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Florida Department of State
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FLORIDA PROFIT/NON PROFIT CORPORATION
SPY CONNECTION USA INC

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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May 23, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LAZARUS

SUBJECT: SPY CONNECTION USA INC.
REF: W11000028239

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Tim Burch
Regulatory Specialist II
New Filing Section

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H11000150607

May 19, 2011**Florida Department of State**

Attention: New Filings Section

To whom it may concern:

This is to advise you that the owners of Spy Connection USA Inc
of Doc # P06000106302 are the same owners of the attached
articles of incorporation. We have dissolved the company and have no intention
of reopening it. Thank you for your help in this matter.

Very sincerely,



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ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

Spy Connection USA Inc.

ARTICLE II - PRINCIPAL OFFICE

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

9339 SW 40 St
Miami FL 33165

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TALLAHASSEE, FLORIDA

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ARTICLE III - SHARES

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

100

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CARLOS Gonzalez
9339 SW 40 St
Miami FL 33165

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ARTICLE V - INCORPORATOR

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

CARLOS GONZALEZ
9339 SW 40 ST.
Miami FL 33105

The undersigned incorporator has executed these Articles of Incorporation this

19 day of 5 20 11.
Signature**ARTICLE VI - DIRECTOR (S)**

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

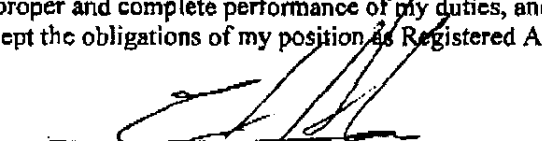
CARLOS GONZALEZ (VP)
MARIA E. GARCIA-ELIAS (P)SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT
/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Registered Agent Signature

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