WELLS, REVIS, ELTON & GARDNER, P.A.
ATTORNEYS AND COUNSELORS AT LAW

JERRY B. WELLS
JOHN C. REVIS
ROBERT W. ELTON
ELIZABETH BLACKBURN-GARDNER

648 SOUTH RIDGEWOOD AVENUE
DAYTONA BEACH, FLORIDA 32114
TELEPHONE (904) 253-3676
FACSIMILE (904) 255-6240

1 FLORIDA PARK DRIVE SOUTH
PALM COAST, FLORIDA 32137
TELEPHONE (904) 446-1266
wregpa@earthlink.net

Reply to Daytona Beach Office
P0000026811

March 6, 2000

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32301

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-03/09/00--01036--003
122.50 **78.75

Re: Spoli Investments, Inc.

Dear Sir or Madam:

I am enclosing herewith the original and one copy of the Articles of Incorporation for the above named corporation together with a check in the sum of \$122.50 representing the amount of the filing. Please send us a certified copy of the document at your earliest convenience.

Your prompt attention to this matter will be greatly appreciated.

If you have any questions regarding the foregoing, do not hesitate to call me.

Sincerely,

Nicole Blankenship

Nicole M. Blankenship
Legal Assistant
Enclosures

SECRETARY OF STATE
TALLAHASSEE FLORIDA

00 MAR -9 AM 9:59

FILED

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3-16-00
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FILED
00 MAR -9 AM 9:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF
SPOLI INVESTMENTS, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is: **SPOLI INVESTMENTS, INC.**

ARTICLE II - DURATION OF CORPORATE EXISTENCE

This corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of common stock at five dollars (\$5.00) per share.

ARTICLE V - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 1220 Jimmy Ann Drive, Daytona Beach, Florida 32117.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is PAMELA OLI, at 1220 Jimmy Ann Drive, Daytona Beach, Florida 32117.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have no directors.

ARTICLE VIII - INCORPORATORS

The name and address of the persons signing these Articles of Incorporation are as follows:

PAMELA OLI
1220 Jimmy Ann Drive
Daytona Beach, FL 32117

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 and shall be managed under the direction of the shareholders of this corporation.

ARTICLE X - POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

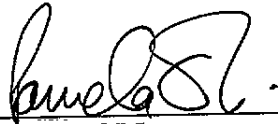
ARTICLE XI - INDEMNIFICATION

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

ARTICLE XII - AMENDMENT


This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto and any right conferred upon the shareholders is subject to this reservation.

The undersigned has executed these Articles this _____ day of _____, 2000.



PAMELA OLI

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED ABOVE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.



PAMELA OLI

Articles of Incorporation

FILED
00 MAR -9 AM 9:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA