LINUTCOVER O: DIVISION OF COM ORATIONS FROM: EMPIRE CORPORATE KIT COMPANY DEPARTMENT OF STATE 1492 W FLAGLER ST STATE OF FLORIDA SUITE 200 409 EAST GAINES STREET MIAMI FL 33135-302-TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT FAX: (904) 922-4000 PHONE: (305) 541-3694 FAX: (305) 541-3770 (((H95000002221))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A. NAME: XANADU SPEC, INC. FAX AUDIT NUMBER: H95000002221 CURRENT STATUS: REQUESTED DATE REQUESTED: 02/24/1995 TIME REQUESTED: 12:20:39 CERTIFIED COPIES: 1 NUMBER OF PAGES: 3 CERTIFICATE OF STATUS: 0 METHOD OF DELIVERY: FAX ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003255 Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Judit number on the top and bottom of all pages of the document. (((H95000002221))) ** ENTER 'M' FOR MENU. ** ENTER SELECTION AND (CR): Help F1 Option Menu F2 NUM CAPS Connect: 00:13:

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ARTICLES OF INCORPORATION OF XANADU SPEC, INC

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The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate thomselves together to form—corporation for profit under the laws of the State of Florida.

ARTICLE I: NAME & MAILING ADDRESS

The name of this corporation is: XANADU SPEC, INC and the mailing address is 3315 Perimeter Road, Palm City, Florida 34990.

ARTICLE II: NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is: any business activity permitted under the laws of the State of Florida and the United States of America.

ARTICLE III: CAPITAL STOCK

The maximum number of shares this corporation is authorized to have outstanding at any one time is five hundred (500) shares of common stock with a par value of One (\$1.00) Dollar.

ARTICLE IV: TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE V: REGISTERED AGENT & OFFICE

The street address of the registered agent of this corporation in the State of Florida is: 388 S. Military Trail, West Palm Beach, Florida 33415. The registered agent is John D. Kurtz

ARTICLE VI: DIRECTORS

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

John D. Kurtz, Esq 388 S. Miliary Trail West Palm Beach, Fla. 33415 407-684-0550 Fiz Bar No 181989 5 FEB 24 PH 3: 27
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ABTICLE	VIII-	IMITIAL	DIRECTORS
ARTICLE	T DE a		DIRECIONS

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The names and addresses of the members of the first board of directors and

NAME:

ADDRESS:

Mark Soverel

3315 Perimeter Road Pairn City, Florida 34990.

Judy Soverel

3315 Perimeter Road Palm City, Florida 34990.

ARTICLE VIII: INCORPORATORS

The names and addresses of the incorporators of this Corporation and subscribers to these Articles of incorporation are:

NAME:

ADDRESS:

John D. Kurtz

388 S. Military Trail West Paim Beach, Floride 33415

ARTICLE IX: AMENDMENTS

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 shareholders, and approved at a shareholders' meeting by a majority of the shareholders entitled to vote thereof.

In Witness Whereof, we have made and subscribed these Articles of Incorporation this 24 day of February, 1995.

am familiar with and accept the duties and responsibilities as registered agent for the said corporation.

Withcas my hand and official seal in the County-and State lest aforeseid, this 84 day of February, 1995.

MY COMMISSION EXPLICATION