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Spitzig Enterprises, Inc. 99 Sandbourne Lane Palm Beach Gardems, FL 33418 561-776-0186

April 30, 2004

Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Re: Spitzig Enterprises, Inc.

To whom it may concern:

Enclosed herewith are the Articles of Incorporation together with a copy of said Articles for **Spitzig Enterprises, Inc.** and our check in the amount of \$70.00.

Respectfully submitted,

Norman J. Spitzig Jr. President

FILED

ARTICLES OF INCORPORATION

OF

Spitzig Enterprises, Inc.

The undersigned Incorporated does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida General Corporation Act.

ARTICLE I

NAME OF CORPORATION

The name of this corporation shall be: Spitzig Enterprises, Inc.

ARTICLE II

GENERAL NATURE OF BUSINESS

The general purpose for which this corporation is organized shall be to engage in any lawful activity or to transact any lawful business for which a corporation may be incorporated under the Florida General Corporation Act.

ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of this corporation shall consist of 1,000 shares of Common Stock, par value \$1.00 per share.

ARTICLE IV

CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation will begin business shall be determined by the initial Board of Directors.

ARTICLE V

ADDRESS OF PRINCIPAL OFFICE

Address of the principal office of this corporation is 99 Sandbourne Lane, Palm Beach Gardens, Florida 33418.

ARTICLE VI

TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VII

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this corporation in the State of Florida is 99 Sandbourne Lane, Palm Beach Gardens, Florida 33418 and the initial registered agent of this corporation at that address shall be Norman J. Spitzig, Jr.

ARTICLE VIII

NUMBER OF DIRECTORS

This corporation shall have not less than one (1) Director.

ARTICLE IX

INITIAL BOARD OF DIRECTORS

The name and street address of the initial member of the Board of Directors is:

Norman J. Spitzig, Jr.

99 Sandbourne Lane Palm Beach Gardens, Florida 33418

ARTICLE X

INCORPORATOR

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

Norman J. Spitzig, Jr.

99 Sandbourne Lane Palm Beach Gardens, Florida 33418

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal, this the 4th day of May, 2004.

STATE OF FLORIDA **COUNTY OF PALM BEACH**

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared Norman J. Spitzig, Jr. to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this _____ day of May, 2004.

DIANNE WHITE MY COMMISSION # DD 243737 EXPIRES: September 21, 2007 Bonded Thru Notary Public Underwriters

My commission expires

otary Public. State of Florida

THE UNDERSIGNED, named as the registered agent in Article VII of these Articles of

Incorporation hereby consents to act as such registered agent.