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From:
Account Name : BUSINESS FILINGS
Account Number : 105256001620
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FLORIDA PROFIT/NON PROFIT CORPORATION

Spectra Consulting CORP.

Certificate of Status	0
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FAX AUDIT #

H070000447523**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

ARTICLE I NAMEThe name of the corporation shall be: **Spectra Consulting CORP.****ARTICLE II PRINCIPAL OFFICE**The principal place of business and mailing address of this corporation shall be:
1560 Euclid Ave., #2, Miami Beach, Florida 33139**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Murray Rose, 1560 Euclid Ave., #2, Miami Beach, Florida 33139

The initial officers of the corporation are:

Murray Rose, President, 1560 Euclid Ave., #2, Miami Beach, Florida 33139

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Murray Rose, 1560 Euclid Ave., #2, Miami Beach, Florida 33139. Located in the County of Dade.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Mark Schiff AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: _____

Murray Rose

Date: 2, 13, 07

Signature: _____

Business Filings Incorporated, Incorporator
Mark Schiff, AVP

Date: 12th day of February, 2007

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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