

PA5000055621



GERARD A. MARINO, P.A.
ATTORNEY AND COUNSELOR AT LAW

PHONE (305) 456-9500
TELEFAX (305) 456-1308

28 S.E. SECOND AVENUE
HALLANDALE, FLORIDA 33009

July 13, 1995

RECEIVED JUL 14 1995
-002112485- 000000-0014
*****78.75 *****78.75

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re:SPICA, INC.

Gentlemen:

With regard to the above corporation, enclosed herein is a check in the sum of \$78.75 for the filing fee and Certificate.

Sincerely,

GERARD A. MARINO, ESQ.

GAM:rs

Enclosures

JUL 18 1995

BSB

JUL 18 1995

FILED
95 JUL 17 PM 5:48

FILED
95 JUL 17 PM 5:48

ARTICLES OF INCORPORATION
OF
SPICA, INC.

The undersigned, for the purpose of forming a corporation under the Florida Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME OF CORPORATION

The name of the Corporation is SPICA, *Inc.*

ARTICLE II LOCATION OF BUSINESS

The principal office of the Corporation is:
1504 Hollywood Boulevard #A
Hollywood, Florida 33024

ARTICLE III NATURE OF BUSINESS

The general nature of the business of the corporation is any and all lawful business activities allowed by the Laws of the State of Florida.

ARTICLE IV CAPITAL STOCK

The maximum number of shares of stock which the Corporation is authorized to have outstanding at any one time shall be Five Hundred (500) Shares of Common Stock having a par value of One Dollar (\$1.00) amounting in the aggregate to Five Hundred Dollars (\$500.00). All shares shall be of one class and shall be designated as Common Stock. Any and all such stock shall not be liable for any further call or assessment or any other payment

thereon.

ARTICLE V TERM OF THE CORPORATION

The term for which the Corporation shall exist shall be perpetual.

ARTICLE VI REGISTERED AGENT

The name of the initial Registered Agent of this Corporation is GERARD A. MARINO, P.A., and the street address of the initial Registered Agent is: 28 SE 2nd Avenue, Hallandale, Florida 33009.

ARTICLE VII INCORPORATOR (S)

The name(s) and address(es) of the person(s) signing these Articles of Incorporation is/are:

JOSEPH SIMS & RADA FRANETA, 1504 Hollywood Boulevard #A, Hollywood Florida, 33024.

ARTICLE VIII DIRECTORS

The corporation shall have two directors initially, however, the number of directors may be increased or decreased, as provided in the by laws of the corporation, but shall never be less than one (1).

ARTICLE IX OFFICERS

The corporation shall have four officers, to wit: President, Vice President, Secretary and Treasurer. One individual may occupy any or all of said offices, or said offices may be occupied by more than one individual. The current officers of the Corporation are:

President	Joseph Victor Sims
Vice-President	Rada Franeta
Secretary	Rada Franeta
Treasurer	Joseph Victor Sims

IN WITNESS WHEREOF, the undersigned make and subscribe these Articles of Incorporation on this 21st day of June, 1995.

Joseph V. Sims
JOSEPH VICTOR SIMS

Rada Franeta
RADA FRANETA

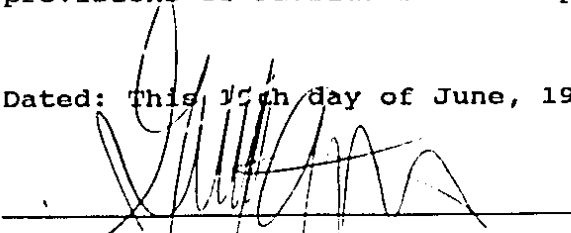
Cecile Prichason



CERTIFICATE DESIGNATING THE ADDRESS AND AGENT UPON WHOM PROCESS MAY
BE SERVED

THE LAW FIRM OF GERARD A. MARINO, P.A., having been named to accept service of process for SPICA, INC., at the place designated in its Articles of Incorporation, said firm hereby agrees to act in this capacity and agrees to comply with the provisions of Florida Statutes pertaining to Registered Agents.

Dated: This 15th day of June, 1995


GERARD A. MARINO, ESQUIRE

On Behalf of:

GERARD A. MARINO, P.A.
28 SE Second Avenue
Hallandale, FL 33009
(305) 456-9500

FILED
95 JUL 17 PM 5:18