Florida Department of State Division of Corporations

Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax autility number (shown below) on the top and bottom of all pages of the documents

(((H060002587323)))



H060002587323ABC0

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : KALKAS BUSINESS SERVICES

Account Number: 119980000015
Phone: (305)577-9716
Fax Number: (305)577-9718

FLORIDA PROFIT/NON PROFIT CORPORATION

Ispec Designs, Corp.

Certificate of Status	grand grand the Millians and direct	0
Certified Copy		0
Page Count		03
Estimated Charge		\$70.00

D. WHITE OCT 25 2005

Electronic Filing Menu

Corporate Filing Menu

Help

H06000258732

06 OCT 24 AM 10: 53

ARTICLES OF INCORPORATION OF

SEURLIARY OF STATE TALLAHASSEE, FLORIDA

Ispec Designs, Corp.

(Name of Corporation)

ARTICLE I - NAME

The name of this corporation is:

Ispec Designs, Corp.

with the principal place of business and mailing address at

536 NE 199th Тепасе N. Miami Beach, FL 33179

ARTICLE II - PURPOSE

This corporation shall have perpetual existence and it may engage in any and all lawful businesses under the laws of the United States and the State of Florida.

ARTICLE III - CAPITAL STOCK

The corporation is authorized to issue 1000 shares of common stock of no par value each share.

ARTICLE IV - INITIAL REGISTERED OFFICE

The street address of the Registered Office of this corporation is:

245 SE 1st St. Ste 225 Miami, FL 33131

The name of the initial Registered Agent of this corporation is:

Martti Kalkas

H06000258732

H06000258732

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The initial director of this corporation is:

Anna Freitas 536 NE 199th Terrace N. Miami Beach, FL 33179

ARTICLE VI - INCORPORATORS

The name of and address of the person signing this article are:

Martti Kalkas 245 SE 1st St. Ste 225 Miami, FL 33131

ARTICLE VIL-INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officers or directors to the full extent permitted by law.

ARTICLE VIIL-MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the director of, or shareholders of this corporation.

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 23rd day of October 2006.

incorporator

H06000258732

H06000258732

CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETH:

That the Ispec Designs, Inc. desiring to organize under the laws of the State of Florida, which will have its principal office in the County of Miami-Dade State of Florida, has appointed

Martti Kalkas 245 SE 1st St. Ste 225 Miami, FL 33131

as its agent to accept service of process within the state.

ACKNOWLEDGEMENT:

Having been named by the

Ispec Designs, Corp.

to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for the said corporation, and agree to comply with the applicable provision of the Florida Statutes, this 23th day of October 2006.

Registered Agent

H06000258732