

TRANSMITTAL LETTER

P01000014893

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

SUBJECT: SPS Investments, LTD.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

400003563384--7
-01/22/01--01132--007
*****78.75 *****78.75

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: SANDRA MONTEVERDE
Name (Printed or typed)

5569 NW 102 PLACE
Address

MIAMI, 33178 FL
City, State & Zip

786-368-4423 305-513-6376
Daytime Telephone number

FILED
01 FEB - 8 PM 4:37
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

W01-1814

10-24-01

22



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 24, 2001

SANDRA MONTEVERDE
5569 NW 102 PLACE
MIAMI, FL 33178

SUBJECT: SPS INVESTMENT LTD.
Ref. Number: W01000001814

We have received your document for SPS INVESTMENT LTD. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of LIMITED or LTD. is not acceptable as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

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: 801A00003935

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

SPS Investment, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

5569 NW 102 Place, Miami Fl. 33178

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Investment - Real Estate

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Sandra R. Monteverde
5569 NW 102 place
Miami, Fl. 33178

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Sandra R. Monteverde
5569 NW 102 PL
Miami Fl. 33178

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Sandra Monteverde
5569 NW 102 PL
Miami, Fl. 33178

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

1/9/01

Date



Signature/Incorporator

1/9/01

Date