

TRANSMITTAL LETTER
Pa 100000 44234

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

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-05/01/01--01032--023
*****78.75 *****78.75

SUBJECT: Spera Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: Karetza I. Ruz
Name (Printed or typed)

1342 Drexell Av Apt. 206
Address

Miami Beach, FL 33139
City, State & Zip

(305) 672-4672
Daytime Telephone number

FILED
01 APR 30 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

5-2-01
WAC

ARTICLES OF INCORPORATION

Spera Inc.

The UNDERSIGNED subscriber (s) to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the state of Florida

ARTICLE I. NAME

The Name of this Corporation is: **Spera Inc.**

ARTICLE II. PRINCIPAL OFFICE

The Initial Principal place of business/ Mailing address:
1342 Drexel Av. Apt 206
Miami beach, Fl 33139

FILED
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TALLAHASSEE, FLORIDA

ARTICLE III. PURPOSE

THE GENERAL NATURE of the business to be transacted by this Corporation shall be:
Import and Export of General Merchandise.

- A. To engage in every aspect and phase of the business of operating a general merchandise import and export business.
- B. To conduct business in , have one or more offices in, and buy, hold mortgage, sell, convey, lease or otherwise dispose the real and personal property, including franchises, patents, copyrights, trademarks and licenses, in the state of Florida and in all other states and countries.
- C. To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness and execute such mortgages, transfers of corporate property or other instruments to secure the payment of corporate indebtedness as required.
- D. To purchase the corporate assets of any other corporation and engage in the same or other character of business.
- E. To guarantee, endorse, purchase, hold, sell, transfer mortgage, pledge or otherwise acquire or dispose of the capital stock of, or any bonds, securities or other evidence of indebtedness created by any other corporation of the State of Florida or any other state or government, and while owners of such stock exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

ARTICLE IV. SHARES

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

(1,000) one Thousand shares common stock, no par value

ARTICLE V. INITIAL OFFICERS/ DIRECTORS

The name and post office address of the members of the first Board of Directors are:

Name:

Karetza Ruz

President

Address:

1342 Drexel Avenue Apt. 206

Miami Beach, Fl 33139

ARTICLE VI. REGISTERED AGENT

The following individual, has been designated as registered agent per Florida Statutes 48.091 to accept service of process within the State of Florida:

Karetza Ruz

The following is the registered address:

1342 Drexel Avenue Apt. 206

Miami beach, Fl 33139

IN WITNESS WHEREOF of the party (is) these Articles of Incorporation has (Have) hereunto set his (her) (Their) hand (s) and seal (s) this 12 day of April 2001.

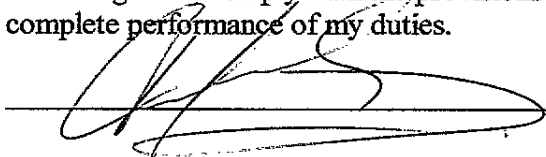


(SEAL)

(SEAL)

(SEAL)

HAVING BEEN NAMED to accept service of process for the above stated Corporation, at the place designated above, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



(SEAL)

ARTICLE VII. INCORPORATOR

The name and post address of the incorporator of these articles of incorporation is:

Name:

Karetza Ruz

Address:

1342 Drexel Avenue Apt. 206

Miami Beach, Fl 33139

ARTICLE VIII. TERM OF EXISTENCE

This corporation is to exist perpetually

ARTICLE VIII. AMENDMENT

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the board of directors, proposed by them to the stockholders and approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon, unless all the directors and all the stockholders sign written statements manifesting their intention that a certain amendment of these articles of incorporation be made.

STATE OF FLORIDA)

)SS.

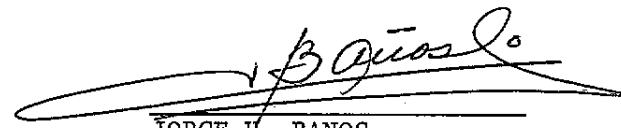
COUNTY OF DADE

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized to take oath and acknowledgements in the State of Florida, County of Dade, personally appeared,


Karetza Ruz

To me known to be the person (s) described as subscriber (s) in and executed this foregoing Articles of Incorporation, and Acknowledge, before me that (He) (They) subscriber the same.

WITNESS my hand and seal in the County and State last aforementioned, this 12 day of APRIL, 2001.


JORGE H. BANOS
NOTARY PUBLIC

