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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

fred spears, inc.

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③ SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HD50000128250

ARTICLES OF INCORPORATION

OF

FRED SPEARS, INC.

The undersigned incorporator(s), for the purpose of forming
a corporation under the Florida Business Corporation Act,
hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation

FRED SPEARS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this
corporation shall be:

1920 NE 28TH AVENUE

FORT LAUDERDALE, FL 33324

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized
to have outstanding at any one time is:

500 SHARES @ \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is (are)

FRED SPEARS

1920 NE 28TH AVENUE

FORT LAUDERDALE, FL 33324

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s)
to these Articles of Incorporation is (are):

FRED SPEARS

1920 NE 28TH AVENUE

FORT LAUDERDALE, FL 33324

The undersigned has, this 2ND day of MAY, 2005,

[Signature]
SIGNATURE & TITLE

5/2
DATE

028282501

TOTAL P.03

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:
FRED SPEARS, INC
2. The name and address of the registered agent is
FRED SPEARS
1920 NE 28TH AVENUE
FORT LAUDERDALE, FL 33324

FRED SPEARS

SIGNATURE
(corporate officer)

TITLE : PRESIDENT

DATE

5/2

Pres.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE

5/2

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