

**P02000048120**

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

FILED  
02 MAY - 1 AM 9:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**CORRIE SPEAR GROUP, INC.**

Certificate of Status	0
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(4)

**H 02000130218**  
**ARTICLES OF INCORPORATION**  
**OF**  
**CORRIE SPEAR GROUP, INC.**

**FILED**  
**02 MAY -1 AM 9:12**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I**

The name of this corporation shall be: CORRIE SPEAR GROUP, INC.

**ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

**ARTICLE III**

The principal place of business of this corporation: 1459 ESTANCIA CIRCLE, WESTON, FL 33327

**ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

**ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue are 1,000 shares common stock having an individual par value of \$ 1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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**ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be: FERNANDO SILVA

16300 N.E. 19TH AVE. SUITE C  
NORTH MIAMI BEACH, FL 33024

**ARTICLE VII**

The name and address of the officers and initial board of directors shall be:

DONNA CORRIE                      1459 ESTANCIA CIRCLE  
*PRES./DIR.*                              WESTON, FL 33327

CARLOS CORRIE                      1459 ESTANCIA CIRCLE  
*VICE-PRES./DIR.*                        WESTON, FL 33327

ASTRID CORRIE                      1459 ESTANCIA CIRCLE  
*SEC./TREAS./DIR.*                       WESTON, FL 33327

RICHARD D. CORRIE                  1459 ESTANCIA CIRCLE  
*DIR.*                                      WESTON, FL 33327

**ARTICLE VIII**

The name and address of the incorporator executing these Articles of Incorporation is:

Empire Corporate Kit of America, Inc.  
2444 N.W. 7<sup>TH</sup> PLACE  
MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 1ST day of MAY, 2002.

  
INCORPORATOR

Ray Stokmont Signing for  
Empire Corporate Kit of America, Inc.

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE**

**CORRIE SPEAR GROUP, INC.**

(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

SIGNATURE



Registered Agent

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