

Florida Department of State
Division of Corporations
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SPECTRUM SERVICES GROUP, INC.

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**ARTICLES OF INCORPORATION
OF
SPECTRUM SERVICES GROUP, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being a natural person competent to contract, does hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

**ARTICLE I
CORPORATE NAME**

The name of this Corporation shall be: SPECTRUM SERVICES GROUP, INC.

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the Corporation is 1400 N.W. 9th Avenue, #23, Boca Raton, FL 33486.

**ARTICLE III
NATURE OF CORPORATE BUSINESS AND POWERS**

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

BRIAN A. PEARLMAN, ESQ. FLA BAR #0157023
Adorno & Yoss, P.A.
350 East Las Olas Boulevard, Suite 1700
Fort Lauderdale, Florida 33301
Phone No.: (954) 763-1200

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**ARTICLE IV
CAPITAL STOCK**

The maximum number of shares that this Corporation shall be authorized to issue and have outstanding at any one time shall be One Thousand (1,000) shares of Common stock, par value \$.0001 per share.

**ARTICLE V
TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

**ARTICLE VI
REGISTERED AGENT AND
INITIAL REGISTERED OFFICE IN FLORIDA**

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be AVC Accounting Services, Inc., 6400 N.W. 6th Way, Suite 310, Ft. Lauderdale, FL 33309.

**ARTICLE VII
BOARD OF DIRECTORS**

This Corporation shall have (1) Director initially.

**ARTICLE VIII
INITIAL DIRECTOR**

The name and address of the initial Director of this corporation is Richard Aulicino, 1400 N.W. 9th Avenue, #23, Boca Raton, FL 33486.

**ARTICLE IX
INCORPORATOR**

The name and address of the person signing these Articles of Incorporation as the Incorporator is Richard Aulicino, 1400 N.W. 9th Avenue, #23, Boca Raton, FL 33486.

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**ARTICLE X
INDEMNIFICATION**

This Corporation may indemnify any director, officer, employee or agent of the Corporation to the fullest extent permitted by Florida law.

**ARTICLE XI
AFFILIATED TRANSACTIONS**

This Corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

**ARTICLE XII
CONTROL SHARE ACQUISITIONS**

This Corporation expressly elects to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.

IN WITNESS WHEREOF, the undersigned Incorporator has executed the foregoing Articles of Incorporation on this 7th day of Sept 2003.



Richard Aulicino, Incorporator

OCT-21-2003 17:04

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**CERTIFICATE DESIGNATING REGISTERED AGENT
AND OFFICE FOR SERVICE OF PROCESS**

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TALLAHASSEE, FLORIDA

SPECTRUM SERVICES GROUP, INC., a corporation existing under the laws of the State of Florida, with its principal office and mailing address 1400 N.W. 9th Avenue, #23, Boca Raton, FL 33486, has named, AVC Accounting Services, Inc. with its address at 6400 N.W. 6th Way, Suite 310, Ft. Lauderdale, FL 33309, as its agent to accept service of process within the State of Florida.

ACCEPTANCE:

Having been named to accept service of process for the above-named Corporation, at the place designated in this Certificate, I hereby accept the appointment as Registered Agent, and agree to comply with all applicable provisions of law. In addition, I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.

AVC Accounting Services, Inc.

By: William A. Fox
William A. Fox
President