

Division of Corporations

PO10000047277

## Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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## To:

Division of Corporations

Fax Number : (850) 205-0361

## From:

Account Name : SERBER &amp; ASSOCIATES, P.A.

Account Number : I20000000083

Phone : (305) 932-6262

Fax Number : (305) 933-9393

## FLORIDA PROFIT CORPORATION OR P.A.

SPAINVEST, INC.

Certificate of Status	1
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01 MAY 10 AM 10:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. McKnight

MAY 11 2001

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ARTICLES OF INCORPORATION OF

SPAINVEST, INC.

ARTICLE I

CORPORATE NAME

The name of this corporation shall be:

SPAINVEST, INC.

ARTICLE II

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of common stock having a par value of One Dollars (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Luis Criado  
17001 Collins Ave.  
Sunny Isles Beach, FL 33160

ARTICLE V

MAILING ADDRESS OF CORPORATION

The Corporation's mailing address shall be:

17001 Collins Ave.  
Sunny Isles Beach, FL 33160

ARTICLE VI

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

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## ARTICLE VII.

## INITIAL DIRECTOR

The name and post office address of the first Director of the Corporation is:

Name	Address
Luis Criado	17001 Collins Ave. Sunny Isles Beach, FL 33160
Ileana Chaviano	17001 Collins Ave. Sunny Isles Beach, FL 33160

The first Director shall hold office until the first annual meeting of the Stockholders of the Corporation.

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

  
Luis Criado

STATE OF FLORIDA :  
: SS  
COUNTY OF MIAMI-DADE :

BEFORE ME, the undersigned authority, appeared Luis Criado ~~who is personally known to me~~ or who has produced \_\_\_\_\_ as identification, and acknowledged that he executed said Articles of Incorporation, and who did take an oath.

WITNESS my hand and seal in the State and County aforesaid, this 10 day of May, 2001.

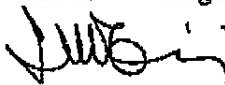


  
NOTARY PUBLIC, State of Florida  
Print Name: Matthew Wealcath  
My Commission Expires:

01 MAY 10 AM 10:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.



Luis Criado, Registered Agent