

P98000085165

Florida Department of State
Division of Corporations
Public Access System
Sandra B. Mortham, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H98000018432 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 OCT -5 PM 1:18

FILED

FLORIDA PROFIT CORPORATION OR P.A.

SPARKING REGLAZERS, INC.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

me 10/5/98

FILED

ARTICLES OF INCORPORATION
OF
SPARKING REGLAZERS, INC.

98 OCT -5 PM 1: 18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: SPARKING REGLAZERS, INC.

The principal place of business of this corporation shall be:
4715 W. 8th Ave., Hialeah, FL 33012.

ARTICLE II NATURE OF 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, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:
100 shares at US\$10.00 par value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

JORGE LUIS LAGE, President
4715 W. 8th Ave.
Hialeah, FL 33012

NELSO GARCIA, Treasurer/Sec.
1235 S.W. 3 St. #205
Miami, FL 33135

PREPARED BY: S. G. GROUP, INC.
525 NW 27th Ave. #204
Miami, FL 33125
(305) 631-1525

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

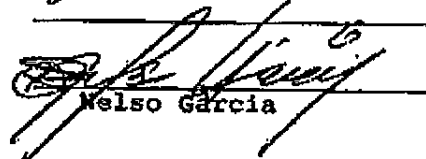
JORGE LUIS LAGE
4715 W. 8th. Ave.
Hialeah , Fl 33012

NELSO GARCIA
1235 S.W. 3 St. #205
Miami, Fl 33135

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 5th day of October , 1998

Signature(s) of Incorporator(s)


Jorge Luis Lage


Nelso Garcia

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

SPARKING REGLAZERS, INC.

2. The name and address of the registered agent and office is:

Jorge Luis Lage, 4715 W. 8th Ave.

(P.O. BOX NOT ACCEPTABLE)

Hialeah, FL 33012

(CITY/STATE/ZIP)

SIGNATURE

Jorge Luis Lage
Jorge Luis Lage

TITLE President And Reg. Agent

DATE October 5, 1998

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

Jorge Luis Lage
Jorge Luis Lage

DATE October 5, 1998

FILED

98 OCT -5 PM 1:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA