

\*\* ENTER MAIL MENU. \*\*  
6/07/96

FLORIDA DIVISION OF CORPORATIONS

((H96000008021))

ELECTION FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: FAST COPY AGENTS, INC.

DEPARTMENT OF STATE

8405 N. 33RD ST.

STATE OF FLORIDA

MIAMI FL 33166

409 EAST BAYVIEW BLVD

MIAMI FL 33166

TALLAHASSEE, FL 32399

CONTACT: LIDIA FERNANDEZ

FAX: (904) 922-4000

PHONE: (305) 599-0839

FAX: (305) 592-9591

((H96000008021))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: S.P.I., INC.

FAX AUDIT NUMBER: H96000008021

CURRENT STATUS: REQUESTED

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NA.

DIVISION OF CORPORATIONS

96 JUN -7 PM 1:53

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**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
**Secretary of State**

June 11, 1996

**FAS-T CORP. AGENTS, INC.**

**MIAMI, FL**

**SUBJECT: S.P.I. ENTERPRISES, INC.**  
**REF: W96000012436**

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

**ONLY RECEIVED 1ST PAGE AND R.A. CERTIFICATE, PLEASE RE-FAX.**

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If you have any questions concerning the filing of your document, please call (904) 487-6934.

**Loria Poole**  
**Corporate Specialist**

**FAX Aud. #: E96000008021**  
**Letter Number: 196A00029132**

**ARTICLES OF INCORPORATION**

**OF**

**S.P.I. ENTERPRISES, INC.**

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TALLAHASSEE, FLORIDA

THE UNDERSIGNED INCORPORATOR, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATE ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

**ARTICLE I: NAME OF THE CORPORATION**

THE NAME OF THE CORPORATION SHALL BE: S.P.I. ENTERPRISES, INC.

**ARTICLE II: NATURE OF THE BUSINESS**

THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA, AND ANY OTHER STATE, COUNTRY, TERRITORY OR NATION. THE PRIMARY BUSINESS PURPOSE OF THE CORPORATION WILL BE IMPORT AND EXPORT. THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

9409 Fontainebleau Boulevard  
# 205  
Miami, Florida 33172

**ARTICLE III: CAPITAL STOCK**

THE AGGREGATE NUMBER OF SHARES AND ITS PAR VALUE THAT THIS CORPORATION IS AUTHORIZED TO ISSUE AND HAVE OUTSTANDING AT ANY ONE TIME IS: 1,000 SHARES OF COMMON STOCK, PAR VALUE \$1.00 PER SHARE.

Prepared by: Olmedo Suarez  
9409 Fontainebleau Blvd. #205  
Miami, FL 33172  
(305) 444-8800

**ARTICLE IV: TERM OF EXISTENCE**

THIS CORPORATION SHALL EXIST PERPETUALLY.

**ARTICLE V: OFFICERS AND DIRECTORS**

THE NAMES AND STREET ADDRESSES OF THE INITIAL OFFICERS AND DIRECTORS, WHO SHALL HOLD OFFICE THE FIRST DAY OF THE CORPORATION'S EXISTENCE UNTIL THEIR SUCCESSORS ARE ELECTED ARE:

PRESIDENT/SECRETARY/TREASURER:      Olmedo Suarez  
SSN 251-43-7122  
9409 Fontainebleau Blvd.  
#205  
Miami, FL 33172

**ARTICLE VI: INCORPORATOR**

THE NAME AND STREET ADDRESS OF THE INCORPORATOR TO THESE ARTICLES OF INCORPORATION IS:

Olmedo Suarez  
SSN 251-43-7122  
9409 Fontainebleau Blvd.  
#205  
Miami, FL 33172

SIGNATURE OF INCORPORATOR,

  
Olmedo Suarez

STATE OF FLORIDA  
COUNTY OF DADE

**CERTIFICATION OF DESIGNATION**  
**REGISTERED AGENT/ REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OF THE FLORIDA STATUTES, THE UNDERSIGNED CORPORATION SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS: H.P.I. ENTERPRISES, INC
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE

IS:

Olmedo Suarez  
SSN 251-43-7122  
9409 Fontainebleau Blvd.  
#205  
Miami, FL 33172

SIGNATURE:

Olmedo Suarez  
Olmedo Suarez, President

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TALLAHASSEE, FLORIDA

DATE: June 6, 1996

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL THE STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Olmedo Suarez  
Olmedo Suarez, REGISTERED AGENT

DATE: June 6, 1996