



P98000007406

ACCOUNT NO. : 072100000032

REFERENCE : 679781 119520A

AUTHORIZATION :

*Patricia Pzyto*

COST LIMIT : \$ 70.00

ORDER DATE : January 23, 1998

ORDER TIME : 11:27 AM

ORDER NO. : 679781-005

CUSTOMER NO: 119520A

800002410298--2

CUSTOMER: Ms. Ivon Gallo  
L & I GALLO ACCOUNTING

1200 Danbury Avenue

Davie, FL 33325

DOMESTIC FILING

NAME: SPARK ENTERPRISE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JAN 23 PM 2:42

RECEIVED  
98 JAN 23 PM 12:17  
DIVISION OF CORPORATIONS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JAN 23 PM 2:42

**ARTICLES OF INCORPORATION OF  
SPARK ENTERPRISE, INC.**

The undersigned, for the purpose of forming a corporation under the Florida  
Business Corporations Act do hereby adopt the following Articles of Incorporation:

**ARTICLE I  
NAME**

The name of the corporation is:  
SPARK ENTERPRISE, INC.

**ARTICLE II  
OFFICES**

The principal place of business and mailing address of this corporation shall be:

491 RACQUET CLUB RD. #107  
WESTON, FL. 33326

The corporation may have such other offices, either within or without the State of  
Florida, as the board of directors may designate, or as the business corporation may  
require from time to time.

**ARTICLE III  
PURPOSE**

The general purposes for which the corporation is organized are:

1. To engage in general services, including but not limited to:  
RETAIL & DISTRIBUTOR
2. To transact any other lawful business for which corporations may be  
incorporated under the Florida Business Corporation Act.

**ARTICLE IV  
CAPITALIZATION AND SHARES**

The number of shares which the corporation is authorized to issue is 1000 common shares at 1.00 par value.

**ARTICLE V  
REGISTERED AGENT**

The name and address of the initial registered agent shall be:

LUIS J. RODRIGUEZ S.  
491 RACQUET CLUB RD., #107  
WESTON, FL. 33326

**ARTICLE VI  
DIRECTORS**

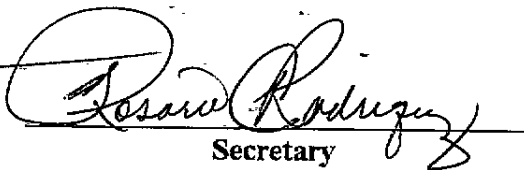
The number of directors constituting the initial board of directors is/are (4). The name and address of each director is:

LUIS J. RODRIGUEZ S.  
491 RACQUET CLUB RD., #107  
WESTON, FL. 33326

ROSARIO J. RODRIGUEZ  
491 RACQUET CLUB RD., #107  
WESTON, FL. 33326

BERNARDO FERNANDEZ  
491 RACQUET CLUB RD., #107  
WESTON, FL. 33326

CLAUDIA E. OSORIO  
491 RACQUET CLUB RD., #107  
WESTON, FL. 33326

  
\_\_\_\_\_  
President  
\_\_\_\_\_  
Secretary  
\_\_\_\_\_  
Vice-President  
\_\_\_\_\_  
Treasurer

**ARTICLE VII  
INCORPORATES**

The name and address of each incorporate is:

**PRESIDENT**  
**LUIS J. RODRIGUEZ S.**  
**491 RACQUET CLUB RD., #107**  
**WESTON, FL. 33326**

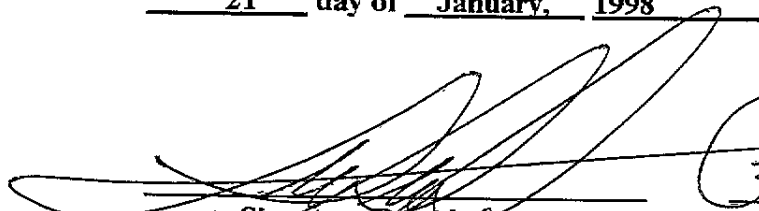
**SECRETARY**  
**ROSARIO J. RODRIGUEZ**  
**491 RACQUET CLUB RD., #107**  
**WESTON, FL. 33326**

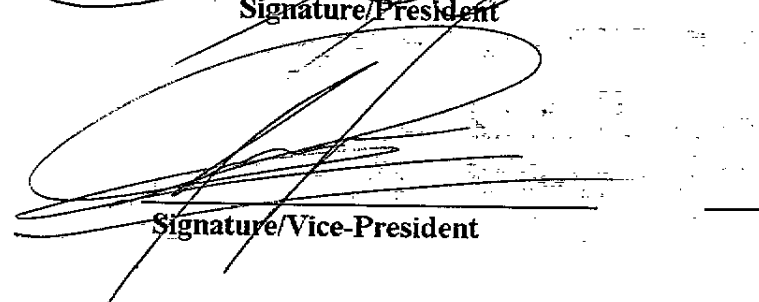
**VICE-PRESIDENT**  
**BERNARDO FERNANDEZ**  
**491 RACQUET CLUB RD., #107**  
**WESTON, FL. 33326**

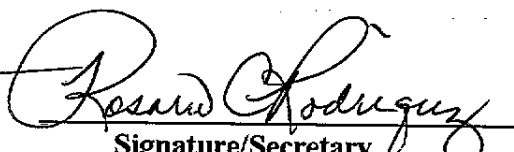
**TREASURER**  
**CLAUDIA E. OSORIO**  
**491 RACQUET CLUB RD., #107**  
**WESTON, FL. 33326**

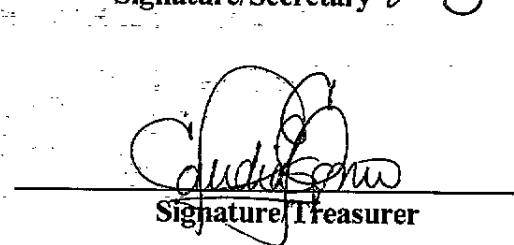
The undersigned has (have ) executed these Articles of Incorporation this

21 day of January, 1998

  
Signature/President

  
Signature/Vice-President

  
Signature/Secretary

  
Signature/Treasurer

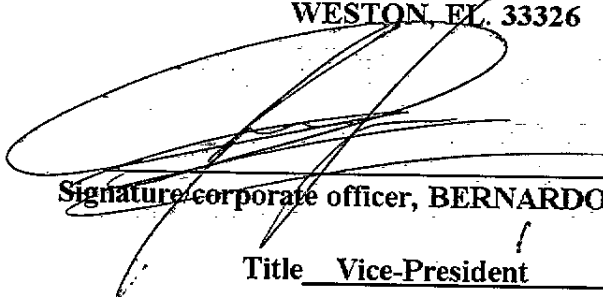
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JAN 23 PM 2:42

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statements in designating the registered office / registered agent, in the state of Florida.

1. The name of the corporation is: SPARK ENTERPRISE, INC.
2. The name and address of the registered agent and office is:

LUIS J. RODRIGUEZ S.  
491 RACQUET CLUB RD., #107  
WESTON, FL. 33326

  
Signature corporate officer, BERNARDO FERNANDEZ

Title Vice-President

Date 01/21/98

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 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.

  
Signature, LUIS J. RODRIGUEZ S.

Date 01/21/98