

**Electronic Articles of Incorporation
For**

**P02000003151
FILED
January 10, 2002
Sec. Of State**

SPIROS LIMITED CORP.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

SPIROS LIMITED CORP.

Article II

The principal place of business address:

501 SW 18TH STREET
POMPANO BEACH, FL. 33060

The mailing address of the corporation is:

PO BOX 814111
HOLLYWOOD, FL. 330814111

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

500

Article V

The name and Florida street address of the registered agent is:

KLAUS SPICHALE
2729 SCOTT STREET
HOLLYWOOD, FL. 33020

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: KLAUS SPICHALE

Article VI

The name and address of the incorporator is:

MICHAEL ROOS
501 SW 18TH STREET
POMPANO BEACH, FLORIDA 33060

Incorporator Signature: MICHAEL ROOS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MICHAEL ROOS
501 SW 18TH STREET
POMPANO BEACH, FL. 33060

Title: V
ANDREW WEISS
2729 SCOTT STREET
HOLLYWOOD, FL. 33020