

**Electronic Articles of Incorporation
For**

P04000002756
FILED
January 02, 2004
Sec. Of State

SPOLY, 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:

SPOLY, CORP

Article II

The principal place of business address:

7311 GARY AVENUE
22
MIAMI BEACH, FL. US 33141

The mailing address of the corporation is:

7311 GARY AVENUE
22
MIAMI BEACH, FL. US 33141

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:

1000

Article V

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

GUILLERMO E HADDAD
7311 GARY AVENUE
22
MIAMI BEACH, FL. 33141

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

P04000002756
FILED
January 02, 2004
Sec. Of State

Registered Agent Signature: GUILLERMO E HADDAD

Article VI

The name and address of the incorporator is:

GUILLERMO E. HADDAD
7311 GARY AVENUE
22
MIAMI BEACH, FL 33141

Incorporator Signature: GUILLERMO E HADDAD

Article VII

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

Title: P
GUILLERMO E HADDAD
7311 GARY AVENUE NO. 22
MIAMI BEACH, FL. 33141 US

Title: VP
PAOLA P CARLOSENA
7311 GARY AVENUE NO. 22
MIAMI BEACH, FL. 33141 US

Article VIII

The effective date for this corporation shall be:

12/27/2003