

PO1000022018

TRANSMITTAL LETTER

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

FILED
01 FEB 27 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: SPIRIT USA INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

600003782536--5
-02/27/01--01068--012
*****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

ADDITIONAL COPY REQUIRED

FROM: _____
Name (Printed or typed)
MOSHE AMI
7112 NW 57 DR
TAMARAC, FL 33321

City, State & Zip

Daytime Telephone number

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

(C)

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

SPRIT USA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2478 W. 60 Street, Hialeah, FL 33014

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

to engage in any activity or business permitted,
under the laws of the US and of the state of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Moshe Ami - 7112 N.W 57 DRIVE TAMARAC, FL 33321, Director
RITA AMI 7112 N.W 57 DRIVE TAMARAC, FL 33321, vice president

ARTICLE VI REGISTERED AGENT

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

RITA AMI - 7112 N.W 57 DRIVE TAMARAC FL 33321

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Moshe Ami - RITA AMI, 7112 N.W 57 DR TAMARAC, FL 33321.

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

V 701
Signature/Registered Agent

Rita Ami

02.24.01
Date

REN
Signature/Incorporator

Moshe Ami

02.24.01
Date