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**FLORIDA PROFIT CORPORATION OR P.A.**

**SPECTRUM ELECTRICAL SYSTEMS, INC.**

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**ARTICLES OF INCORPORATION  
OF  
SPECTRUM ELECTRICAL SYSTEMS, INC.**

**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. KANCILLA, 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  
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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:

<u>Name</u>	<u>Address</u>
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.

**IN WITNESS WHEREOF**, the undersigned incorporator has executed these Articles  
of Incorporation this 2<sup>nd</sup> day of June, 2004.

  
\_\_\_\_\_  
**JOHN R. KANCILIA, Incorporator**

**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**