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05 OCT 14 PM 1: 50 SECRETARY OF STATE TALLARASSEE, FLORIDA

10/14/05--01023--016 **78.75

10/17/05 BUT

COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 Certified Copy

Please return next day

(Saturday) Ped Ex, envelope

W/ Prepaid form enclosed.

Thank you.

SUBJECT: Sperry Enterprises, Inc. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) Enclosed are an original and one (1) copy of the articles of incorporation and a check for: \$70.00 \$78.75 \$78.75 \$87.50 Filing Fee Filing Fee, Filing Fee Filing Fee & Certificate of Status & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED FROM: Alan R. Sekerak Name (Printed or typed) 1031 Ives Dairy Road, Suite 228 Address Miami, FL 33179

NOTE: Please provide the original and one copy of the articles.

City, State & Zip

Daytime Telephone number

(305) 249-5416

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:

Sperry Enterprises, Inc.

FILED

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SECRETARY OF STATE FALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1031 Ives Dairy Road, Suite 228 Miami, FL 33179

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful business

ARTICLE IV SHARES

The number of shares of stock is: 500

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Alan R. Sekerak 540 Isle of Palms Dr. Ft. Lauderale, FL 33301, President and Secretary John A. Sperry 540 Isle of Palms Dr. Ft. Lauderdale, FL 33301, Vice President

ARTICLE VI REGISTERED AGENT

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

Alan R. Sekerak (Sperry Enterprises, Inc.) 1031 Ives Dairy Road, Suite 228 Miami, FL 33179

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Alan R. Sekerak 1031 Ives Dairy Road, Suite 228 Miami, FL 33179

Having been named as registered agent to accept service of process certificate, I am familiar with and accept the appointment as register		
Ran Sel mill	10-13-05	
Signature/Registered Agent	Date	
Olm Softenson	10/1905	
Signature/Incorporator	/ Date	