

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000004729 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

: (850)205-0381 Fax Number

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 : (305)599-0839 Phone Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

SPANI-K, INC.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | |
| Page Count | 02(3) |
| Estimated Charge | \$78.75 |

8. McKnigii JAN - 8 2002

ARTICLES OF INCORPORATION OF SPANI-K, INC.

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act. hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of this corporation is SPANI-K, INC.

ARTICLE II PRINCIPAL OFFICE

The principal mailing address of this corporation shall be:

10031 Pines Blvd Suite 240 Pembroke Pines, FL 33024

ARTICLE III SHARES

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

1000 shares of \$1.00 per value common stock

ARTICLE IV INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of the initial board of directors are:

| NAME | ADDRESS |
|----------------------------------|--|
| Manuel Lopez President Secretary | 10031 Pines Blvd Suite 240 Pembroke Pines, FL 33024 |

D2 JAN -7 AMII: 51

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Plorida street address of the initial registered agent are:

Manuel Lopez 10031 Pines Blvd Suite 240 Pembroke Pines, FL 33024

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Manuel Lopez 10031 Pines Blvd Suite 240 Pembroke Pines, FL 33024

Manuel Lopez

<u>January 7th 2002</u> Date

ACKNOWLEDGMENT:

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.

Manuel Lopez

)2 JAN -7 AMII:51 BECKELLARY OF STATE