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a professional association  
attorneys-at-law

Wachovia Financial Center  
200 S. Biscayne Blvd. Suite 2680 Miami, FL 33131

(Address)

(City/State/Zip/Phone #)

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FILED  
04 MAR -1 PM 3:56  
SECOND DISTRICT  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
SPAULDING CREATIONS, INC.**

**FILED**  
04 MAR -1 PM 3:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME AND BUSINESS ADDRESS**

The name of this Corporation is SPAULDING CREATIONS, INC., INC. Its principal office address and business mailing address is 3330 Spanish Moss Terrace, #412, Lauderhill, FL 33319.

**ARTICLE II - DURATION**

The Corporation shall have a perpetual existence.

**ARTICLE III - PURPOSE**

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

**ARTICLE IV - CAPITAL STOCK**

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock, having a par value of \$.01 per share.

**ARTICLE V - INITIAL  
REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation shall be 200 S. Biscayne Blvd., Suite 2680, Miami, FL 3 3131 and the initial registered agent of this Corporation at such office shall be Marlon A. Hill, Esq., who upon accepting this designation agrees to comply with the provisions of Chapters 48 and 607, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

## **ARTICLE VI - BOARD OF DIRECTORS**

The Board of Directors shall initially consist of one member. The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than nine. The name and address of the director constituting the initial Board of Directors are:

### **Name**

### **Address**

Nigel Spaulding

3330 Spanish Moss Terrace,  
#412, Lauderhill, FL 33319

## **ARTICLE VII - INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation is:

### **Name**

### **Address**

Marlon A. Hill, Esq.

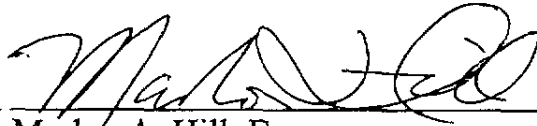
200 S. Biscayne Blvd.  
Suite 2680  
Miami, FL 33131

  
\_\_\_\_\_  
Marlon A. Hill, Incorporator

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for SPAULDING CREATIONS, INC., INC., at the place designated in the Articles of Incorporation, Marlon A. Hill, Esq. agrees to act in this capacity and is familiar with, and accepts, the obligations of such position, and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open such office.

Dated: February 26 2004

  
Marlon A. Hill, Esq.

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