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2011 MAR 28 PM 4:41

RECEIVED  
MAR 28 2011

~~March~~ MAR 30 2011

MICHAEL L. SZPARA, SR.  
P. O. Box 352501  
Palm Coast, Florida 32135  
(386) 503-2322

March 25, 2011

Florida Secretary of State  
Corporations  
P. O. Box 6327  
Tallahassee, Florida

RE: New Filing

Gentlemen:

Enclosed you will please find the following:

1. Articles of Incorporation of SZPARA INVESTMENT CORPORATION.
2. Check in the amount of \$78.75 payable to "Secretary of State" for filing fee.

Thank you in advance for your courtesy, co-operation and prompt attention.

Sincerely yours,

A handwritten signature in cursive script, appearing to read "Michael L. Szpara, Sr.", written in dark ink.

MICHAEL L. SZPARA, SR.

Enclosures

**ARTICLES OF INCORPORATION**  
**OF**  
**SZPARA INVESTMENT CORPORATION**

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The undersigned subscribers to these Articles of Incorporation, each a natural person, competent to contract, hereby form a closed corporation under the laws of the State of Florida.

**ARTICLE I: NAME**

The name of the corporation is:

SZPARA INVESTMENT CORPORATION

**ARTICLE II: NATURE OF BUSINESS**

The corporation may engage in any activity or business permitted under the laws of the United States of America, except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone, or cemetery company, a building and loan association, fraternal benefit society, state fair or exposition.

**ARTICLE III: CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 (ONE THOUSAND) shares of common stock having a nominal or par value of \$0.01 (NO DOLLARS AND ONE CENTS) per share.

**ARTICLE IV: INITIAL STOCK**

The amount of capital with which this corporation will begin business is \$10.00 (TEN DOLLARS).

**ARTICLE V: TERM OF EXISTENCE**

The corporation is to exist perpetually.

**ARTICLE VI: ADDRESS**

The initial street address of the principal office of the corporation in the State of Florida is:

1 Hargrove Grade, Suite 1C  
Palm Coast, Florida 32137

The mailing address of the corporation is:

P. O. Box 352501  
Palm Coast, Florida 32135

The name of the registered agent is:

MICHAEL L. SZPARA, SR.

whose address is:

1 Hargrove Grade, Suite 1C  
Palm Coast, Florida 32137

The Board of Directors may, from time to time, move the principal office to any other address within the State of Florida.

**ARTICLE VII: DIRECTORS**

This corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time, by By-laws, adopted by the stockholders, but shall never be less than one (1).

**ARTICLE VIII: INITIAL DIRECTORS**

The names and addresses of the members of the Board of Directors are:

MICHAEL L. SZPARA, SR.  
1 Hargrove Grade, Suite 1 C  
Palm Coast, Florida 32137

The above named Directors shall hold office for the first year of the existence of the corporation or until their successors are elected or appointed and have qualified.

**ARTICLE IX: OFFICERS**

The initial officers of this corporation are to serve until the first election under these Articles of Incorporation. Their names and residences are:

MICHAEL L. SZPARA, SR.  
1 Hargrove Grade, Suite 1C  
Palm Coast, Florida 32137  
President

**ARTICLE X: SUBSCRIBERS**

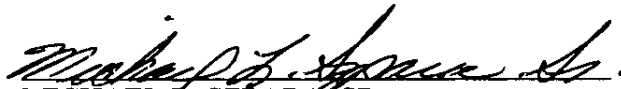
The names and street addresses of the subscribers of these Articles of Incorporation are:

MICHAEL L. SZPARA, SR.  
1 Hargrove Grade, Suite 1C  
Palm Coast, Florida 32137

**ARTICLE XI: AMENDMENT**

These articles of Incorporation may be amended as provided by law. Every amendment shall be approved by the Board of Directors, proposed to them by the stockholders, and approved at a Stockholder's meeting by a majority of the stockholders entitled to vote thereon, unless all the Directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

DATE: 3/26/11

  
MICHAEL L. SZPARA, SR.

**CERTIFICATE**

Pursuant to Section 48.091, Florida Statutes, the following is submitted in compliance with said Act:

1. **SZPARA INVESTMENT CORPORATION**, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation, at the city of Palm Coast, has named MICHAEL L. SZPARA, SR. located at the address of 1 Hargrove Grade, Suite 1C, Palm Coast, Florida, as its agent to accept service of process within the State of Florida.

**ACKNOWLEDGMENT.** Having been named to accept service of process for the above stated corporation, at the place designated in the Certificate, I hereby accept to act in that capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

  
MICHAEL L. SZPARA SR.

DATE: 3/26/11

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CLERK OF COURT  
JUDICIAL DISTRICT NO. 1  
OKLAHOMA