

**Electronic Articles of Incorporation  
For**

P11000062497  
FILED  
July 11, 2011  
Sec. Of State  
cgolden

SPIERS CORP

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

SPIERS CORP

**Article II**

The principal place of business address:

10560 SW EAST PARK AVENUE  
PORT ST. LUCIE, FL. US 34987

The mailing address of the corporation is:

P.O. BOX 881012  
PORT ST. LUCIE, FL. US 34988

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

1000000

**Article V**

The name and Florida street address of the registered agent is:

SOREN SPIERS  
10560 SW EAST PARK AVENUE  
PORT ST. LUCIE, FL. 34987

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: SOREN SPIERS

## **Article VI**

The name and address of the incorporator is:

MATTHEW SPIERS  
10560 SW EAST PARK AVENUE

PORT ST. LUCIE, FL 34987

Electronic Signature of Incorporator: MATTHEW SPIERS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CEO  
MATTHEW SPIERS  
10560 SW EAST PARK AVENUE  
PORT ST. LUCIE, FL. 34987 US

Title: COO  
SOREN SPIERS  
10560 SW EAST PARK AVENUE  
PORT ST. LUCIE, FL. 34987 US