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Florida Department of State
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To:

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From:

Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608)827-5300
Fax Number : (608)827-5501

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06 MAY - 1 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

Spad Films Inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

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06 MAY -1 AM 11:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: **Spad Films Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
444 Brickell Ave, Suite 51-209, Miami, Florida 33131.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100. The par value of each share of stock is \$1.00.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Patrick Batteux, 444 Brickell Ave, Suite 51-209, Miami, Florida 33131

The initial officers of the corporation are:

Patrick Batteux, President 444 Brickell Ave, Suite 51-209, Miami, Florida 33131

Patrick Batteux, Vice-President 444 Brickell Ave, Suite 51-209, Miami, Florida 33131

Patrick Batteux, Secretary 444 Brickell Ave, Suite 51-209, Miami, Florida 33131

Patrick Batteux, Treasurer 444 Brickell Ave, Suite 51-209, Miami, Florida 33131

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1203 Governors Square Blvd, Suite 101, Tallahassee, Florida 32301-2960. Located in the County of Leon.


ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Mark Schiff AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: 
Business Filings Incorporated

Date: May 1st, 2006

Signature: 
Business Filings Incorporated, Incorporator
Mark Schiff, AVP

Date: May 1st, 2006

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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