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LAW OFFICES OF MICHAEL A. FREELING, P.A.  
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Admitted in:

Florida  
New York  
District of Columbia

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-07/30/01-01112-019  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

July 27, 2001

**Via Airborne Express**  
**Airbill No: 5769430973**

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

**RE: Spirit Enterprises, Inc.**

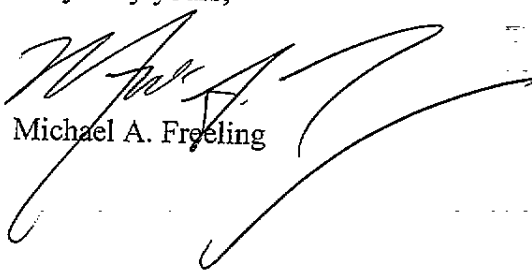
Dear Sir or Madam:

Enclosed is an original and one (1) copy of the Articles of Incorporation as referenced above, together with a check for:

☒ \$70.00    ☐ \$78.75    ☐ \$122.50    ☐ \$131.25

Please return a copy of the filed Articles of Incorporation to our office. Thank you.

Very truly yours,

  
Michael A. Freeling

MAF/mb  
Enc.

cc: Marie Salerno  
Joanna Becker

**ARTICLES OF INCORPORATION**

**OF**

**SPIRIT ENTERPRISES, INC.**

**FILED**

01 JUL 30 PM 12:47

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned subscriber to these articles of incorporation, is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.

**ARTICLE I - NAME**

The name of the corporation is **SPIRIT ENTERPRISES, INC.**, (hereinafter, "Corporation").

**ARTICLE II - PURPOSE OF CORPORATION**

This corporation is organized for the following purposes:

- a. To engage in any activity or business permitted under the laws of the United States and of the State of Florida, specifically including, but not limited to: Executive Search Services, Placement Services for Professionals and Mergers and Acquisitions between various companies.
- b. To own property, enter into contracts, and to carry on any business necessary or incidental to the accomplishment or furtherance of the purposes or objects of this corporation.

**ARTICLE III - PRINCIPAL OFFICE**

The principal office and mailing address of this corporation is 9481 Sunrise Lakes Boulevard, Unit 207, Sunrise, Florida 33322.

**ARTICLE IV - INCORPORATOR**

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

Joanna Becker  
9841 Sunrise Lakes Boulevard, Unit 207  
Sunrise, Florida 33322

**ARTICLE V - DIRECTOR(S)**

The Director(s) of the Corporation shall be:

Joanna Becker  
Martin Becker  
Marie G. Salerno  
Anthony Salerno

#### **ARTICLE VI - OFFICERS**

The officers of the Corporation shall be:

|                 |                  |
|-----------------|------------------|
| President:      | Joanna Becker    |
| Vice President: | Marie G. Salerno |
| Secretary:      | Anthony Salerno  |
| Treasurer:      | Martin Becker    |

#### **ARTICLE VII - CORPORATE CAPITALIZATION**

A. The maximum number of shares of stock which the corporation shall be authorized to issue or have outstanding at any one time is ONE THOUSAND (1,000) shares of common stock, each share having a par value of ONE DOLLAR (\$1.00).

B. The Board of Director(s) of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the Board of Director(s) may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.

C. The Board of Director(s) of the Corporation may, by Restated Articles of Incorporation, classify and reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of stock.

#### **ARTICLE VIII - TRANSFER RESTRICTIONS**

A. No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any shares of the capital stock of this corporation, without first offering such shares for sale to this corporation at the net asset value thereof. Such offer shall be in writing, signed by the shareholder, sent by registered or certified mail or hand delivered to this corporation at its registered office address, and open for acceptance by this corporation for a period of fifteen (15) days from the date of mailing. If this corporation fails or refuses, within such period, to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of such shares without further restrictions.

B. On the death of any shareholder, this corporation shall have the right to purchase any shares of the capital stock of this corporation owned by the shareholder immediately prior to the shareholder's death, on the terms set above, and this provision shall be binding upon the personal representative of the shareholder.

C. Each stock certificate issued by this corporation shall carry the following legend:

"These Shares are held subject to certain transfer restrictions imposed by this corporation's Articles of Incorporation, a copy of which is on file at this corporation's principal office."

#### **ARTICLE IX - CORPORATE POWERS**

The corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

#### **ARTICLE X - TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

#### **ARTICLE XI - REGISTERED OWNER(S)**

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the Corporation as the owner thereto, for all purposes, and except as may be agreed in writing by the Corporation, the Corporation shall not be bound to recognize any equitable claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

#### **ARTICLE XII - REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 9481 Sunrise Lakes Boulevard, Unit 207, Sunrise Florida 33322, and the name of its initial registered agent at such address is Joanna Becker.

#### **ARTICLE XIII - BYLAWS**

The Board of Director(s) of the Corporation shall have the power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Director(s) at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.


#### **ARTICLE XIV - EFFECTIVE DATE**

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

**ARTICLE XV - AMENDMENT**

The corporation reserves the right to amend, add to, or repeal any provision contained in these Articles of Incorporation, in the manner consistent with law and in conformity with the provisions set forth in the bylaws.

Executed by the undersigned on July 21, 2001.

  
Joanna Becker, Incorporator

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT / REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF FS SECTION 607.0501 OR FS SECTION 617.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **SPIRIT ENTERPRISES, INC.**
2. The name and street address of the registered agent and office is:

**Joanna Becker**  
**9481 Sunrise Lakes Boulevard, Unit 207**  
**Sunrise, Florida 33322**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: July 21, 2001.

  
Joanna Becker

FILED  
01 JUL 30 PM 12:42  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA