

Lisa Marie Macchi, P.A.
Attorney at Law

P96000041410

Ma 4, 1996

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

Re: Spectrum Trading Company

Dear Sir/Madam:

Enclosed herewith please find an original and copy of Articles of Incorporation with regard to the above matter together with a check to your order in the amount of \$70.00, representing the filing fee.

Please file the original, conform the copy and return same to my office at your earliest convenience.

I thank you for your attention to this matter. Should you have any questions regarding this matter, please call me.

Very truly yours,


LISA MARIE MACCHI

LMM/lp

*One Ocean Plaza
One South Ocean Boulevard
Suite 310
Deeraton, Florida 33432
Telephone (407) 361-8528
Telefax (407) 361-0241*

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96 MAY -9 AM 9:45
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

F. CHESNER MAY 16 1996

ARTICLES OF INCORPORATION
OF
SPECTRUM TRADING COMPANY

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE 1. NAME

The name of the corporation shall be:

SPECTRUM TRADING COMPANY

The address of the principal office of this corporation shall be 1500 Northwest 3rd Street, Suite 105, Deerfield Beach, Florida 33442, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

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9 AM 9:48
TALLAHASSEE, FLORIDA

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1500 Northwest 3rd Street, Suite 105, Deerfield Beach, FL 33442 , and the name of the initial registered agent of the corporation at that address is Robert J. Edwards, Jr..

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

This corporation shall have the following directors initially. The name and address of the initial directors who shall hold office for the first year of the corporation, or until his or her successors are elected or appointed are:

Robert J. Edwards, Jr./Director
1500 Northwest 3rd Street, Suite 105
Deerfield Beach, FL 33442

Sandra Fern Weston/Director
1500 Northwest 3rd Street, Suite 105
Deerfield Beach, FL 33442

ARTICLE VII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue Code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.


ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to those Articles of

Incorporation:

Robert J. Edwards, Jr.
1500 Northwest 3rd Street, Suite 105
Deerfield Beach, FL 33442

IN WITNESS WHEREOF, the undersigned has hereunto set his hand on
April 11/10, 1996.

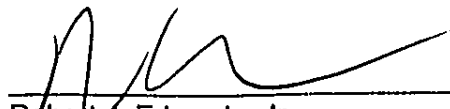


Robert J. Edwards, Jr.

FILED
26 MAY -9 AM 9:48
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Robert J. Edwards, Jr., having a business office located at 1500 Northwest 3rd Street, Suite 105, Deerfield Beach, FL 33442, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.



Robert J. Edwards, Jr.

P96000041410



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

June 17, 1997

SPECTRUM TRADING COMPANY
6601 LYONS RD
SUITE I-10
COCONUT CREEK, FL 33073 US

SUBJECT: SPECTRUM TRADING COMPANY
Ref. Number: P96000041410

Debit Memo #: 10097-B

This is to inform you that check #1222 in the amount of \$165.00 submitted with the annual report for SPECTRUM TRADING COMPANY has been returned by your bank because of ACCONT CLOSED.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$180.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after August 17, 1997 and a reinstatement fee of an additional \$585 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (904) 487-6057.

Pat Bailey
Accountant I

Letter Number: 797A00032345

P96000041410

June 30, 1997

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****180.00 ****180.00

REPLACEMENT FEE 1997

ANNUAL REPORT: SPECTRUM TRADING
COMPANY

DEBIT MEMO: # 10097-B

CHECK #: 1222