

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

P01000000348
FILED

00 DEC 22 PM 2: 07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: MySpark, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

300003511543--2
-12/22/00--01049--005
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Douglas J. Blass, Esq.
Name (Printed or typed)

EFFECTIVE DATE

P.O. Box 030384

Address

Fort Lauderdale, FL 33303

City, State & Zip

954-524-2816

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

P. H. 12/01

ARTICLES OF INCORPORATION
OF
MySpark, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a for-profit corporation in compliance with Chapter 607 and/or Chapter 621, F.S. (Profit), hereby adopt the following Articles of Incorporation:

ARTICLE I
NAME AND DATE

EFFECTIVE DATE

01/01/01

The corporation shall be formed on January 1, 2001 and shall be named:

MySpark, Inc.

ARTICLE II
PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1270 NE 87th Street
Miami, FL 33138

ARTICLE III
CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares

ARTICLE IV
REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Jessica M. Martinez
1270 NE 87th Street
Miami, FL 33138

ARTICLE V
INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

Veronica M. Diaz
1270 NE 87th Street
Miami, FL 33138

Jessica M. Martinez
1270 NE 87th Street
Miami, FL 33138

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

Date

12-12-00

Signature/Incorporator

Date

12-12-00