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To:

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From:

: GRAY, HARRIS & ROBINSON, P.A. Account Name

Account Number : 075154001651 : (321)727-8100 Phone

: (321)984-4122 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

SPECTRUM ELECTRICAL SYSTEMS, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION OF SPECTRUM ELECTRICAL SYSTEMS, INC.

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ARTICLE I - NAME

The name of this corporation is Spectrum Electrical Systems, Inc.

ARTICLE II - ADDRESS

The principal office and mailing address of the corporation is 4801 Elm Ave., Ft. Pierce, Florida 34982.

ARTICLE III - DURATION

This corporation shall exist perpetually.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, *Florida Statutes*.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 1,000,000 shares of \$0.01 par value common stock.

JOHN R. KANCILIA, ESQ. FLORIDA BAR NO. 0381195 GRAYROBINSON, P.A. 1800 West Hibiscus Blvd., Ste. 138 Melbourne, FL 32901 Telephone: 321-727-8100 Facsimile: 321-984-4122 9990384 -#82097 vl 6/2/04 4:16 PM

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ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation shall be:

1800 West Hibiscus Boulevard, Suite 138 Melbourne, Florida 32901

The name of the initial registered agent of this corporation at that address shall be:

JOHN R. KANCILIA

ARTICLE VII - INCORPORATOR

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

Name

Address

JOHN R. KANCILIA

1800 West Hibiscus Boulevard, Suite 138

Melbourne, Florida 32901

ARTICLE VIII - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX - 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 is subject to this reservation.

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IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 214 day of June, 2004.

CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

Having been named as the registered agent in the Articles of Incorporation of SPECTRUM ELECTRICAL SYSTEMS, INC., I hereby accept and agree to act in this capacity.

JOHN'R. KANCILIA