

Division of Corporations

Page 1 of 2

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Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT CORPORATION OR P.A.****ERAN SPIRO & ASSOCIATES INC.**

Certificate of Status	0
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ARTICLES OF INCORPORATION  
OF  
ERAN SPIRO & ASSOCIATES INC.

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The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

ERAN SPIRO & ASSOCIATES INC.

The address of the principal office of this corporation shall be 8901 SW 110 Street, Miami, Florida 33176 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

The corporation may transact or engage in any or all lawful activities or businesses permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

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ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 8901 SW 110 Street, Miami, Florida 33176 and the name of the initial registered agent of the corporation is TINA SPIRO, whose address is 8901 SW 110 Street, Miami, Florida 33176.

ARTICLE V. TERM OF EXISTENCE

This corporation shall exist in perpetuity.

ARTICLE VI. PREEMPTIVE RIGHTS

This corporation elects to have preemptive rights.

ARTICLE VII. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and street addresses of the members of the Board of Directors are:

ERAN SPIRO

TINA SPIRO

whose addresses appear in Article VIII below.

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ARTICLE VIII - OFFICERS

The names and addresses of the initial officer of the corporation who shall hold office for the first year, or until his successor is elected or appointed are:

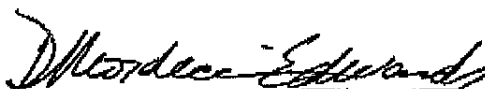
TINA SPIRO, PRESIDENT  
8901 SW 110 Street  
Miami, Florida 33176

ERAN SPIRO, VICE PRESIDENT, SECRETARY/TREASURER  
8901 SW 110 Street  
Miami, Florida 33176

ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Deborah Mordecai Edwards, whose address is, 4960 S.W. 72<sup>nd</sup> Avenue, Suite 301, Miami Florida 33155.

IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal on this 30 day of August, 2002.

  
DEBORAH M. EDWARDS

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ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN  
ARTICLES OF INCORPORATION

TINA SPIRO having a mailing address of 8901 SW 110 Street, Miami, Florida 33176, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Tina Spiro  
TINA SPIRO

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