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SECRETARY OF STATE

P. Burnt MAR 7 2008

#### WALZER & ASSOCIATES, INC.

A Professional Accounting Firm
8301 Forest City Road
Orlando, Florida 32810
(407) 299-0086 ◆ FAX (407) 298-3849

March 03, 2008

۲,

SECRETARY OF STATE Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

RE: SPIRO'S DNA INC.

Dear Sir:

Enclosed please find the Articles of Incorporation and Certificate designating place of business and registered agent with regard to the above-referenced company. This is a new, for-profit Corporation doing business in the State of Florida. It is my understanding that the filing fee is \$35.00, the registered agent fee is \$35.00, and the fee for obtaining a certified copy of the Articles of Incorporation is \$8.75. Therefore, I am enclosing a check in the amount of \$78.75 to cover these costs.

Thank you in advance for your assistance in this matter, and should you have any questions or if I can provide you with any additional information, please do not hesitate to contact me.

Sincerely,

STEVEN H. WALZER, B.A., M.B.A., E.A.

SHW/aek Enclosures

## **ARTICLES OF INCORPORATION**

<u>OF</u>

## SPIRO'S DNA, INC.

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THE ANASSES OF ORIDA

### ARTICLE I - NAME

The name of this Corporation is SPIRO'S DNA, INC.; the address is 2808 WALDENS POND COVE, LONGWOOD, FL 32779.

### **ARTICLE II - DURATION**

This Corporation shall commence its existence on the 3RD day of MARCH 2008 with the filing of these Articles with the Secretary of State.

### **ARTICLE III - PURPOSE**

This Corporation may engage in or transact any or all lawful activities or businesses permitted under the laws of the United States, the state of Florida, or any other state, country, territory, or nation.

**ARTICLE IV - CAPITAL STOCK** 

This Corporation is authorized to issue One Thousand (1000) shares of One Dollar (\$1.00) par

value common stock which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation, 2808 WALDENS POND

COVE, LONGWOOD, FL 32779 and the name of the initial registered agent of this Corporation

at that address is SPIROS KOKOLIS.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have two (1) directors initially. The number of directors may be either

increased or decreased from time to time by the By-Laws but shall never be less than one (1).

The name and address of the initial directors of this Corporation is:

SPIROS KOKOLIS

PRESIDENT, VICE-PRESIDENT

2808 WALDENS POND COVE

LONGWOOD, FL 32779

The name and address of the persons signing these Articles is:

SPIROS KOKOLIS

PRESIDENT, VICE-PRESIDENT

2808 WALDEN POND COVE

LONGWOOD, FL 32779

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# ARTICLE VII – AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any rights conferred upon the shareholder are subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of				
	MATCH		, 2008.	
AM I				
HI CONTRACTOR OF THE PARTY OF T	٠.			
SPIROS KOKOLIS				
ACKNOWLEDGMENT				
STATE OF FLORIDA				
COUNTY OF ORANGE	3÷			
I HEREBY CERTIFY that on this 3 <sup>H</sup>	_ day of	MAYCH	, 2008, personally	
appeared before me, the undersigned officer duly authorized to administer oaths and take				
acknowledgments, SPIROS KOKOLIS, well known and known to be the persons who executed				
the foregoing Articles of Incorporation, SPIRO'S DNA, INC., and they Acknowledged that they				
signed and executed the same for the purpose therein stated.				
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Orlando,				
in said County and State, this, and, 2008.				
	/			
Steven H. Walzer	$\lambda$			
6 Commission #DD328239				
Bonded Thomas Atlantic Bonding Co., Inc.	NOTAR	RY PUBLIC-STA	ATE OF FLORIDA	

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE with Section 48.091 of the Florida Statutes, the following is submitted:

First that SPIRO'S DNA, INC., desiring to organize or qualify under the laws of the State of Florida, its principal place of business in the City of LONGWOOD, Florida has named SPIROS KOKOLIS, 2808 WALDEN POND COVE, LONGWOOD, FL 32779 as its agent to accept service process within Florida.

SPIROS KOKOLIS

#### **ACCEPTANCE**

Having been named to accept service of process for the above – named Corporation at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

SPIROS KOKOLIS

DATE: 3-3-0 STATE OF FLORIDA COUNTY OF ORANGE

SWORN TO AND SUBSCRIBED before me this \_\_\_\_\_\_\_ 2008, in said County and State.

Veb (

TARCH

Steven H. Walzer
Commission #DD328239
Expires: Jul 24, 2008
Bonded Thru
Atlantic Bonding Co., Inc.

NOTARY PUBLIC-STATE OF FLORIDA