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OFFICE OF  
LEONARD U. STOLAR  
SUITE 540 CITY NATIONAL BANK BUILDING  
300 SEVENTY FIRST STREET  
MIAMI BEACH, FLORIDA 33141  
TELEPHONES (305) 861-9920  
BROWARD 925-2455

April 12, 19952

Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, FL 32314

800001457008  
-04/14/95--01079--001  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Michael Spano Corp.

Gentlemen:

Enclosed please find the following in reference to the above captioned corporation:

1. Original and one copy of executed Articles of Incorporation.

2. Check No. 18983 for \$122.50 representing \$35.00 for the filing fee, \$52.50 for one certified copy of the article of incorporation and \$35.00 for the registered agent fee.

Thank you for your kind, prompt attention in handling this matter.

Very truly yours,

LEONARD U. STOLAR

/dd

Enclosures

4/14/95

FILED  
SEAPR 14 1995  
TALLAHASSEE, FLORIDA

FILED  
95 APR 14 AM 9:56  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION  
OF  
MICHAEL SPANO CORP.

ARTICLE I.

CORPORATE NAME: The name of the Corporation is: MICHAEL SPANO CORP., and its principal office and mailing address is 1804 Cleveland Street, Hollywood, Florida 33020.

ARTICLE II.

NATURE OF CORPORATE BUSINESS: The Corporation may engage in or transact any or all activity or business permitted under the Laws of the United States and of the State of Florida.

ARTICLE III.

CAPITAL STOCK: The Corporation is authorized to issue and having outstanding at any one time an aggregate number of Five Hundred (500) shares of one class of common stock having a par value of Ten (\$10.00) Dollars per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE: The Corporation's initial Registered Agent and Registered Office in the State of Florida are:

INITIAL REGISTERED AGENT: MICHAEL SPANO

INITIAL REGISTERED OFFICE: 1804-A Cleveland Street  
Hollywood, Florida 33020

ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT: 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 the requirements of Law pertaining thereto.

  
Registered Agent

ARTICLE VI.


INITIAL BOARD OF DIRECTORS: The number of Directors constituting the initial Board of Directors of the corporation is one (1).

ARTICLE VII.

INITIAL DIRECTOR AND INCORPORATOR-SUBSCRIBER: The name and address of the sole member of the Initial Board of Directors and Initial Incorporator and Subscriber are:

NAME: MICHAEL SPANO  
ADDRESS: 1804-A Cleveland Street  
Hollywood, FL 33020


Dated this 11 day of April, 1995.

  
Initial Incorporator-Subscriber

FILED  
95 APR 14 AM 9:56  
CLERK OF DISTRICT COURT  
STATE OF FLORIDA

STATE OF FLORIDA  
COUNTY OF DADE

The foregoing was acknowledged before me by MICHAEL SPANO  
on this 11 day of April, 1995. MICHAEL SPANO is personally  
known to me and took an oath.

  
NOTARY PUBLIC, State of Florida  
at Large

My Commission Expires:

