

Division of Corporations

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN

SPARK BRANDING HOUSE, INC.

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**AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
SPARK BRANDING HOUSE, INC.  
(a Florida corporation)**

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Pursuant to Section 607.1006 of the Florida Business Corporation Act, this Florida corporation adopts the following Amended and Restated Articles of Incorporation:

- A. The name of the corporation is: Spark Branding House, Inc.
- B. These Amended and Restated Articles of Incorporation contain an amendment to the corporation's initial Articles of Incorporation requiring shareholder approval.
- C. The amendment was adopted and approved by the Board and Directors and shareholders of the corporation by unanimous written consent on January 26, 2006, and the number of votes cast for the amendment by the shareholders was sufficient for approval.
- D. The corporation's initial Articles of Incorporation are amended and restated in their entirety and replaced with the following:

**ARTICLE I**  
**NAME**

The name of the corporation is: Spark Branding House, Inc.

**ARTICLE II**  
**PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal business office and mailing address of the corporation is 1616 North 17th Street, Tampa, Florida 33605.

**ARTICLE III**  
**PURPOSE**

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

**ARTICLE IV**  
**CAPITAL STOCK**

The total number of shares of capital stock that the corporation is authorized to issue is

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TEN THOUSAND (10.000), all of which is designated as Common Stock with no par value.

**ARTICLE V.**  
**REGISTERED OFFICE AND AGENT**

The street address of the registered office of the corporation is 1915 West Dekle Avenue, Tampa, Florida 33606 and the name of the corporation's registered agent at that address is Michael Peters.

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These Amended and Restated Articles Incorporation have been executed on behalf of the Corporation by its President on January 26, 2006.

**SPARK BRANDING HOUSE, INC.**

By: 

Name: Michael Peters

Title: President

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