

KENNETH B. WHITMAN

ATTORNEY & COUNSELOR AT LAW

ADMITTED: NEW JERSEY, PENNSYLVANIA,  
FLORIDA AND FEDERAL TRIAL BARS

October 21, 1999

Department of State  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

P99000097511  
700003035217--G  
-11/04/99--01067--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Articles of Incorporation of Sphatts, Inc.

Gentlemen:

Enclosed find an original and one copy of the Articles of Incorporation of Sphatts, Inc.

I have enclosed a check payable to the Department of State in the sum of \$78.75 for the following:

1. \$35.00 Filing Fee
2. \$35.00 Designation of Registered Agent
3. \$ 8.75 Certified Copy.

Total: \$78.75

Very truly yours,

  
Kenneth B. Whitman

FILED  
99 NOV -4 AM 11:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Burch NOV 5 1999

3020 N.E. 49<sup>TH</sup> STREET, FT. LAUDERDALE, FLORIDA 33308  
TELEPHONE: 954.491.9168 FACSIMILE: 954.491.9261  
EMAIL: KENWHITMAN@LAWYER.COM

**ARTICLES OF INCORPORATION  
OF  
Sphatts, Inc.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE 1. CORPORATE NAME**

The name of this corporation is Sphatts, Inc.

**ARTICLE 11. PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation is 2663 E. Oakland Park Blvd , Ft. Lauderdale, Florida 33308

**ARTICLE 111. CAPITAL STOCK**

The maximum number of shares this corporation is authorized to issue is 1000 shares, with no par value. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE**

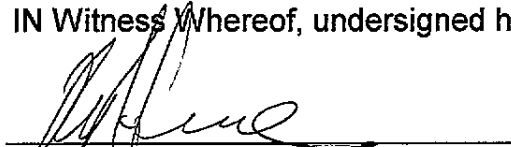
The name and address of the initial registered agent is Roy Torre 2663 E. Oakland Park Blvd, Ft. Lauderdale, FI 33308 and the name of the party authorized to accept service of process at that location is Roy Torre.

**ARTICLE V. INCORPORATORS**

The name(s) and street address(es) of the incorporator(s) of these articles of incorporation are

Name	Address
Roy Torre	2663 E. Oakland Park Blvd., Ft. Lauderdale, FI 33308

IN Witness Whereof, undersigned has executed these articles of incorporation on October 21, 1999.



Roy Torre  
2663 E. Oakland Park Blvd.  
Ft. Lauderdale, Florida 33308

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

Pursuant to the provisions of sections 607.0501 or 617.0501, 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 is: Sphatts, Inc.
2. The name of the registered agent and office is:

Roy Torre  
2663 E. Oakland Park Blvd.,  
Ft. Lauderdale, Florida 33308

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.

Signature: \_\_\_\_\_

Date: \_\_\_\_\_

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