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LAW OFFICES OF

### Mark R. Hanson, p.a.

MARK R. HANSON, ESQUIRE

MEMBER OF: FLORIDA BAR, COLORADO BAR FEDERAL BAR IN THE MIDDLE AND SOUTHERN DISTRICT OF FLORIDA

March 10, 2005

#### **VIA DHL EXPRESS**

Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Re:

SpecProp, Inc.

Our File No. 1057-1

#### Gentlemen:

Enclosed please find an original and a copy of the Articles of Incorporation of SpecProp, Inc. signed within five days. Our check in the amount of \$78.75 is enclosed, representing the following:

Filing Fee	\$ 35.00
Certified Copy	8.75
Registered Agent	<u>35.00</u>
TOTAL	\$ 78.75

Please return the certified copy to the undersigned in the enclosed, self-addressed, stamped envelope.

Thank you very much for your cooperation in this matter.

MRH/smb Enclosures

240 TENTH STREET, WEST PALM BEACH, FL 33401

TELEPHONE: 561.833.7828 FACSIMILE: 561.833.6131 MARTIN COUNTY: 772.223.1292

# OF SPECPROP, INC.

#### **ARTICLE I - Name**

The name of this corporation is SpecProp, Inc.

#### **ARTICLE II - DURATION**

This corporation shall have perpetual duration commencing on the date of execution and acknowledgment of these Articles.

#### **ARTICLE III - PURPOSE**

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

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 600 shares of ONE DOLLAR (\$1.00) par value common stock.

#### **ARTICLE V - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale of any unissued stock of this corporation for cash, assets or other consideration, 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 - PRINCIPAL OFFICE; MAILING ADDRESS

The mailing address of this corporation is:

240 Tenth Street West Palm Beach, FL 33401

#### **ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 240 Tenth Street, West Palm Beach, FL 33401, and the name of the initial registered agent of this corporation at that address is Mark R. Hanson.

#### **ARTICLE VIII - INITIAL BOARD OF DIRECTORS**

This corporation shall have one (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 fewer than one. The name and address of the initial director of this corporation is:

Mark R. Hanson 240 Tenth Street West Palm Beach, FL 33401

#### ARTICLE IX - INCORPORATOR

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

Mark R. Hanson 240 Tenth Street West Palm Beach, FL 33401

#### **ARTICLE X - INDEMNIFICATION**

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

#### **ARTICLE XI - BY-LAWS**

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

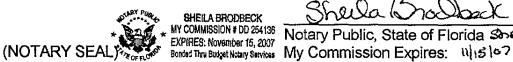
#### ARTICLE XII - AMENDMENT

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 undersigne	d subscriber has executed these	Articles	of	
Incorporation this of March	n 2005.	Mali MARKA HAN	SON		- - ( <u>2</u>
STATE OF FLORIDA	)	1 !	t eta La		To the
COUNTY OF PALM BEACH	) SS: )		. 1.5 — . 1	49 (2)	
BEFORE ME, a notary pu	blic authorized	to take acknowledgments in the	State ar	nd nd	

County set forth above, personally appeared MARK R. HANSON, 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 these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this 11th day of March 2005.



MY COMMISSION \* DD 254138 Notary Public, State of Florida Socia Grad beck

#### Acceptance of Designation

The undersigned, MARK R. HANSON, hereby accepts the designation of Mimself as registered agent for this corporation and agrees to serve in compliance with applicable Florida Statutes.