

**POL000040162**

Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**Spear Valencia Corp.**

Certificate of Status	1
Certified Copy	1
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**ARTICLES OF INCORPORATION  
OF  
SPEAR VALENCIA CORP.**

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

**ARTICLE I**

**NAME OF CORPORATION**

The name of this Corporation shall be:

**SPEAR VALENCIA CORP.**

**ARTICLE II**

**PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office address and mailing address of this Corporation is 3721 S.W. 47<sup>TH</sup> Avenue, Suite 307, Fort Lauderdale, Florida, 33314.

**ARTICLE III**

**AUTHORIZED SHARES**

The total authorized capital stock of this Corporation shall consist of 10,000 shares of Common Stock, par value \$0.01 per share.

**ARTICLE IV**

**ADDRESS OF REGISTERED OFFICE IN THIS STATE**

The street address of the initial registered office of this Corporation in the State of Florida is 3721 S.W. 47<sup>th</sup> Avenue, Suite 307, Fort Lauderdale, Florida, 33314, and the initial registered agent of the Corporation at that address shall be David A. Spear.

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ARTICLE V

INCORPORATOR

The name and street address of the persons signing these Articles of Incorporation is:

David A. Spear  
3721 S.W. 47<sup>th</sup> Avenue, Suite 307  
Fort Lauderdale, Florida 33314

IN WITNESS WHEREOF, we have hereunto subscribed our hands and seals this 19<sup>th</sup> day of April, 2001.

  
\_\_\_\_\_  
David A. Spear  
Incorporator

THE UNDERSIGNED, named as the registered agent in Article IV of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under, the Florida Business Corporation Act, including specifically Section 607.0505.

  
\_\_\_\_\_  
David A. Spear  
Registered Agent

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