TRANSMITTAL LETTER

P01000088204

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

SUBJECT: Spiele Incorporated (PROPOSED CORPORATE NAME-MUST INCLUDE SUFFIX)						
Enclosed are an original	inal and one (1) copy of the artic			-01079013		
□ \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL COI	□ \$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED			
FROM:	6483)	Printed or typed) ARUIS ROAI ddress	<u> </u>			
-	SARASOT City, : 941 Daytime Te	A , FL342 State & Zip 350 0513 Elephone number	\$ ≥			

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

September 5, 2001

Gina Bullock
Document Specialist
New Filing Section
Florida Department Of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Affidavit

Ref. Number W01000020327

Dear Ms. Bullock:

I spoke with Kim in your department today and as per her feedback, I hereby submit that I have no intention of revoking the voluntary dissolution of my former corporation, Spiele Corporation and hereby relinquish the name for use.

It is my desire to incorporate my new company as Spiele Incorporated. Please find enclosed a check for \$78.75.

I can be reached at 941-350-0513 or 941-379-6073 should you require additional information. Thank you for your prompt attention.

Sincerely,

Robert Grow

Former President of Spiele Corporation and

President of Spiele Incorporated

Address:

6483 Jarvis Road Sarasota, FL 34241

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)			:
ARTICLE I NAME The name of the corporation shall be:	SECRI	01	•
Spiele IncorporATED	ETARY	第 <u>二</u>	
ARTICLE II PRINCIPAL OFFICE	무유		
The principal place of business/mailing address is: 6483 JARVIS ROAD SARASOTA, FL 34241	STATE	₩ T: 51	
ARTICLE III PURPOSE The purpose for which the corporation is organized is:	·		
ANY AND ALL LAWFUL BUSINESS	··· ···		-
ARTICLE IV SHARES The number of shares of stock is: 1000 @ \$ 1.00 Share			
ARTICLE V INITIAL OFFICERS/DIRECTORS (optional) The name(s) address(ss) and title(s):			-
The name(s), address(es) and title(s): Robert Grow — PRESIDENT 10483 JARVIS ROAD	Salar a	-	
SARASOTA, FUZUZUI			
ARTICLE VI REGISTERED AGENT The name and Florida street address of the registered agent is:	• .		
ROBERT GROW 6483 JARVIS ROAD			
ARTICLE VII INCORPORATOR	** <u>.</u>		
The <u>name and address</u> of the Incorporator is:	· · · ·		-
ROBERT GROW 6483 JANUIS ROAD SARASOTA, FRZYZY/ **********************************	******	14 15 15 16 16 15 16 16 16 16 16 16 16 16 16 16 16 16 16	
Having been named as registered agent to accept service of process for the above stated corpor certificate, i am familiar with and accept the appointment as registered agent and agree to act is	ration at the place d		
Roll A Shi	9/4/0	<u>l</u> .	
Signature/Registered Agent	Date		
Signature/Incorporator	Date		

ARTICLES OF INCORPORATION