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# spirit of excellence enterprise, inc.

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ARTICLES OF INCORPORATION

OF

# SPIRIT OF EXCELLENCE ENTERPRISE, INC.

The undersigned, acting as incorporator of a corporation pursuant to the corporate laws of the State of Florida, adopt the

the following Articles of Incorporation:

### ARTICLE I NAME

The name of the corporation shall be:

# SPIRIT OF EXCELLENCE ENTERPRISE, INC.

### ARTICLE II PRINCIPAL OFFICE

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

8218 S.W. 27<sup>TH</sup> STREET, MIRAMAR, FL 33025

### ARTICLE III STATEMENT OF PURPOSE

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the laws of the United States and the State of Florida.

### ARTICLE IV DURATION OF CORPORATION

The corporation shall have perpetual existence unless dissolved according to Florida law.

### ARTICLE V CAPITAL STOCK

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

1,000 shares of common stock, par value of \$1.00 per share

ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS The name and address of the initial registered agent is: LEONARDO STARKE, ESQ., 3340 MCDONALD ST., Coconut Grove, FL 33133

# ARTICLE VII INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation is:

# VERTHELIA SANDILANDS 3200 FROW AVE., MIAMI, FL 33133

# ARTICLE VIII INITIAL BOARD OF DIRECTORS

The Corporation shall have one(1)director(s) initially. The number of Director(s) may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one(1).

The names and addresses of the initial Board of Directors are: 1. MARGO L. GREER 8218 SW 27<sup>TS</sup> ST., MIRAMAR, FL 33025

The undersigned has executed these Articles of Incorporation this 124 May of FEBRUARY 2007.

VERTHELIA SANDILANDS, Incorporator STATE OF FLORIDA

)

Commission # DD \$57471 Bonded By National Notary Assn.

SS

COUNTY OF MIAMI-DADE

I do hereby certify that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared <u>VERTHELIA SANDILANDS</u>, to me known to be the person described in and who executed the foregoing instrument as incorporator and acknowledged before me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 14 day of FEBRUARY, 2007.

My Commission Explices: LEONARDO D. STARKE Notery Public - Stars of Florida - Stars of Florida - Stars of Florida

State of Florida at Large

TOTAL P.04 .

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# CERTIFICATE OF DESIGNATION

REGISTERED AGENT

OF

# SPIRIT OF EXCELLENCE ENTERPRISE, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at <u>3340 MCDONALD ST., COCONUT GROVE, FL 33133</u> has named <u>Leonardo D.</u> <u>Starke,</u> located at the aforesaid address, as its Registered Agent to accept service of process within this state.

## ACKNOWLEDGMENT

Having been named as registered agent and to accept service of process for SPIRIT OF EXCELLENCE ENTERPRISE, INC., 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:

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