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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

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NAME: SPP ENTERPRISES CORP.

AUDIT NUMBER.....H98000017002

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

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ARTICLES OF INCORPORATION OF  
SPP ENTERPRISES CORP.

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of this corporation is SPP ENTERPRISES CORP.

ARTICLE II PRINCIPAL OFFICE

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

8035 Lake Drive No 102  
Miami, FL 33166

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares of \$1.00 per value common stock

ARTICLE IV INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of the initial board of directors are:

NAME	ADDRESS
Shu-Lung Lee President, Secretary	8035 Lake Dr No. 102 Miami, FL 33166

Prepared by: Sergio Massa, Accountant  
Business Authority Corp.  
8347 SW 40th Street  
Miami, FL 33155  
Tel: (305) 220-3420

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ARTICLE V INCORPORATORS

The name and address of the incorporators to these Articles of Incorporation are:

Shu-Lung Lee  
8035 Lake Dr No. 102  
Miami, FL 33166

  
Shu-Lung Lee

Dated: September 11<sup>th</sup>, 1998

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ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

Shu-Lung Lee  
8035 Lake Dr No. 102  
Miami, FL 33166

ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this 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.

  
Shu-Lung Lee

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