

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.

(((H02000144793 5)))

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

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 : (305)634-3694 Phone Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

SPJ EQUIPMENT INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

A STUTTE MAY 5 & SOUS

5/29/02 10:38 AN

1 of 2

10.9

MAY-29-2002 10:33

H02000144793

ARTICLES OF INCORPORATION

Of

SPJ EQUIPMENT INC.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

ARTICLE I

The name of the corporation is SPJ Equipment Inc.

ARTICLE II

The period of its duration is perpetual

ARTICLE III

The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

ARTICLE IV

The purpose(s) for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the Florida General Corporation Act.

ARTICLE V

The aggregate number of shares which the corporation shall have authority to issue is one thousand (1,000) shares of capital stock, \$1.00 par value

ARTICLE VI

The number of director(s) constituting the initial Board of Directors of the corporation are three (3) and the name and address of the persons who are to serve as director(s) until the first annual meeting of shareholders or until the successors are elected and qualified are:

PRESIDENT:

JERRY JOSEPH

VICE PRESIDENT: SECRETARY/TREAS.: ESTEBAN ASCENCIO PATRICK GLEBER

<u>ARTICLE VII</u>

The Shares of Capital Stock of this Corporation shall be issued to the following person(s)

Z0.9

NAME Jerry Joseph	ADDRESS 888 Kingman Road Homestead, Florida 33035	SHARES 300
Esteban Ascencio	888 Kingman Road Homestead, Florida 33035	300
Patrick Gleber	888 Kingman Road Homestead, Florida 33035	300
Kieran P. Fallon	436 SW 8 th Street Miami, Florida 33130	100

ARTICLE VIII

The name and address of the incorporator and the address of the principle office is:

Patrick Gleber

888 Kingman Road Homestead, Florida 33035

. ARTICLE IX

The name and the address of the initial registered agent is:

Kicran P. Fallon 436 SW 8th Street Miami, Florida 33130

DATED: 5/24/02

Incorporator

Kieran P. Pallon

Initial Registered Agent

STATE OF FLORIDA)

COUNTY OF DADE

The foregoing instrument was acknowledged before me this 24th day of May, 2002, by Patrick Glober, as the incorporator, who is personally known to me and who did take an oath.

)

NOTARY PUBLIC State of Florida at Large My Commission Expires:

H62000144793

CERTIFICATE OF DISIGNATION - REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is:

SPJ Equipment Inc.

2. The name and address of the registered office is:

Kieran P. Fallon 436 SW 8th Street Miami, Florida 33130

DATED: 5/24/02

SIGNATURE

TITLE:

PRESIDE

DATE:

5/24/02

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE:

TITLE:

REGISTERED AGENT

DATE:

5/24/02

02 MAY 29 PH 3: 51