

ARTICLES OF INCORPORATION

of

S.L. Spencer, Inc.
(name of corporation)

FILED

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

95 FEB 20 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - CORPORATE NAME

The name of the corporation is:

S.L. Spencer, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five Hundred shares (500) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

| | | | |
|---------|-------------------------------------|---------|------------------|
| NAME | <u>Sheryl Lyn Spencer</u> | | |
| ADDRESS | <u>4501 NW 11TH Terr</u> | | |
| CITY | <u>Ft Lauderdale</u> | FLORIDA | ZIP <u>33309</u> |

The name and street address of the Initial Registered Agent of this Corporation is:

| | | | |
|---------|-------------------------------------|---------|------------------|
| NAME | <u>Sheryl Lyn Spencer</u> | | |
| ADDRESS | <u>4501 NW 11TH Terr</u> | | |
| CITY | <u>Ft. Lauderdale</u> | FLORIDA | ZIP <u>33309</u> |

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

| | | | |
|---------|-------------------------------------|------------------|------------------|
| NAME | <u>Sheryl Lyn Spencer</u> | | |
| ADDRESS | <u>4501 NW 11TH Terr</u> | | |
| CITY | <u>Ft Lauderdale</u> | STATE <u>Fl.</u> | ZIP <u>33309</u> |
| NAME | | | |
| ADDRESS | | | |
| CITY | | STATE | ZIP |
| NAME | | | |
| ADDRESS | | | |
| CITY | | STATE | ZIP |

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

| | | | |
|---------|---------------------------|-------|-----|
| NAME | <u>Sheryl Lyn Spencer</u> | | |
| ADDRESS | <u>4501 NW 11th Terr</u> | | |
| CITY | <u>Ft Lauderdale, Fl.</u> | STATE | ZIP |
| NAME | | | |
| ADDRESS | | | |
| CITY | | STATE | ZIP |
| NAME | | | |
| ADDRESS | | | |
| CITY | | STATE | ZIP |

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 14 day of Feb, 1995.

Sheryl Spencer (Seal)

_____ (Seal)

STATE OF FLORIDA)
COUNTY OF Broward) SS

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

Sheryl Lyn Spencer

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that she executed these Articles of Incorporation.

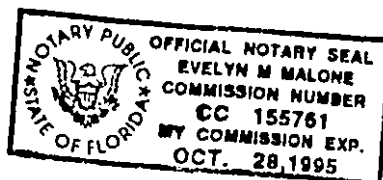
IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 14 day of FEB, 1995.

(Notary Seal)

Evelyn M Malone
(Notary Public, State of Florida at Large)

My Commission expires:

DKIV. Lic.



CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

FILED

CERTIFICATE OF REGISTERED AGENT 95 FEB 20 AM 10:34

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S.L. Spencer, Inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 4501 NW 11TH Terr

Ft Lauderdale, Fl. 33309

has named Sheryl Lyn Spencer

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Sheryl Spencer
(registered agent)