PATRICIA M. DURANTE, C.P.A., P.A.

Certified Public Accountant 6971 North Federal Highway Suite 304 Boca Raton, Florida 33487

MEMBER
FLORIDA INSTITUTE OF
CERTIFIED PUBLIC ACCOUNTANTS

AMERICAN INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS

P97800034791

April 14, 1997

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

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TELEPHONE

(407) 989-8991

FAX (407) 989-8992

Re: S.P. INTERNATIONAL, INC.

Dear Sir or Madam:

Enclosed please find a check for \$70.00 for the filing fee for S.P. INTERNATIONAL, INC. and an original and one (1) copy of the articles of incorporation.

Please send the copy of the filed articles of incorporation to:

Patricia Durante 6971 North Federal Highway, Suite 304 Boca Raton, FL 33487-1617

The daytime phone number is (561) 989-8991.

If you have any questions, please do not hesitate to call.

Sincerely,

Patricia Durante, CPA

P. ● INSULAR APR 1 8 1997.

ARTICLES OF INCORPORATION

OF

S.P. INTERNATIONAL, INC.



ARTICLE I. NAME

The name of this corporation shall be S.P. INTERNATIONAL, INC.

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles of Incorporation by the DEPARTMENT OF STATE, DIVISION OF CORPORATIONS. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This corporation is being organized for the purpose of engaging in the transaction of any and all business activities permitted under the laws of FLORIDA and the United States of America.

ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue 1,000 one cent (.01) par value shares of common stock.

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ARTICLE V. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board of Directors shall be THREE. The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name and address of each individual who shall serve as a member of the Initial Board of Directors are:

JOSE C. SEIJAS 3434 SAHARA SPRINGS BLVD. POMPANO BEACH, FL 33069

FANNY P. SEIJAS 3434 SAHARA SPRINGS BLVD. POMPANO BEACH, FL 33069

RAFAEL DOMINGUEZ 8283 BARNYARD WAY BOCA RATON, FL 33433

ARTICLE VI. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE VII. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's principal office shall be: 3434 SAHARA SPRINGS BOULEVARD, POMPANO BEACH, FL 33069.

The address of this corporation's initial registered office shall be: 6971 NORTH FEDERAL HIGHWAY, SUITE 304, BOCA RATON, FL 33487. The name of the individual who shall serve as this

Articles of Incorporation of S.P. INTERNATIONAL, INC.

corporation's initial registered agent at that address is: PATRICIA DURANTE.

ARTICLE VIII. INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator is: PATRICIA DURANTE, 6971 N. FEDERAL HWY, SUITE 304, BOCA RATON, FL 33487.

ARTICLE IX. AMENDMENT

This corporation reserves the ...

provisions in these Articles of Incorporation, or any amenda hereto. Any rights conferred upon the shareholders shall be this reservation.

I hereby accept my designation as registered agent and agree to serve as the registered agent of S.P. INTERNATIONAL, INC. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for S.P. INTERNATIONAL, INC.

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