Ø1005

Page 1 of 2

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000031364 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so

will generate another cover sheet.

Division of Corporations

Fax Number

: (850)922-4001

-014516.0001

From:

Account Name : ADORNO & ZEDER, P.A.

Phone

Account Number : 072100000120

: (305)860-7098

Fax Number

; (305)858-4777

FLORIDA PROFIT CORPORATION OR P.A.

Wirespec Corporation

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

H00000031364 3

ARTICLES OF INCORPORATION OF WIRESPEC CORPORATION

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the provisions of Chapter 607, Florida Statutes:

ARTICLE I. NAME

The name of this corporation is Wirespec Corporation (the "Corporation").

ARTICLE II. - ADDRESS

The principal business address and mailing address of the Corporation is:

1785 N.W. 79th Avenue Miami, Florida 33126

OO JUN 12 PM 4: 16 SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE III. - CAPITAL STOCK

The Corporation is authorized to issue One Hundred (100) Million shares of Common Stock, having a par value of \$0.001 per share, and Ten (10) Million shares of Preferred Stock, having a par value of \$0.01 per share.

The Preferred Stock may be issued from time to time in series, with such designations, preferences, conversion rights, cumulative, relative, participating, optional or other rights, qualifications, limitations or restrictions thereof as shall be stated and expressed in the resolution or resolutions providing for the issuance of such Preferred Stock, adopted by the Board of Directors pursuant to the authority granted in these Articles.

ARTICLE IV. - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be at 2601 S. Bayshore Drive, Suite 1600, Miami, Florida 33133, and the initial registered agent of this Corporation at such office shall be A Z Registered Agent Corporation.

ARTICLE V. - INCORPORATOR

The name and street address of the entity signing these Articles of Incorporation is A Z Registered Agent Corporation, 2601 S. Bayshore Drive, Suite 1600, Miami, Florida 33133.

H00000031364 3

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on June 12, 2000.

A Z REGISTERED AGENT CORPORATION,

Incorporator

y. Justin T

Justin T. Wilson, Vice President

H00000031364 3

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE AND ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

- 1. The name of the Corporation is Wirespec Corporation
- 2. The name and address of the Registered Agent is: A Z Registered Agent Corporation, 2601 S. Bayshore Drive, Suite 1600, Miami, Florida 33133.

Pursuant to Section 607.0501, Florida Statutes, the undersigned has been named to act as the Registered Agent of Wirespec Corporation, at the place designated in this certificate and the undersigned agrees to accept such appointment and to act in that capacity. The undersigned further agrees that the undersigned will comply with Section 607.0505, Florida Statutes, relating to the proper and complete performance of the duties of the Registered Agent of the Corporation and that the undersigned is familiar with and accepts the obligations of the position of Registered Agent for the Corporation.

Dated this 12th day of June, 2000

A Z REGISTERED AGENT CORPORATION,

Registered/Agent

Justin T. Wilson,

Vice President

JTW/C.INCORF/253910/014516.0001

E #9ETE000000H