

TRANSMITTAL LETTER
P98000097053

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

200002688762--8
-11/17/98--01004--002
****122.50 *****78.75

SUBJECT: Spal, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: _____ Mark Lawrence, Esq.
5700 Collins Ave #9A
Miami Beach, FL 33140

Address

City, State & Zip

305-865-0135

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

D. BROWN NOV 18 1998

ARTICLES OF INCORPORATION

The following Articles of Incorporation were duly adopted pursuant to the authority and provisions of the laws of the State of Florida.

ARTICLE I

NAME

The name of the corporation is SPAL, INC., and its principal place of business is located at 255 E. Flagler Street, 3rd Floor, Miami, FL 33131.

ARTICLE II

DURATION

The period of existence of the corporation shall be perpetual.

ARTICLE III

CAPITALIZATION

The number of shares that the corporation shall have authority to issue, par value per share, is:

<u>Number of Shares</u>	<u>Par Value</u>
1,000	\$1.00

ARTICLE IV

REGISTERED AGENT'S OFFICE

The address of the registered agent of the corporation is 255 E. Flagler Street, 3rd Floor, Miami, FL 33131.

ARTICLE V

REGISTERED AGENT

The name of the registered agent of the corporation is Luca Zagatti.

ARTICLE VI

DIRECTORS

The number of directors constituting the board of directors shall be one, unless increased by a unanimous vote of the corporation's shareholders. The director shall be elected annually.

ARTICLE VII

AMENDMENT OF ARTICLES

These articles may be amended in the manner authorized by law at the time of amendment.

ARTICLE VIII

INCORPORATOR

The incorporator's name and address is Luca Zagatti, 255 E. Flagler Street, 3rd Floor, Miami, FL 33131.

ARTICLE IX

CERTIFICATE OF INCORPORATION

The undersigned incorporator certifies that the foregoing Articles of Incorporation of the corporation was adopted by the shareholder on November 12, 1998, by the following vote:

<u>Class</u>	<u>Number of Shares Outstanding</u>	<u>Number of Shares Entitled to Vote</u>	<u>Number of Affirmative Votes Cast</u>
Common	1,000	1,000	1,000

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.


 LUCA ZAGATTI
 Incorporator and Registered Agent

11/12/1998
 Date