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*Joseph De Gance, Esquire*  
*Attorney at Law*

*3471 N. Federal Highway*  
*Suite 601*  
*Fort Lauderdale, Florida 33306*

*Telephone (954) 566-1531*  
*Fax No. (954) 566-2382*

October 1, 2001

Secretary of State  
Corporate Division  
P.O. Box 6327  
Tallahassee, Fla. 32301

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-10/02/01--01037--007  
\*\*\*\*122.50 \*\*\*\*\*78.75

RE: SPIEGLER COMPUTER SERVICES, INC.

Dear Sir:

**EFFECTIVE DATE**

10-01-01

Enclosed herewith may be found the original and one copy of the Articles of Incorporation on the above referenced corporation together with my trust account check in the amount of \$122.50 to cover the costs of the following:

Filing Fee	\$35.00
Certified Copy	\$52.50
Registered Agent	<u>\$35.00</u>
Total	\$122.50

Thank you,

  
Joseph DeGance

**FILED**  
01 OCT -2 PM 12:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JD:jd

Enc.

Sent by Fed Ex

T. Burch OCT 4 2001

ARTICLES OF INCORPORATION  
OF  
SPIEGLER COMPUTER SERVICES, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLE I  
NAME

The name of the corporation is: SPIEGLER COMPUTER SERVICES,  
INC. at 10900 NW 10 St., Plantation, FL 33322.

ARTICLE II  
DURATION

This corporation shall have perpetual existence.

ARTICLE III  
PURPOSE

EFFECTIVE DATE

10-01-01

This corporation is organized for the purpose of transacting any  
or all lawful business.

ARTICLE IV  
CAPITAL STOCK

This corporation is authorized to issue Five Thousand shares of  
One Dollar par value common stock, which shall be designated  
"Common Shares".

SECTION 2. VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for  
the election of directors and for all other purposes shall be vested  
exclusively in the holders of the outstanding Common Shares.

ARTICLE V  
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.

ARTICLE VI  
INITIAL REGISTERED OFFICERS AND AGENT

The street address of the initial registered offices of this corporation is 10900 NW 10 St., Plantation, FL 33322, and the name of the initial registered agent of this corporation at that address is JON SPIEGLER. **Said address of the Registered Officer and Agent are the same address as the Corporation.**

ARTICLE VII  
INITIAL BOARD OF DIRECTORS

This corporation shall have 1 director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than 1. The names and addresses of the initial directors of this corporation are:

JON SPIEGLER  
10900 NW 10 St.  
Plantation, FL 33322

ARTICLE VIII  
INCORPORATORS

The names and addresses of the persons signing these articles are:

JON SPIEGLER  
10900 NW 10 St.  
Plantation, FL 33322

ARTICLE IX  
POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE X  
MEETING BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone as provided by law.

ARTICLE XI  
ACTION BY DIRECTORS WITHOUT A MEETING

The directors of this corporation may take action by written consent, as provided by law.

ARTICLE XII  
INDEMNIFICATION

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

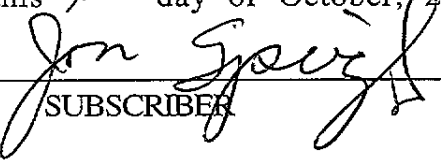
ARTICLE XIII  
AMENDMENT

This 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 subject to this reservation.

ARTICLE XIV  
BEGINNING OF CORPORATE EXISTENCE

**The corporate existence will be effective this date  
OCTOBER 1, 2001.**


IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 1st day of October, 2001.

  
\_\_\_\_\_  
SUBSCRIBER

STATE OF FLORIDA  
COUNTY OF BROWARD

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared JON SPIEGLER known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation and did take an oath. He produced a Florida Driver's License as identification.

  
\_\_\_\_\_  
NOTARY PUBLIC  
My Commission Expires:

 Jacqueline DeGance  
My Commission CC889464  
Expires December 05, 2003

### DESIGNATION OF RESIDENT AGENT

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

FIRST: That SPIEGLER COMPUTER SERVICES, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Certificate of Incorporation, at the City of Plantation, County of Broward, State of Florida, has named: JON SPIEGLER as its agent to accept service of process within this state.

### ACKNOWLEDGMENT

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

  
JON SPIEGLER

01 OCT -2 PM 12:18  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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