

Charter Number Only

P9500004435

2-26-95 Mrs. Michael #304

William J. Segall

Requester's Name

20801 Biscayne Blvd

Address

North Miami Beach, FL 33180

City

State

ZIP

Phone

682-1110

INATION ONLY

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-02/21/95--01051--011
****122.50 ****122.50

CORPORATION(S) NAME

SPARKER INTERNATIONAL LTD.

FILED
95 FEB 21 PM 10
RECEIVED
DIVISION OF CORPORATION



Toll Free: 1-800-432-3028

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|---|--|---|
| <input type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input checked="" type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | <input type="checkbox"/> After 4:30 | <input type="checkbox"/> Mail Out |

Name
Availability
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Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

H.SMS FEB 21 1995

**ARTICLES OF INCORPORATION
OF
SPARER INTERNATIONAL LTD., INC.**

FILED
FEB 21 1982
CLERK OF COURT
JACKSONVILLE, FLORIDA

ARTICLE I - CORPORATE NAME

The name of this corporation is: SPARER INTERNATIONAL LTD., INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:

1849 South Ocean Drive
Suite 1408
Hallandale, Florida 33009

ARTICLE III - DURATION

The corporation shall have perpetual existence.

ARTICLE IV - PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated in accordance with applicable Florida Statutes.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of one class of common stock having a par value of \$1.00 per share.

ARTICLE VI - INITIAL REGISTERED AGENT

The street address of the initial registered office of this corporation is:

20801 Biscayne Boulevard
Aventura, Florida 33180

and the name of the initial registered agent of this corporation is: William J. Segal, Esquire

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director. The number of directors may be increased or decreased from time to time as provided by the By-Laws, but shall never be less than one (1).

The name and address of the initial director of this corporation is:

Sol Sparer
1849 South Ocean Drive, Suite 1408
Hallandale, Florida 33009

ARTICLE VIII - INCORPORATORS

The name and address of the person signing the Articles of this corporation is:

William J. Segal, Esquire
20801 Aventura Boulevard, Suite 304
Aventura, Florida

ARTICLES IX - BY-LAWS

The Board of Directors and the shareholders are both vested with the power to adopt, alter, amend or repeal the By-Laws.

ARTICLE X

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

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this 20th day of February, 1995.


WILLIAM J. SEGAL, Incorporator

STATE OF FLORIDA)
COUNTY OF DADF) SS:

FILED
FEB 21 1995
CLERK OF CIRCUIT COURT
JACKSONVILLE, FLORIDA

BEFORE ME personally appeared WILLIAM J. SEGAL, identified by personally known, or to me well known and known to be the persons described in and who executed the foregoing instrument, and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal, this 20th day of February, 1995.

My Comm. Expires:

W. J. Segal
NOTARY PUBLIC, State of Florida

ACKNOWLEDGMENT AND CONSENT
OF REGISTERED AGENT

My Commission Expires:
October 26, 1995
Comm. No.: CC148210

Having been named initial registered agent to accept service of process on the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all requirements of law pertaining thereto.

W. J. Segal
WILLIAM J. SEGAL, Registered Agent