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FILED
95 JAN 18 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MITCHELL A. DINKIN
DAVID E. HORVATH
ROGER C. HURD

January 5, 1996

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32301

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-01/18/96--01048--009
*****122.50 *****122.50

RE: Specialty Acquisitions, Inc.

Gentlemen:

Enclosed please find an original and one copy of Articles of Incorporation and Notice of Acceptance regarding the above corporation, together with our check in the sum of \$122.50. Please return a filed copy in the enclosed, stamped, self-addressed envelope.

Very truly yours,


Roger C. Hurd

Enclosures

RECEIVED JAN 23 1996

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following articles of incorporation for said corporation.

1. The name of the corporation is **Specialty Acquisitions, Inc.**
2. The period of duration is perpetual.
3. The purpose is to engage in any activities of business except banking permitted under the laws of the United States and the State of Florida.
4. The Corporation shall have the authority to issue one thousand shares, all of one class, one dollar (\$1.00) par value.
5. The address of its initial registered office is **8295 North Military Trail, Suite A, Palm Beach Gardens, Fl. 33410** and the name of its initial registered agent is **Roger C. Hurd**.
6. The principal corporate address is **8295 North Military Trail, Suite A, Palm Beach Gardens, Fl. 33410** and its mailing address is **8295 North Military Trail, Suite A, Palm Beach Gardens, Fl. 33410**.
7. The number of directors constituting its initial Board of Directors is one, whose name and address is:

NAME	ADDRESS
Roger C. Hurd	8295 North Military Trail Suite A Palm Beach Gardens, Fl. 33410

8. The name and address of the incorporator is:

NAME	ADDRESS
Roger C. Hurd	8295 North Military Trail Suite A Palm Beach Gardens, Fl. 33410

9. Commencement of Corporate Existence: The Corporation shall commence its existence on the date of incorporation.

DATED this January 5, 1996.



ROGER C. HURD

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CLERK OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF PALM BEACH

Before me, the undersigned authority, personally appeared, Roger C. Murd, who is well known to be the person described in and who subscribed the above articles of incorporation, and did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, at Palm Beach Gardens, in said County and State this January 5, 1996.

Notary Public, State of
Florida at Large

My Commission Expires:

NOTICE OF ACCEPTANCE

The undersigned hereby accepts appointment as Registered Agent
for Specialty Acquisitions, Inc.



ROGER C. HURD

Sworn to (or affirmed) and subscribed before me on January 5,
1996.

(Signature of Notary Public)

(Print, Type or Stamp
Commissioned Name of
Notary Public)

Personally Known _____ OR Produced Identification

Type of Identification Produced _____

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JAN 18 AM 10:20
TALLAHASSEE, FLORIDA
CLERK OF THE COURT