P970000067893

Attorney at Law

12 EAST McKEY STREET OCOEE, FLORIDA 32761 (407) 658-3141

August 1, 1997

Enclosed for filing are the Articles of Incorporation of SPECIALIZED RESOURCES INTERNATIONAL, INC. and a check to cover the filing fee. Thank you.

600002256766--7 -08/04797--01128--019 *****122.50 *****122.50

97 AUG -4 PH 1: 33

FILED

ARTICLES OF INCORPORATION

97 AUG -4 PM 1:33

OF

SECRETARY OF STATE SPECIALIZED RESOURCES INTERNATIONAL

ARTICLE I.

The name of this Corporation shall be SPECIALIZED RESOURCES INTERNATIONAL, INC.

ARTICLE II.

This Corporation shall have perpetual existence commencing on the date of the filing of these Articles of Incorporation with the Department of State.

ARTICLE III.

This Corporation is organized for the purpose of transacting any or all lawful business for which Corporation may be incorporated under Chapter 607 Florida Statutes, as now exists or may hereafter be amended.

ARTICLE IV.

This Corporation is authorized to issue _____500____ stock at \$1.00 par value which shall be designated as common shares of stock.

ARTICLE V.

The street address of the initial registered office and the principal office address is 12 East McKey Street, Ocoee, Orange County, Florida 34761, and the initial Registered Agent of this Corporation is BEN GRIFFIN at 12 East McKey Street, Ocoee, Florida 34761.

ARTICLE VI:

This Corporation shall have one Director constituting the Initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By-Laws; however there shall never be less than one Director nor more than five. name and address of the initial Board of Directors of the Corporation is BEN GRIFFIN, 12 East McKey Street, Ocoee, Florida 34761,

Page One.

and address of the Incorporator signing these Articles is BEN GRIFFIN, 12 East McKey Street, Ocoee, Florida 34761.

ARTICLE VII

The Corporation shall indemnify any officer or Director or any former Officer or Director to the full extent permitted by law.

ARTICLE VIII

The Corporation reserves the right to amend or repeal any provision contained in the Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subjected to this reservation.

IN WITNESS WHEREOF, the undersigned Registered Agent accepts the duties and responsibilities as the Registered Agent for said Corporation, and the undersigned Incorporator has executed these Articles of Incorporation on this 1st day of August 1997.

REGISTERED AGENT

Ben Griffin

INCORPORATOR Ben Griffin

STATE OF FLORIDA COUNTY OF ORANGE

NOTARY PUBLIC, Jimmy F. Sills

My Commission Expires:

OPRICIAL NOTARY SEAL
JIMMY FSILES
NOTARY PUBLIC STATE OF TLORIDA
COMMISSION NO. CC351094 >>
MY COMMISSION EXP. DEC. 26,1897

Page Two.