

P96000002424

Erie de Gouveia
12515 Palm Rd
North Miami, FL 33181

Date: 26 Decemoor, 1995

Division of Corporation
P.O BOX 6327
Tallahassee FL 32314

RE : ARTICLES OF CORPORATION

To whom it may concern.

Enclosed Please find my Articles of Incorporation for Spectrum Agencies Inc.
For processing.

Thanking you

700001672317
-12/28/95--01001--024
*****70.00 *****70.00

E. A. de Gouveia

W96-231

00789 , 00505 , 00671 , 00706

FILED
56 JUN -9 11 11:12
SECRETARY OF STATE
TALLAHASSEE, FL 32301



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 4, 1996

E.A. DE GOUVEIA
12515 PALM RD.
NORTH MIAMI, FL 33181
TEL 305 392 4440
SUBJECT: SPECTRUM AGENCIES
Ref. Number: W9600000231

We have received your document for SPECTRUM AGENCIES and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 896A00000410

FILED
96 JAN -9 2:10:13
SEC. OF STATE
TALLAHASSEE, FLA.

THE UNDERSIGNED SUBSCRIBER TO THESE ARTICLES OF INCORPORATION, BEING
A NATURAL PERSON COMPETENT, HEREBY FORMS A CORPORATION UNDER THE
LAWS OF THE STATE OF FLORIDA, FOR THE PURPOSE HEREINAFTER SET FORTH.

ARTICLE I

NAME

THE NAME OF THE CORPORATION SHALL BE : SPECTRUM AGENCIES INC. 

ARTICLE II

TERMS OF EXISTENCE

THIS CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE III

THIS CORPORATION WILL COMMENCE ITS CORPORATE EXISTENCE UPON THE
FILING OF THESE ARTICLES OF INCORPORATION BY THE DEPARTMENT OF
STATE.

ARTICLE IV

NATURE OF BUSINESS

THIS CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

ARTICLE V

CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS : 1000 SHARES OF COMMON STOCK . PAR VALUE \$ 1.00 (ONE DOLLAR)

ARTICLE VI

REGISTERED OFFICE

THE INITIAL STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THIS CORPORATION IN THE STATE OF FLORIDA IS :

**12515 PALM ROAD
NORTH MIAMI, FLORIDA 33176**

AND THE NAME OF THE CORPORATIONS REGISTERED AGENT IS :

ERIC AUBREY DE GOUVEIA

THE BOARD OF DIRECTORS MAY FROM TIME TO TIME MOVE THE REGISTERED OFFICE TO ANOTHER ADDRESS .

THE PRINCIPAL OFFICE OF THE CORPORATION IS THE SAME AS STATED ABOVE .

ARTICLE VII

BOARD OF DIRECTORS

THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS IS ONE (1). THE NUMBER OF DIRECTORS MAY BE INCREASED FROM TIME TO TIME , ACCORDING TO THE BY-LAWS ADOPTED BY THE STOCKHOLDERS.

ARTICLE VIII

INITIAL DIRECTORS

THE NAME AND ADDRESS OF THE INITIAL MEMBER OF THE BOARD OF DIRECTORS IS :

1> ERIC AUBREY DE GOUVEIA
12515 PALM ROAD
NORTH MIAMI , FLORIDA , 33187
TEL. 892 4440 (305)

ARTICLE IX
INCORPORATORS

THE NAME AND ADDRESS OF THE INCORPORATORS ARE :

ERIC AUBREY DE GOUVEIA
12515 PALM ROAD
NORTH MIAMI, FLORIDA, 33181
TEL. 305 392 4440

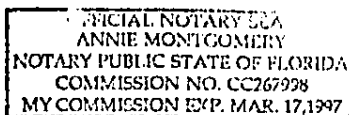
WE, THE UNDERSIGNED, BEING THE INCORPORATORS HEREINABOVE
NAMED FOR THE PURPOSE OF FORMING A CORPORATION FOR PROFIT
AND TO DO BUSINESS BOTH WITHIN AND WITHOUT THE STATE OF
FLORIDA, DO HEREBY MAKE, SUBSCRIBE, ACKNOWLEDGE AND I ' E
THESE ARTICLES OF INCORPORATION, HEREBY DECLARING AND CERTIFYING
THAT THE FACTS HEREIN STATED ARE TRUE AND ACCORDINGLY HAVE
HEREINTO SET BY HAND AND SEAL THIS 15 THE DAY OF DECEMBER, 1995.

ERIC AUBREY DE GOUVEIA

STATE OF FLORIDA)
) SS :
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared, Eric Aubrey de
Gouveia, to me known to be the persons who acknowledged and executed the foregoing
Articles of Incorporation this 15 th day of DECEMBER, 1995.

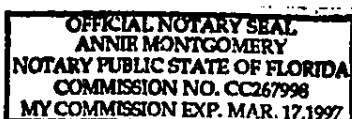
(SEAL)



Annie Montgomery
ANNIE MONTGOMERY

NOTARY PUBLIC, STATE OF FLORIDA

My commission Expires :



**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is : SPECTRUM AGENCIES INC.
2. The name and address of the registered agent and office is : 12315 PALM ROAD
NORTH MIAMI, FL 33181
(Name)
ERIC AUBREY DE GOUVEIA
MIAMI (City/State/Zip)

Signature

Title

Date

[Signature]
DIRECTOR
15/12/95

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE

[Signature]
15/12/95

FILED
96 JAN -9 AM 11:13
SECRET
TALLAHASSEE, FLORIDA