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OLIVER J. LANGSTADT, P.A.

OLIVER J. LANGSTADT, ESQ. ATTORNEY AT LAW 815 Ponce De Leon Blvd. Suite P-201

Coral Gables, FL 33134

PHONE: (305) 648-3909 FAX: (305) 648-3910

langstadt@langstadtlaw.com

MEDIATOR

ARBITRATOR

October 20, 2014

VIA FEDERAL EXPRESS

Articles of Incorporation **Division of Corporations** Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: Spazzio Design Corp.

Dear Sir or Madame:

Please be advised that I am corporate counsel for Spazzio Design Corp. Enclosed please find the Articles of Incorporation for Spazzio Design Corp. appointing the Officers and a Registered Agent. Please file the enclosed the Articles of Incorporation for Spazzio Design Corp and process accordingly.

Enclosed please find a check made payable to the Florida Department of State in the amount of \$78.75 which represents the requisite filing fee for the Articles of Incorporation.

Should you have any questions, please do not hesitate to contact me.

Sincerely yours,

Oliver J./Langstadt, Esq.

OJL/mb Enclosures as stated

ARTICLES OF INCORPORATION

OF

SPAZZIO DESIGN CORP.

THE UNDERSIGNED, for the purposes of forming a corporation, under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE ONE

The name of the Corporation is:

SPAZZIO DESIGN CORP. ARTICLE TWO

The duration of the Corporation is perpetual.

<u>ARTICLE THREE</u>

The general purposes for which the Corporation is organized are the following:

- A. To engage and transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

ARTICLE FOUR

The aggregate number of shares which the Corporation is authorized to issue is FIVE THOUSAND (5,000.00) SHARES of common stock with \$1 par value.

ARTICLE FIVE

The street address of the initial office of the Corporation is:

175 SW 7th Street Suite 2007 Miami, FL 33130

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ARTICLE SIX

The name and address of the initial Registered Agent is:

Oliver J. Langstadt, Esq. Oliver J. Langstadt, P.A. 815 Ponce de Leon Boulevard 2nd Floor Coral Gables, Florida 33134

ARTICLE SEVEN

The number of Directors constituting the initial Board of Directors is two (2). The number of Directors may be increased or decreased from time to time in accordance with the By-Laws, but shall never be less than one (1). The name and address of the initial Directors and Officers of the Corporation are as follows:

Nelly P. Garzon President 175 S.W. 7th Street Suite 2007 Miami, FL 3313

Andrea Alvarez Vice President 250 Sunrise Drive, Apt. K Key Biscayne, FL 33149

ARTICLE EIGHT

The name and address of the incorporator is as follows:

Nelly P. Garzon 175 S.W. 7th Street Suite 2007 Miami, FL 3313

<u>ARTICLE NINE</u>

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

<u>ARTICLE TEN</u>

The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

ARTICLE ELEVEN

The power to adopt, alter, amend and repeal the By-Laws shall be vested in the Board of Directors, but all alterations, amendments, and repeals must be approved by a majority of the Shareholders.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this day of October, 2014.

NELLY P. GARZON

Incorporator

STATE OF FLORIDA

) ss:

COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this day of October, 2014, by NELLY P. GARZON, who personally appeared before me at the time of notarization, and who is personally known to me.

My commission expires:

(Seal)

MAXINE BANON Notary Public - State of Florida My Comm. Expires Jul 29, 2016 Commission # EE 216935 Bonded Through National Notary Assn

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT/REGISTERED OFFICE FOR SPAZZIO DESIGN CORP.

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in the foregoing Articles of Incorporation, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATED this 20 day of October, 2014.

Oliver J/Langstadt, Esq.

Registered Agent

These Articles were prepared by: Oliver J. Langstadt Esq. 815 Ponce De Leon Boulevard, 2nd Floor Coral Gables, Florida 33134 Ph. (305) 648-3909 Fx. (305) 648-3910

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