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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
55 MAR 20 AM 9:59

March 17, 1995

Secretary of State
Division of Corporation
409 E. Gaines Street
Tallahassee, FL 32399

0000001-1247383
-0000000-0000000
***122.50 ***122.50

Re: Speco International, Inc.

Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Incorporation of the above captioned corporation. Also enclosed is a check made payable to the "Secretary of State" in the sum of \$122.50 for the filing fee. Please return a certified copy of the Articles of Incorporation to the address as indicated above.

Very truly yours,

Charles J. Courshon

Charles J. Courshon

Enclosure.

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION
OF**

95 MAR 20 AM 9:59

SPECO INTERNATIONAL, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is SPECO INTERNATIONAL, INC.

ARTICLE II

NATURE OF THE BUSINESS

This corporation shall have the power to transact or engage in any business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

AUTHORIZED SHARES

The capital stock of this corporation shall consist of 1,000 shares of common stock having a par value of \$0.10 per share.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this corporation shall commence business shall be not less than One Hundred (\$100.00) Dollars.

ARTICLE IX

SUBSCRIBER

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

Martin Katari
10901 N.W. 24th Street
Coral Springs, FL 33065

ARTICLE X

VOTING FOR DIRECTORS

The Board of Directors shall be elected by the Stockholders of the corporation at such time and in such manner as provided in the By-Laws.

ARTICLE XI

CONTRACTS

No contract or other transaction between this corporation and any person, firm or corporation shall be affected by the fact that any officer or director of this corporation is such other party or is, or at some time in the future becomes, an officer, director or partner of such other contracting party, or has now or hereafter a direct or indirect interest in such contract.

ARTICLE XII

INDEMNIFICATION OF OFFICERS AND DIRECTORS

This corporation shall have the power, in its By-Laws or in any resolution of its stockholders or directors, to undertake to indemnify the officers and directors of this corporation against any contingency or peril as may be determined to be in the best

TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI

INITIAL ADDRESS

The initial address of the principal place of business of this corporation in the State of Florida shall be 10901 N.W. 24th Street, Coral Springs, FL 33065. The Board of Directors may at any time and from time to time move the principal office of this corporation to any location within or without the State of Florida.

ARTICLE VII

DIRECTORS

The business of this corporation shall be managed by its Board of Directors. The number of such directors shall be not be less than one (1) and, subject to such minimum may be increased or decreased from time to time in the manner provided in the By-Laws. The number of persons constituting the initial Board of Directors shall be 1.

ARTICLE VIII

INITIAL DIRECTORS

The names and addresses of the initial Board of Directors are as follows:

Martin Katari
Martin Katari

President/Director
Secretary/Director

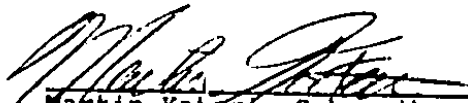
interests of this corporation, and in conjunction therewith, to procure, at this corporation's expense, policies of insurance.

RESIDENT AGENT

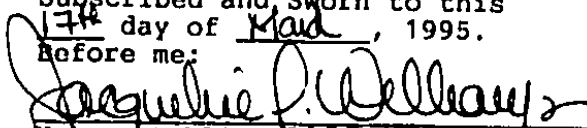
The name and address of the initial resident agent of this corporation is:

Martin Katari
10901 N.W. 24th Street
Coral Springs, FL 33065

IN WITNESS WHEREOF, I have hereunto subscribed to and executed these Articles of Incorporation this 17th day of March, 1995.


Martin Katari, Subscriber

Subscribed and Sworn to this
17th day of March, 1995.
Before me:


Notary Public JACQUELINE C. WILLIAMS
My Commission Expires:

NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXPIRES AUG. 17, 1995
BONDED TO THE GENERAL PUBLIC

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR SERVICE OF PROCESS WITHIN THIS STATE
NAMING THE AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091 of the Florida Statutes, the following is submitted:

Speco International, Inc. desiring to organize a corporation under the laws of the State of Florida with its principal place of business as stated in its Articles of Incorporation has named Martin Katari, located at 10901 N.W. 24th Street, Coral Springs, FL 33065 as its agent upon whom process may be served within this state.

Having been named to accept service of process for the above-stated corporation, I hereby accept to act in this capacity and to comply with the provisions of the Act relative to keeping open said office.

By:


Martin Katari