

GLOBAL BUSINESS & TAX SERVICES, INC.

212 KRIDER RD
SANFORD, FL 32773

Phone 407-328-7114
Fax 407-322-9774

P97000054366

June 16, 1997

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FL 32314

SUBJECT: SPELLMAN ASSOCIATES, INC.

Dear Sir:

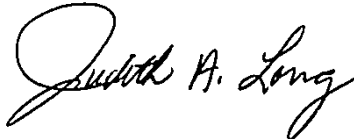
Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for:

\$78.75 for Filing Fee and Certificate

FROM: SPELLMAN ASSOCIATES, INC.
JAMES E SPELLMAN
671 HOLBROOK CR
LAKE MARY, FL 32746
(407) 228-6838

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-06/19/97--01028--006
*****78.75 *****78.75

Sincerely,



JUDITH A LONG

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 19 PM 3:31

RP
6-19-97

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JUN 19 PM 3:31

THGE UNDERSIGNED INCORPORATORS, FOR THE PURPOSE OF FORMING A
ORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, hereby
adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

SPELLMAN ASSOCIATES, INC.

ARTICLE II PRINCIPAL OFFICE

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

671 HOLBROOK CR
Lake Mary, FL 32746

ARTICLE III

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

1000 shares

ARTICLE IV INITIAL REGISTRED AGENT AND STREET
ADDRESS

The name and address of the initial registered agent is:

James Spellman
671 Holbrook Cr
Lake Mary, Fl 32746

ARTICLE V INCORPORATORS

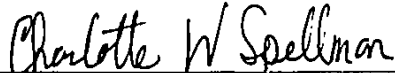
The names and street addresses of the incorporators to these Articles of Incorporation are:

James E. Spellman
671 Holbrook Cr
Lake Mary, fl 32746

Charlotte W. Spellman
671 Holbrook Cr
Lake Mary, FL 32746

The undersigned incorporators have executed these Articles of Incorporation this 17th day of May ,1997.


James E. Spellman


Charlotte W. Spellman

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT
REGISTERED OFFICE

1. The name of the corporation is: SPELLMAN ASSOCIATEES, INC
2. The name and address of the registered agent and officer is:

JAMES E SPELLMAN
671 Holbrook Cr.
Lake Mary, FL 32746

Having been named as registered agent and to accept service of process for the above state 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

6/17/97

DATE

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SECRETARY OF STATE
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