

CAPITAL CONNECTION (850) 224-1222 4/09 3 NO 07 04
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Florida Department of State
Division of Corporations
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From: Account Name : YOUR CAPITAL CONNECTION, INC.
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FLORIDA PROFIT CORPORATION OR P.A.
SP LEASING & INVESTMENTS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**ARTICLES OF INCORPORATION****OF****SP LEASING & INVESTMENTS, INC., a Florida corporation****ARTICLE I - NAME**

The name of this corporation is SP LEASING & INVESTMENTS, INC., a Florida corporation.

ARTICLE II - CORPORATE EXISTENCE

The existence of this corporation shall commence on the 8th day of April, 2002; provided that if such day be unauthorized under law, then on the earliest day allowable pursuant to Florida law for the commencement of corporate existence. The duration of the corporation shall be perpetual.

ARTICLE III - PURPOSE

The nature of the business and the objects and purposes to be transacted, promoted, or carried on by the corporation are to engage in any lawful act, activity or business for which corporations may be organized under the laws of the State of Florida. Additionally, the corporation shall have all of the powers vested in a corporation organized under and existing by virtue of the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

**NUMBER OF SHARES
AUTHORIZED****PAR VALUE
PER SHARE****CLASS OF
STOCK**

600

\$1.00

Common

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ARTICLE V - PRINCIPAL OFFICE

The corporation's principal office shall initially be located at the following address;

5151 NW 165 Street
Miami, Florida 33014

The corporation's mailing address shall, initially, be located at the same address.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at such address are as follows:

REGISTERED AGENT

ANDREW B. HELLINGER, ESQ.

**STREET ADDRESS OF
REGISTERED OFFICE**

Mishan, Sloto, Greenberg &
Hellinger, P.A.
200 South Biscayne Blvd.
Suite 3000
Miami, Florida 33131

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The initial director of this corporation shall be the Incorporator named below.

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these articles is:

NAME

STEVE PINCUS

ADDRESS

5151 NW 165 Street
Miami, Florida 33014

ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify all officers and directors, and former officers and directors,

CAPITAL CONNECTION

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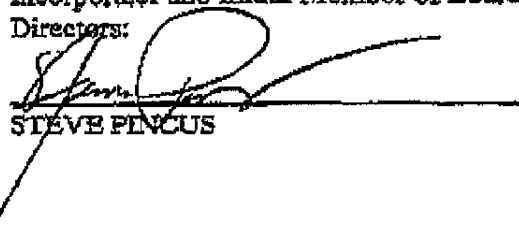
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to the fullest extent permitted by law as the law now exists or may be amended hereafter.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 8th day of April, 2002.

Incorporator and Initial Member of Board of Directors:


STEVE PINCUS

ACCEPTANCE BY REGISTERED AGENT

I, the undersigned initial registered agent, am familiar with and accept the duties and responsibilities as registered agent for the corporation:

Mishan, Sloto, Greenberg & Hellinger, P.A.
200 South Biscayne Blvd.
Suite 3000
Miami, Florida 33131


ANDREW B. HELLINGER

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