RICHARDS BUILDING 1253 PARK STREET CLEARWATER, FLORIDA 33756

RALPH RICHARDS (1893-1980)
JOHN D. FITE (1933-2000)
JOHN E. SLAUGHTER, JR
EMIL G. PRATES!
R. CARLTON WARD
CYNTHIA I. RICE
THEO J. KARAPHILLIS

TEL: (727) 443-3251 FAX: (727) 446-3741 OF COUNSEL
WILLIAM W. GILKEY
WILLIAM M. MACKENZIE
PATRICK W. RINARD

September 12, 2001

Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, Florida 32314

RE: Articles of Incorporation SEPCTRUM MULTIMEDIA, INC.

Gentlemen:

We enclose herewith for filing in your office the original Articles of Incorporation and designation of Registered Agent for the above noted corporation

We also enclose herewith a check, payable to your order, the amount of \$78.75 to cover the following:

File Fee Registered Agent Fee Certified Copy of Articles	. \$	35.00 35.00 8.75
	\$	78.75

SECRETARY OF STATE

We shall appreciate your forwarding the certified copy of the Articles to the undersigned at the address shown above.

Very truly, yours,

Emil W. Prates:

EGP/alw
Enclosures
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FILED

ARTICLES OF INCORPORATION 01 SEP 17 AM 11:08

OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

SPECTRUM MULTIMEDIA, INC.

I.

NAME

The name of this corporation shall be SPECTRUM MULTIMEDIA, INC.

II.

PURPOSE

This corporation is organized to engage in any activity of business permitted under the laws of the United States or of this State.

III.

TERM OF EXISTENCE

This corporation shall begin existence as of the date of filing and shall exist perpetually.

IV.

CAPITAL STOCK

This corporation is authorized to issue seven thousand five hundred (7,500) shares of \$1.00 par value.

ν.

PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

VI.

MAILING ADDRESS

The mailing address of the corporation is 1574 Chateaux

De Ville Court, Clearwater, Florida 33764.

VII.

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of

LAW OFFICES OF RICHARDS, GILKEY, FITE, SLAUGHTER, PRATESI & WARD, P.A. CLEARWATER, FLORIDA this corporation is 1574 Chateaux De Ville Court, Clearwater, Florida 33764, and the name of the initial registered agent of this corporation at that address is FRANCESCO LECOCHE.

VIII.

INCORPORATORS

The name and address of the person signing these Articles is:

FRANCESCO LECOCHE

1574 Chateaux DeVille Court Clearwater, Florida 33764

IX.

INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

Х.

AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN	WITNE	SS	WHEREC	F,	the	undersign	ıed	subscri	ber	has
executed	this	Ar	ticles	of	Inco	rporation	thi	s	day	of
			, 20	001.		_				

FRANCÈSCO LECOCHE

EGP/alw c:\wp51\lecoche\articles.inc

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First--That SPECTRUM MULTIMEDIA, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at City of Clearwater, County of Pinellas, State of Florida, has named FRANCESCO LECOCHE located at 1574 Chateaux De Ville Court, Clearwater, Florida 33764, City of Clearwater, County of Pinellas, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

FRANCESCO LECO

(REGISTERED AGENT)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAW OFFICES OF
RICHARDS, GILKEY, FITE,
SLAUGHTER, PRATESI
& WARD, P.A.
CLEARWATER, FLORIDA