

**Electronic Articles of Incorporation
For**

P05000091022
FILED
June 24, 2005
Sec. Of State
cgolden

SPHAIRA INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

SPHAIRA INC

Article II

The principal place of business address:

1250 SOUTH MIAMI AV
1106
MIAMI, FL. 33130

The mailing address of the corporation is:

420 LINCOLN RD.
300
MIAMI BEACH, FL. 33139

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

JOSE A REYGADAS
420 LINCOLN RD.
300
MIAMI BEACH, FL. 33139

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JOSE ALFREDO REYGADAS

Article VI

The name and address of the incorporator is:

JOSE LUIS ROQUENI
1250 SOUTH MIAMI AV
1106
MIAMI , FL 33130

Incorporator Signature: JOSE LUIS ROQUENI

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D
JUAN PABLO ROQUENI
1250 SOUTH MIAMI AVE SUITE 1106
MIAMI, FL. 33130

Title: D
JOSE LUIS ROQUENI JR.
1250 SOUTH MIAMI AVE SUITE 1106
MIAMI, FL. 33130

Title: D
BLANCA GALINDO
1250 SOUTH MIAMI AVE SUITE 1106
MIAMI, FL. 33130

Article VIII

The effective date for this corporation shall be:

06/24/2005