P00000112441 TO WHOM IT MAY CONCERN:

PLEASE FORWARD ME ALL INFORMATION CONCERNING MICHAEL AVIATION & THE SPARK FOUNDATION

MARK J. HOLLANDER
9700 SOUTH DIXIE HWY, SUITE 900
MIAMI, FLORIDA 33133
TELEPHONE NUMBER 305-670-9090
FAX NUMBER 305-670-9844



W-28514

Co. 3.3



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

December 4, 2000

MARK J. HOLLANDER 9700 SOUTH DIXIE HWY., #900 MIAMI, FL 33133

SUBJECT: THE SPARK FOUNDATION, INCORPORATED

Ref. Number: W00000028514

We have received your document for THE SPARK FOUNDATION, INCORPORATED and your check(s) totaling \$157.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

The purpose contained in your articles of incorporation should be more specific. Please correct your articles to reflect the specific purpose for which the corporation is being organized.

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

You must list at least one incorporator with a complete business street address.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Joey Bryan Document Specialist

Letter Number: 600A00061316



ARTICLES OF INCORPORATION

OF

THE SPARK FOUNDATION, INCORPORATED A Not for Profit Corporation

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - Name

The name of the corporation shall be:

The Spark Foundation, INCORPORATED

ARTICLE II

The initial post office address of the principle office of the corporation in Florida will be:

456 41st Street Miami Beach, Florida 33140

ARTICLE III

This corporation will engage and is empowered to engage in any business permitted under the laws of the United States of America and of the State of Florida. The purpose of which is a community awareness and outreach program for the citizens of Miami Beach, Florida.

ARTICLE IV

This corporation shall have perpetual existence.

ARTICLE V

This corporation shall have one director initially. The number of Directors may be increased or diminished from time to time, as provided by the by-laws adopted by the stockholders.

Avi Ciment 456 41 st Street Miami, Florida 33140	Director		
Adina Ciment 456 41 st Street Miami, Florida 33140	Treasurer	· · · · · · · · · · · · · · · · · · ·	· · · · · ·
Norman Ciment 456 41 st Street Miami, Florida 33140	Assistant Director		

ARTICLE VI

The initial registered agent and registered office of the corporation shall be:

Mark J. Hollander 9700 South Dixie Highway, Suite 900 Miami, Fl 33156

ACCEPTANCE OF REGISTERED AGENT APPOINTMENT

I, Mark J Hollander, a natural person with an address of 9700 South Dixie Highway, Suite 900 Miami, Florida 33156, do hereby accept the appointment of Registered Agent of THE SPARK FOUNDATION on this 28th. day of November 2000.

Mark J Hollander / Registered Agent 9700 South Dixie Highway, Suite 900

Miami, Fl 33156

COUNTY OF DADE

) SS:

STATE OF FLORIDA)

DO DEC - L PM 12: 03
SECINE LA SSEE, FLORIDA
TALLAHASSEE, FLORIDA