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# TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: SPECTION DIMENSION SOLUTIONS INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an	original an	d one(1)	conv	of the	articles o	f incom	noration	and a	check fo	or :
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FROM:

Name (Printed or typed)

1411 EL CAJON COVAT

Address

Winter Springs: FL. 32708

City, State & Zip

407-971-2764
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

# Articles of Incorporation of SPECTRUM DIMENSION SOLUTIONS INC.

- -----

04 JUN 25 PM 2: 33 SECRETARY OF STATI TALLAHASSEE, FLORIU

1. Corporate Name

The name of the Corporation shall be: SPECTRUM DIMENSION SOLUTIONS INC. The principal place of business of this corporation shall be 5777 LAKE MELROSE DRIVE, ORLANDO, FL. 32829

### 2. Registered Agent in Initial Registered Office

The registered agent and the street address of the initial registered office of this corporation in the State of Florida shall be: Steven M. Kleinberger, 1411 El Cajon Court, Winter Springs, Fl. 32708.

The Board of Directors from time to time may move the registered office to any other address in the State of Florida.

#### 3. Nature of the Business:

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida, the United States or any other state, country, territory or nation.

#### 4. Capital Stock.

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 7,500 shares with each share having a par value of \$1.00 per share.

#### 5. Incorporator.

The name and mailing address of the incorporator signing these Articles of Incorporation as incorporator is:

STEVEN M. KLEINBERGER 1411 El Cajon Court Winter Springs, Fl. 32708

#### 6. Existence.

The Corporation shall have perpetual existence, commencing on the date of filing of these articles of in the office of the Secretary of State, for the State of Florida

#### 7. Board of Directors:

This corporation shall have four directors initially. The number of directors may be increased or diminshed from time to time by By-Laws adopted by the stockholders, but shall never be less than one.

#### 8. Initial Directors:

The names of the initial directors of this corporation and their street address is:

Doug Hurelbrink: 5777 Lake Melrose Drive, Orlando, FL. 32829 Charles Wallski: 13714 Wesleyan Blvd., Orlando, FL. 32826 Janice Wallski: 13714 Wesleyan Blvd, Orlando, FL. 32826 Amanda Wykoff, 5777 Lake Melrose Drive, Orlando, FL. 32829

The persons named as initial directors shall hold office for the first year of existence of this corporation or until their successors are elected or appointed and have qualified, whichever comes first.

- (a) The books of the Corporation may be kept outside of the State of Florida at such place or places that may from time to time be designated by the Board of Directors.
- (b)A increase in the number of directors shall be deemed to create a vacancy or vacancies in the Board of Directors, to be filled in the manner provided in the Bylaws. Any director or any officer elected or appointed by the stockholders or by the Board of Directors may be removed at any time, in such manner as shall be provided in the Bylaws.
- (c) The Board of Directors shall have power to make and alter Bylaws, subject to such restrictions upon the exercise of such power as may be imposed by the stockholders in any bylaws adopted by them from time to time.

#### 9.Initial Officers

The names and address's of the initial officers of the corporation who shall hold office for the first year of the corporation or until their successors are elected/appointed are:

Doug Hurelbrink-5777 Lake Melrose Drive, Orlando, FL. 32829 (P/D)-26%

Amanda Wykoff-5777 Lake Melrose Drive, Orlando, FL. 32829(D)-25% Charles Wallski-13714 Wesleyan Blvd, Orlando, FL. 32826-25% CYP > Janice Wallski-13714 Wesleyan Blvd, Orlando, FL. 32826-24% CS/T >

#### 10. Amendment:

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by at least a mjority of the stockholders entitled to vote, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certian amendment of the Articles of Incorporation be made.

# 11. Preemptive Rights:

Every shareholder upon slae for cash of any new stock of this corporation of the same kind, class or series as that which he already holds has the right to purchase his pro-rata share thereof at the price at which it is offered to others.

#### 12. **By-Laws:**

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

	IN WITNESS WHEREOF, the undersigned incorporator has executed the Articles of Incorporation on the 17th day of 3000, 2004.	foregoing
(	Steen J.	
•	Steven M. Kleinberger	-
	State ofFLORIDA)	
	County ofSEMINOLE)	

	incorporator and executed the foregoing Articles are that he subscribed to these Articles of 2004. The following was provided as
IN WITNESS WHEREOF, I have hereur written.	nto set my hand and seal the day and year above
	Notary Public's Signature State of Florida at Large
My commission expires:	Notary Public's Printed Name
	DEBORAH BOULWARE MY COMMISSION # DD 209459 EXPIRES: August 9, 2007 Borded Thru Notary Public Underwriters

## ACCEPTANCE OF DESIGNATION

Having been designated as registered agent for the above name corporation to accept service of process at the address listed, I hereby accept said designation and agree to act in this capacity and to comply with the revisions of said act relative to keeping open said office.

Registered Agent