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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

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FROM: HUME & JOHNSON P.A.
CONTACT: HENRY W JOHNSON
PHONE: (954)755-9880

ACCT#: 073737003060

FAX #: (954)755-9899

NAME: SPECTRUM INDUSTRIES, INC.

AUDIT NUMBER.....H97000016994

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

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ARTICLES OF INCORPORATION
OF
SPECTRUM INDUSTRIES, INC.

97 OCT 14 AM 7:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDAARTICLE I. NAME

The name of this corporation is SPECTRUM INDUSTRIES, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence commencing upon the filing of these Articles.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 100 shares of common stock at no par value, which shall be designated "Common Shares" and 1,000,000 shares of preferred stock, which shall be designated "Preferred Shares."

The shareholders of common stock shall have voting rights. The shareholders of preferred stock shall have no voting rights.

ARTICLE V. PRE-EMPTIVE RIGHTS

The shareholders of the corporation shall have no pre-emptive right to acquire unissued or treasury shares of the corporation.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 240 S.W. 18th Court, Pompano Beach, Florida and the name of the initial registered agent of this corporation at that address is John S. Borsi. The principal office and registered office are identical.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

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 Bylaws. The name and address of the sole member of the initial Board of Directors of this corporation is:

NAMEADDRESS

John S. Borsi

240 S.W. 18th Court
Pompano Beach, Florida 33060

Prepared By:
John Hume, Esquire; FL Bar #137502
Hume & Johnson, P.A.
1401 University Drive, #301
Coral Springs, FL 33071
(954) 755-9880

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ARTICLE VIII. INCORPORATORS

The name and address of the incorporator is:

NAME

ADDRESS

John S. Borsi

240 S.W. 18th Court
Pompano Beach, Florida 33060

ARTICLE IX. INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X. AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto; and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 13 day of September, 1997.

October

John S. Borsi

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent for the above-stated corporation, I agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of Section 607.0505, Florida Statutes (1995).

John S. Borsi
Registered Agent

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TALLAHASSEE