Electronic Articles of Incorporation For

P12000050113 FILED May 31, 2012 Sec. Of State jshivers

SPEARS INTERNATIONAL, INC.

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: SPEARS INTERNATIONAL, INC.

Article II

The principal place of business address:

526 SW PORT SAINT LUCIE BLVD PORT SAINT LUCIE, FL. US 34953

The mailing address of the corporation is:

526 SW PORT SAINT LUCIE BLVD PORT SAINT LUCIE, FL. US 34953

Article III

The purpose for which this corporation is organized is:

INTERNATIONAL ASSET VALUATION, BROKERAGE AND ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is: 2000

Article V

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

THOMAS SPEARS 526 SW PORT SAINT LUCIE BLVD PORT SAINT LUCIE, FL. 34953

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

Registered Agent Signature: THOMAS G. SPEARS

Article VI

The name and address of the incorporator is:

THOMAS G. SPEARS 526 SW PORT SAINT LUCIE BLVD

PORT SAINT LUCIE, FL 34953

Electronic Signature of Incorporator: THOMAS G. SPEARS

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: P
THOMAS SPEARS
526 SW PORT SAINT LUCIE BLVD
PORT SAINT LUCIE, FL. 34953 US

Title: TREA THOMAS SPEARS 526 SW PORT SAINT LUCIE BLVD PORT SAINT LUCIE, FL. 34953 US

Title: VP ALINE OUELLETTE 526 SW PORT SAINT LUCIE BLVD PORT SAINT LUCIE, FL. 34953 US

Title: SEC ALINE OUELLETTE 526 SW PORT SAINT LUCIE BLVD PORT SAINT LUCIE, FL. 34953 US

Article VIII

The effective date for this corporation shall be:

06/01/2012

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