

P04000136666

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

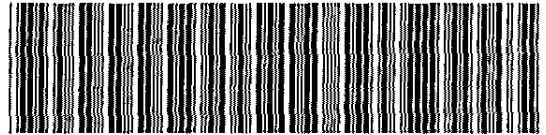
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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10/01/04--01003--012 **78.75

RECEIVED

04 OCT -1 AM 10:45

DIVISION OF CORPORATION

FILED

2004 OCT -1 P 2:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CORPORATE
ACCESS,
INC.**

236 East 6th Avenue, Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) (950) 222-2666 or (800) 969-1666 Fax (950) 222-1666

WALK IN

PICK UP

10/1



CERTIFIED COPY

✓ *gs*

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1.) *Sparx, Inc.*
(CORPORATE NAME & DOCUMENT #)

2.)
(CORPORATE NAME & DOCUMENT #)

3.)
(CORPORATE NAME & DOCUMENT #)

4.)
(CORPORATE NAME & DOCUMENT #)

5.)
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

SPARX, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1819 MAIN STREET, SUITE 602
SARASOTA, FLORIDA 34236

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

SALES + PRODUCT DEVELOPMENT

ARTICLE IV SHARES

The number of shares of stock is:

ONE BILLION (1,000,000,000)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

CARL L. SMITH, III - CHIEF EXECUTIVE OFFICER
847 MACWEN DR.
OSPREY, FL 34229

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

RICHARD CRAIG HALL
4925 OXFORD DRIVE
SARASOTA, FL 34242

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

CARL L. SMITH, III ~~III~~ 847 MACWEN DRIVE
OSPREY, FL 34229

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Richard Craig Hall

Signature/Registered Agent

Richard Craig Hall

9/30/04

Date

Carl L. Smith III

Signature/Incorporator

9/30/04

Date

CARL L. SMITH, III