

Electronic Articles of Incorporation For

**P20000030425
FILED
April 17, 2020
Sec. Of State
Iskervin**

SPECTRA HOLDINGS GROUP, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

SPECTRA HOLDINGS GROUP, INC

Article II

The principal place of business address:

43 S POWERLINE RD
#443
POMPANO BEACH, FL. 33069

The mailing address of the corporation is:

43 S POWERLINE RD
443
POMPANO BEACH, FL. 33069

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.PARENT AND MANAGING COMPANY
OF ITS SUBSIDIARIES.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

WILLIS B ANDREWS
43 S POWERLINE RD
443
POMPANO BEACH, FL. 33069

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: WILLIS B ANDREWS

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Article VI

The name and address of the incorporator is:

WILLIS ANDREWS
43 S POWERLINE RD
443
POMPANO BEACH, FL 33069

Electronic Signature of Incorporator: WILLIS ANDREWS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CEO
WILLIS ANDREWS
43 S POWERLINE RD #443
POMPANO BEACH, FL. 33069

Article VIII

The effective date for this corporation shall be:

04/13/2020