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Division of Corporations

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From:

Account Name

: ACE INDUSTRIES, INC.

Account Number: 070744001530

Fax Number

: (305)358-2571 : (305)358-7832

## FLORIDA PROFIT CORPORATION OR P.A.

SPAANMED, INC.

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\$78.75

**E.McKnight** [APR 2 2 1999]



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 21, 1999

ACE

SUBJECT: SPAANCO, INC. REF: W99000009482

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THE CONFLICT IS SPANCO, INC. DOC #H26432.

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF INCORPORATION

Article 1: Name of Corporation: SPAANMED, INC.

Address of Corporation: 3800 GALT OCEAN DRIVE, UNIT 609

FORT LAUDERDALE, FL 33308

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100 , with a par value of \_\_\_\_\_.

(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: MICHAEL A. SPAANSTRA
REGISTERED OFFICE: 3800 GALT OCEAN DRIVE, UNIT 609
FORT LAUDERDALE, FL 33308

\* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

> 04 / 21 / 99 Date

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, second is Vice President, then Secretary/Treasurer.

- 1. MICHAEL A. SPAANSTRA, 3800 GALT OCEAN DRIVE, UNIT 609, FORT LAUDERDALE, FL 33308
- 2. MICHAEL A. SPAANSTRA, 3800 GALT OCEAN DRIVE, UNIT 609, FORT LAUDERDALE, FL 33308
- 3. MICHAEL A. SPAANSTRA, 3800 GALT OCEAN DRIVE, UNIT 609, FORT LAUDERDALE, FL 33308

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

MICHAEL A. SPAANSTRA

3800 GALT OCEAN DRIVE, UNIT 609

FORT LAUDERDALE, FL 33308

In witness whereof, I have subscribed my name:

Signature of Incorporator

H99-9399

Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miaml, FL 33136, (305) 358-2571