Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H110002307603)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305) 633-9696

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

FLORIDA PROFIT/NON PROFIT CORPORATION SPECTER INDUSTRIES, INC.

Certificate of Status	0
Certifled Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

9/22/11

9/21/2011

https://efile.sunbiz.org/scripts/efilcovr.exe

EMPIRE CORP KIT

3696889908

1E:ZZ | TT0Z/0Z/50

ARTICLES OF INCORPORATION OF SPECTER INDUSTRIES, INC.

2011 SEP 21 PM 1: 06

THE UNDERSIGNED SUBSCRIBER to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

ARTICLE I.

The name of the corporation shall be: Specter Industries, Inc.

. 3

ARTICLE II

The corporation shall exist perpetually, commencing upon the filing of the Articles of Incorporation by and with the Department of State.

ARTICLE III

The corporation shall engage in any business or purpose lawful under the laws of Florida.

ARTICLE IV

The corporation is authorized to issue 100 shares of stock at \$5.00 par value, which shall be designated as common stock.

ARTICLE V

The street address of the initial principal office of the corporation is c/o 2666 Tigertail Avenue, Suite 106, Coconut Grove, Florida 33133.

This document was prepared by: Samuel Spencer Blum, Esquire Suite 106 2666 Tigertall Avenue Coconut Grove, Florida 33133 (305) 854-3314 Florida Bar No. 273430

H 11000 230760

Samuel Spencer Blum

ATTORNEY AT LAW

2666 Yigertail avenue, Buite 106 goconut grove, Florida 33135 — Telephone: (202) 454-1865 Telepax (305) 564-5314
2-Maill Sem 6 Femblum.com

ARTICLE VI

The name and address of the corporation's Registered Agent is Samuel Spencer Blum, Suite 106, 2666 Tigertail Avenue, Coconut Grove, Florida 33133.

ARTICLE VII

The corporation shall have one (1) director initially. The number of directors may either be increased or decreased from time to time by amendment to the By-Laws, but shall never be less than the number shown in this Article. The name and address of the initial directors and officers of this corporation are:

Alaric Bruning, c/o Samuel Spencer Blum, 2666 Tigertail Avenue, Suite 106, Coconut Grove, Florida 33133.

ARTICLE VIII

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

ARTICLE IX

The name and address of the incorporator of this corporation is: Alaric Bruning, c/o Samuel Spencer Blum, 2666 Tigertail Avenue, Suite 106, Coconut Grove, Florida 33133.

ARTICLE X

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

This document was prepared by: Samuel Spencer Blum, Esquire Suite 106 2666 Tigertail Avenue Coconut Grove, Florida 33133 (305) 854-3314 Florida Bar No. 273430

Samuel Spencer Blum

ATTORNEY AT LAW

2666 TIGERTALLAVENUE. SUITE 106 COCONUT GROVE, FLORIDA 313 3 TELEPHÓNE: (305) 854-1885 TELEPAX: (305) 854-3314

E-MAIL: SETT GERTALLAVENUE. SUITE 106 COCONUT GROVE, FLORIDA 3133 3 TELEPHÓNE: (305) 854-1885 TELEPAX: (305) 854-3314

ARTICLEXI

At each election for directors, every shareholder entitled to vote shall have the right to cumulate his votes by giving one candidate as many votes as the number of shares, or by distributing such votes on the same principle among any number of such candidates.

ARTICLE XII

This corporation reserves the right to amend or repeal any provisions contained in these Articles of incorporation, or amendments hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XIII

The members of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone as provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 20 day of Sept. 20 11.

Aleric Bruping, incorporator

- Page 3 -

Samuel Spencer Blum

ATYOGNEY AY LAW

EGGG TICENTALLAVERUE, SUITE 106 EGGCOUT EGGG TANDA 33133 TELEPHONE; (SOE) 664-1865 TELEPAC (305) 654-1844

0/00 FOU

EWBIBE COBB KII

9696669906

18:22 TT02/02/60

H11000230760

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHICH PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that Specter Industries, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in Miami-Dade County, State of Florida, has named Samuel Spencer Blum, located at Suite 106, 2666 Tigertail Avenue, Coconut Grove, Plorida 33133, as its agant to accept service of process within Florida.

Alaric Branding Incorporator

Having been named to accept service of process for the above-stand corporation at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Samuel Spencer Blum

September 19, 2011 Companyi 23 Colombia

411000230760

- Page 4 -

Samuel Spencer Blum

ATTORNEY AT LAW

Description and the sum of the sound of the