

Date JAN 22, 1996

P9600000 9466

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

Re: Spencer Wholesale, Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Michael Saka

Michael Saka
(individual's name)

PY

Status

200001698842
-01/26/96--01029--006
***122.50 ***122.50

Spencer Wholesale, Inc.
(name of corporation)

96 JAN 26 PM 2:00
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAILING ADDRESS OF CORPORATION		
20191 E. Country Club Drive		
#2308 , North Miami, Fl.		
		33180
PHONE		
()		
Area Code	Number	Ext.

DMC
1-30-96

ARTICLES OF INCORPORATION

of
Spencer Wholesale, Inc.
(name of corporation)

FILED

96 JAN 26 PM 2:00

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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Spencer Wholesale, 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	Spencer Wholesale, Inc.		
ADDRESS	20191 East Country Club Drive, #2308		
CITY	North Miami	FLORIDA	ZIP 33180

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

NAME	Michael Saka		
ADDRESS	20191 East Country Club Drive, #2308		
CITY	North Miami	FLORIDA	ZIP 33180

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	Michael Saka		
ADDRESS	20191 East Country Club Drive, #2308		
CITY	North Miami	STATE FL.	ZIP 33180
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	Michael Saka		
ADDRESS	20191 East Country Club Drive, #2308		
CITY	North Miami	STATE	Fl. ZIP 33180
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this _____ day of _____, 19____.

_____(Seal)

_____(Seal)

_____(Seal)

STATE OF FLORIDA

COUNTY OF Dade) SS

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

X <u>Michael Saka</u> Signature	<u>Drivers License</u> Form of Identification
_____ Signature	_____ Form of Identification
_____ Signature	_____ Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that he executed these Articles of Incorporation, that I relied upon the form of identification of the above named person ☒ as indicated opposite each name, and that an oath (was)(was not) taken

NOTARY RUBBER STAMP SEAL

OFFICIAL NOTARY SEAL
JOAN AVINS
110872
7-96

Witness my hand and official seal in the County and State last aforesaid this 23rd day of January 19 96

Joan Avins
Notary Signature
JOAN AVINS
Florida Notary Signature

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

FILED

96 JAN 26 PM 2:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Spencer Wholesale, 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 20191 East Country Club Drive, #2308
North Miami, Fl. 33180

has named Michael Saka
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.


(registered agent)