Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : FLORIDA INCORPORATORS, INC.

Account Number: 075350000473 : (813)632-7882 Phone Fax Number : (305)402-3141

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

MikeZharov@yahoo.com Email Address:

FLORIDA PROFIT/NON PROFIT CORPORATION SPB 812 Corp.

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Articles Of Incorporation

Of

SPB 812 Corp.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is SPB 812 Corp.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FLORIDA INCORPORATORS, INC. 8875 Hidden River Pkwy, Ste 300 1 Tampa, FL 33637 (813) 632-7882

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FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is ONE (1) and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until his successor is elected and qualified is:

Mikhail Zharov 91 Brittany Lane PALM COAST, FL 32137

SEVENTH: The name and address of the incorporator

is:

Mikhail Zharov 91 Brittany Lane PALM COAST, FL 32137

<u>EIGHTH:</u> The name and address of the initial registered agent and the initial registered office is:

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Mikhail Zharov 91 Brittany Lane PALM COAST, FL 32137

NINTH: The mailing address and principal office of

the corporation is:

SPB 812 Corp. 91 Brittany Lane PALM COAST, FL 32137

DATED: July 22, 2011

Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.