Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone : (305) 634-3694 Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

the spoon benders, inc.

Certificate of Status	0
Certified Copy	. 1
Page Count	04
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. Name:

The name of this corporation is The Spoon Benders, Inc.

2. Duration:

The period of its duration is perpetual.

Purpose:

The purpose is to engage in any activities or business permitted under the laws of the United States of America and Florida.

4. Capital Stock:

The corporation is authorized to issue five hundred (500) shares, all of one class, for each at a par value of one dollar (\$1.00) per share.

 Principal place of business for this corporation shall be: 261 NE 38th Street #D211 Oakland Park, FL 33334

6. Initial Board of Directors:

The corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than one (1). The name and address of the initial director of this corporation is:

NAME Matthew Winfree ADDRESS 261 NE 38th Street #D211 Oakland Park, PL 33334

prepared by: Sieven S. Landenbaum, C.P.A., P.A. Crooties Public Accountant 767 S. State Rd. 7 State 24 Margain, PL. 33008 954-978-5981

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DIVISION OF CORPORATION

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7. Incorporator:

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

NAME

Matthew Winfree

ADDRESS

261 NE 38th Street #D211 Oakland Park, FL 33334

 Initial Registered Agent & Office: Matthew Winfree
261 NE 38th Street #D211
Qakland Park, FL 33334

9. Amendment of Articles:

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

10. Stock Issue:

The capital stock of this corporation shall be issued in the following manner:

Matthew Winfree - five hundred (500) shares

11. Voting:

One share equals one vote.

IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed of these Articles of Incorporation at Oakland Park, Florida, on the 22nd day of February, 2005.

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Revisiered Agent

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida statutes, the following is submitted, in compliance with said Act:

FIRST-THAT The Spoon Benders, Inc. under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Oakland Park, County of Broward, State of Florida has named Matthew Winfree, located at 261 NE 38th Street #D211, City of Oakland Park, County of Broward, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Registered Agent

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