

**PREPARED BY**

TODD A. STERZOY  
Holland and Knight

(Requestor's Name)  
315 South Calhoun Street Suite 600  
(Address)  
Tallahassee, Florida 32302  
(City, State, Zip) (Phone #)

OFFICE USE ONLY

100000151756.1  
-06/20/95--01031--026  
\*\*\*\*122.50 \*\*\*\*122.50

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. Spectrum International, Inc  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)



Walk in



Pick up time

1:00



Certified Copy



Mail out



Will wait



Photocopy



Certificate of Status

| NEW FILINGS                         |                   |
|-------------------------------------|-------------------|
| <input checked="" type="checkbox"/> | Profit            |
| <input type="checkbox"/>            | NonProfit         |
| <input type="checkbox"/>            | Limited Liability |
| <input type="checkbox"/>            | Domestication     |
| <input type="checkbox"/>            | Other             |

| AMENDMENTS               |                                       |
|--------------------------|---------------------------------------|
| <input type="checkbox"/> | Amendment                             |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent            |
| <input type="checkbox"/> | Dissolution/Withdrawal                |
| <input type="checkbox"/> | Merger                                |

| OTHER FILINGS            |                  |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report    |
| <input type="checkbox"/> | Fictitious Name  |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/<br>QUALIFICATION |                     |
|--------------------------------|---------------------|
| <input type="checkbox"/>       | Foreign             |
| <input type="checkbox"/>       | Limited Partnership |
| <input type="checkbox"/>       | Reinstatement       |
| <input type="checkbox"/>       | Trademark           |
| <input type="checkbox"/>       | Other               |

Examiner's Initials

**ARTICLES OF INCORPORATION  
OF  
SPECTRUM INTERNATIONAL, INC.**

The undersigned, acting as incorporator of SPECTRUM INTERNATIONAL, INC., under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

**ARTICLE I. NAME**

The name of the corporation is SPECTRUM INTERNATIONAL, INC.

**ARTICLE II. ADDRESS**

The initial mailing address and the address of the initial principal office of the corporation is: 2918 N.W. 72nd Avenue, Miami, Florida 33122.

**ARTICLE III. COMMENCEMENT OF EXISTENCE**

The existence of the corporation will commence on the 20th day of June, 1995.

**ARTICLE IV. PURPOSE**

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

**ARTICLE V. AUTHORIZED SHARES**

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$1.00 per share.

**ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation and the mailing address of the initial principal office of the corporation is: 2918 N.W. 72nd Avenue, Miami, Florida 33122, and the name of the corporation's initial registered agent is

**ARTICLE VII. INITIAL BOARD OF DIRECTORS**

The corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than one. The names and street addresses of the initial directors and officers are:

Philip Kuo  
2918 N.W. 72nd Avenue  
Miami, Florida 33122

President

David Seijo  
2918 N.W. 72nd Avenue  
Miami, Florida 33122

Vice President/Director

Rita Chen  
2918 N.W. 72nd Avenue  
Miami, Florida 33122

Secretary/Treasurer

#### ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is:

George E. Crimarco  
Holland & Knight  
701 Brickell Avenue, #3000  
Miami, Florida 33131

The incorporator of the corporation assigns to this corporation his rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the Board of Directors any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

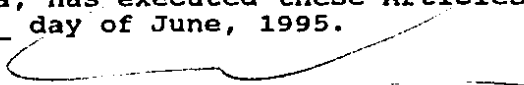
#### ARTICLE IX. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the Board of Directors and the shareholders, except that the Board of Directors may not amend or repeal any Bylaw adopted by the shareholders if the shareholders specifically provide that the Bylaw is not subject to amendment or repeal by the Directors.

#### ARTICLE X. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming SPECTRUM INTERNATIONAL, INC., a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 19<sup>th</sup> day of June, 1995.

  
George E. Crimarco, Incorporator

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

Pursuant to Chapter 48.091, Florida Statutes, the following is  
submitted:

That SPECTRUM INTERNATIONAL, INC., desiring to organize under  
the laws of the State of Florida with its initial registered office,  
as indicated in the Articles of Incorporation, at 2918 N.W. 72nd  
Avenue, Miami, Florida 33122, has named David Seijo, as its agent to  
accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the  
corporation named above, at the place designated in this  
certificate, David Seijo agrees to act in that capacity and to  
comply with the applicable provisions of the Florida Business  
Corporation Act. David Seijo is familiar with, and accepts, the  
obligations of that position.

David Seijo, Registered Agent

By: D. Seijo

MIA2-301136



P95000047889

AUGUST 2, 1995

900001554779  
-08/08/95--01049--013  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

ATTN: AMENDMENT DEPARTMENT

ATTACHED PLEASE FIND A CHECK IN THE AMOUNT OF \$87.50 TO  
COVER THE FILING FEES AND A COPY OF THE AMENDMENT.

IF YOU HAVE ANY QUESTIONS, PLEASE FEEL FREE TO CONTACT US.

THANK YOU,

*D. Seijo*  
DAVID SEJO  
PRESIDENT

Amend. SH <sup>2</sup>/<sub>3</sub>  
95 AUG 21 PM 3:50  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 11, 1995

David Seijo  
Spectrum International  
2918 N.W. 72nd Ave.  
Miami, FL 33122

SUBJECT: SPECTRUM INTERNATIONAL, INC.  
Ref. Number: P95000047889

We have received your document for SPECTRUM INTERNATIONAL, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Our records also reflect Philip Kuo, Rita Chen and David Seijo as directors. Please clarify whether or not you want them deleted as directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris  
Corporate Specialist

Letter Number: 795A00037496

Spectrum International, INC

Philip kuo President  $\rightarrow$  Delete.  
 Rita chen Secretary / Treasurer  $\rightarrow$  Delete.  
 David Seijo VICE President  $\rightarrow$  Delete.

DAVID Seijo PRESIDENT  $\rightarrow$  ADD

**THIRD:** The date of each amendment's adoption:

8-2-95

**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.  
*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were  
sufficient for approval by \_\_\_\_\_"  
voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 28 of July, 19 85.

Signature

D. Seyo, President & Incorporator  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Philip Kuo  
Typed or printed name

Philip Kuo  
Title

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 AUG 21 PM 3:50