

PA0000091661

MARIE B. FROST
1631 N.E. 35th STREET
POMPANO BEACH, FLORIDA 33064

November 2, 1996

FLORIDA DEPARTMENT OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Gentlemen:

Enclosed please find two (2) copies of Articles of Incorporation for SPECTRUM INTERNATIONAL ENTERPRISES, INC.

Also enclosed is a check for \$122.50 covering all required certification and filing fees.

Please send a copy of the certified Articles of Incorporation to:

TAXSAVERS, INC.
150 South University Drive, Suite B
Plantation, Florida 33324-3327
Attn: L. Robert Wilson

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***122.50 ***122.50

Very truly yours,

Marie B. Frost

MARIE B. FROST

Enclosures

cc: Tax savers, Inc.

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DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION

-OF-

SPECTRUM INTERNATIONAL ENTERPRISES, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I
NAME

The name of the corporation shall be:

SPECTRUM INTERNATIONAL ENTERPRISES, INC.

ARTICLE II
PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1631 N.E. 35th STREET
POMPANO BEACH, FLORIDA 33064

ARTICLE III
SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

FIVE HUNDRED (500) shares of common stock having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV
INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARIE B. FROST
1631 N.E. 35th STREET
POMPANO BEACH, FLORIDA 33064

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ARTICLE V
INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

MARIE D. FROST
1631 N.E. 35th STREET
POMPANO BEACH, FLORIDA 33064

The undersigned incorporator has executed these Articles of Incorporation at this 2ND day of NOVEMBER, 1996.

Marie D. Frost
Signature

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CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the requirements of Section 607.0501 and 607.0505, 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 INTERNATIONAL ENTERPRISES, INC.

2. The name and address of the registered agent and office is:

MARIE D. FROST
1631 N.E. 35th STREET
POMPANO BEACH, FLORIDA 33064

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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Marie D. Frost
(Signature)

November 2, 1996
(Date)

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MARIE B. FROST
1631 N.E. 35th Street
Pompano Beach, Florida 33064

November 11, 1996

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Subject: Article of Amendment
SPECTRUM INTERNATIONAL ENTERPRISES, INC.

I am enclosing two (2) copies of Article of Amendment for the subject corporation.

Also enclosed is a check for \$87.50 to cover the filing fee for the articles of amendment (\$35.00) and a certified copy of the amendment (\$52.50).

Please send a certified copy of the article of amendment to me at the letterhead address.

I may be reached by telephone at home (954) 786-6002.

Very truly yours,

Marie B. Frost

MARIE B. FROST

Enclosures
cc: Taxsavars, Inc.

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TALLAHASSEE, FLORIDA

ARTICLE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SPECTRUM INTERNATIONAL ENTERPRISES, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following article of amendment to its articles of incorporation:

FIRST:

ARTICLE I NAME

The name of this corporation shall change from SPECTRUM INTERNATIONAL ENTERPRISES, INC. to BRANHAM HOUSE, INC.

SECOND: The date of this amendment's adoption: November 11, 1996

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 13th day of November, 1996

Signature Marie B. Frost

Marie B. Frost

President

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

APPROVED
AND
FILED