

**KAREN W. PARK**  
**CERTIFIED PUBLIC ACCOUNTANT**

Member  
A.I.C.P.A., T.S.C.P.A., & F.I.C.P.A.

Licensed  
FLORIDA & TEXAS

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January 18, 2000

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

Dear Sir or Madam,

Enclosed please find two copies of the articles of incorporation for SPEC-USA, Inc. along with a check in the amount of \$122.50 to cover filing fees.

After filing, please return one copy and any other documents to me at 4703 Apollo Street, Houston, TX 77018. This is to be the mailing address of the corporation.

Very truly yours,

*Karen W. Park*  
Karen W. Park, CPA

Encl.

FILED  
00 JAN 24 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

4703 APOLLO, HOUSTON, TEXAS 77018  
Telephone: (713) 263-9288 Fax: (713) 263-9317

*AK*  
*1-28-00*

ARTICLES OF INCORPORATION  
OF  
SPEC-USA, Inc.

FILED  
00 JAN 24 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned, pursuant to the laws of the State of Florida, do hereby subscribe, acknowledge, and file in the Office of the Secretary of State of the State of Florida, the following Articles of Incorporation, to wit:

ARTICLE I

The corporate name shall be SPEC-USA, Inc.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the State of Florida and of the United States.

ARTICLE III

1. The number of shares of authorized capital stock of this corporation shall be Seven Thousand Five Hundred (7,500) shares of common stock with a nominal par value of One Dollar (\$1.00) each.

2. The capital stock may be paid for in property, labor, services or cash, at a just valuation to be fixed by the stockholders. All of such stock shall be fully paid and non-assessable.

ARTICLE IV

The amount of capital with which this corporation will begin business shall not be less than Five Hundred (\$500.00) Dollars.

ARTICLE V

The term for this corporation shall be perpetual.

ARTICLE VI

The principal office of the corporation shall be at 216 N. E. 8<sup>th</sup> Street, Pompano Beach, FL 33060. This corporation may have such other places of business in the State of Florida as the nature and progress of the business of the corporation shall from time to time move the principal office to any other address in Florida.

ARTICLE VII

The corporation shall initially have one (1) Director to hold office until the first Annual Meeting of Shareholders and until his/her earlier resignation, or removal from office, or death. The number of Directors may be either increased or decreased from time to time, in accordance with the By-Laws of the Corporation. The name of the initial Director is:

James L. Park, Jr.

216 N. E. 8<sup>th</sup> Street  
Pompano Beach, FL 33060

ARTICLE VIII

The name and street address and the number of shares subscribed to by the initial subscriber thereto, who is to conduct the business of the corporation until those elected at the organizational meeting is:

<u>NAME</u>	<u>ADDRESS</u>	<u>NUMBER OF SHARES</u>
James L. Park, Jr.	216 N. E. 8 <sup>th</sup> Street Pompano Beach, FL 33060	500

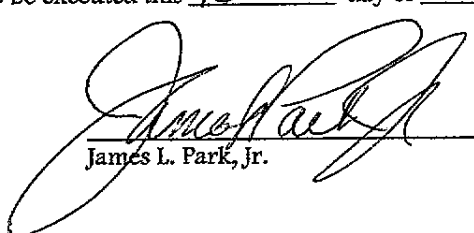
ARTICLE IX

The initial registered office shall be at 216 N. E. 8<sup>th</sup> Street, Pompano Beach, FL 33060, and the initial registered agent at the same address shall be James L. Park, Jr.

ARTICLE X

1. When the stockholders so determine, any increase of the common stock shall be first offered pro-rata to the common stockholders who may desire to subscribe for such stock in relation to their present holdings.
2. Every amendment shall be approved by the stockholders at a stockholders meeting by Fifty-one (51%) percent of the stock entitled to vote thereon.
3. Any meeting of the stockholders may be held within or without the State of Florida.
4. Officers of this corporation need not be stockholders.

IN WITNESS WHEREOF, the subscribing stockholder has hereunto set his/her hand and seal,  
and caused these Articles of Incorporation to be executed this 16<sup>TH</sup> day of JANUARY  
2000.

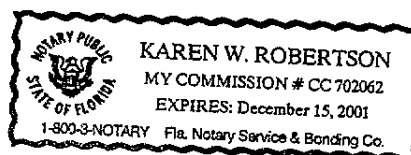
  
James L. Park, Jr.

STATE OF FLORIDA            )  
COUNTY OF BROWARD    )

BEFORE ME, the undersigned authority, this day personally appeared James L. Park, Jr., to me  
well known and known to me to be the person who executed the foregoing Articles of Incorporation  
and he/she has acknowledged to and before me that she has executed the said instrument for the  
purpose herein expressed.

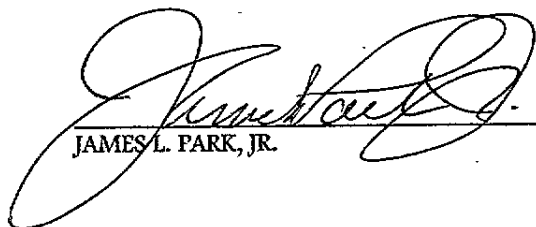
IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my seal at Pompano  
Beach, Broward County, Florida this 16<sup>TH</sup> day of JANUARY, 2000.

  
NOTARY PUBLIC, State of Florida at Large



ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT A PLACE DESIGNATED ON THIS CERTIFICATE, I HEREBY ACCEPT SAID DESIGNATION AS REGISTERED AGENT AND AGREE TO COMPLY WITH THE PROVISIONS OF LAW RELATIVE TO KEEPING SAID OFFICE OPEN.

  
JAMES L. PARK, JR.

FILED  
00 JAN 24 PM 2:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA