

George L. McCormick

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May 20, 1998

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Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

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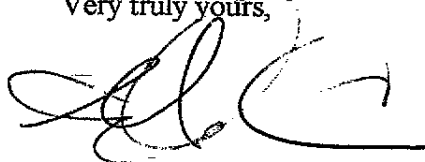
RE: New Filing

Dear Sir or Madam:

Enclosed for filing please find (1)Original and (1)copy of Articles of Incorporation, Oath of Registered Agent, check for \$122.50. Please file these documents, returning the filed copy to the undersigned at the above address.

Thank you for your kind assistance.

Very truly yours,



George L. McCormick

cc: Paul Gallizzi

FILED
98 MAY 26 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

George GAVE
AUTHORIZATION BY PHONE TO
CORRECT NOT 5
DATE 5/29/98
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TA-5/29/98

ARTICLES OF INCORPORATION
SPECTRUM CONSTRUCTION MANAGEMENT, INC.

ARTICLE I. CORPORATE NAME:

The name of the corporation shall be SPECTRUM CONSTRUCTION MANAGEMENT, INC.

ARTICLE II. NATURE OF BUSINESS AND POWERS:

The corporation is authorized to engage in such business as may be permitted under the laws of the State of Florida. The corporation shall exercise any and all powers granted by Florida law.

ARTICLE III. CAPITAL STOCK:

The maximum number of shares authorized to be issued or outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. TERM OF EXISTENCE:

The corporation shall exist perpetually, commencing upon filing of these Articles.

ARTICLE V. REGISTERED AGENT:

The registered agent for the corporation, and the registered office shall be as follows:

PAUL GALLIZZI
12407 N. Florida Avenue
Tampa, Florida 33612

The Directors may from time to time replace the registered agent or move the registered principal office to another address within the State of Florida. The Registered and Principal office are the same location.

ARTICLE VI. BOARD OF DIRECTORS:

The corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by bylaws adopted by the directors, but shall never be less than one.

ARTICLE VII. DIRECTORS:

Initially the following shall be the directors and shareholders of the corporation:

PAUL GALLIZZI
12407 N. Florida Avenue
Tampa, Florida 33612

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The person named as initial director shall hold the office for the first year of the existence of the corporation, or until such time as a successor is elected.

ARTICLE VIII. INCORPORATOR:

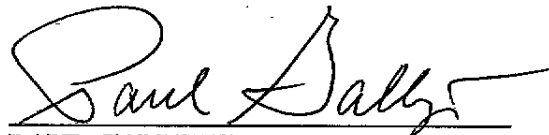
The name and address of the Incorporator is:

PAUL GALLIZZI
12407 N. Florida Avenue
Tampa, Florida 33612

ARTICLE IX. AMENDMENT:

These Articles of Incorporation may be amended from time to time in the manner provided by law. Any amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stockholders eligible to vote, unless all of the directors and stockholders sign a written statement manifesting their clear intention that such an amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF the undersigned, as Incorporator, has executed these Articles of Incorporation this 20th day of May, 1998.



PAUL GALLIZZI,
Incorporator

STATE OF FLORIDA)
COUNTY OF HILLSBOROUGH)

FL DL # 6420-681-46-373-D

BEFORE ME, the undersigned authority, personally appeared PAUL GALLIZZI, known to me to be the person described above as Incorporator, and who executed the foregoing Articles of Incorporation this 20th day of May, 1998.


NOTARY PUBLIC SIGNATURE

BESSIE ZEIGLER
Notary Public, State of Florida
My comm. expires Aug. 28, 1999
No. CC492330
Bonded thru Notary Public Underwriters

NOTARY PUBLIC NAME PRINTED OR STAMP

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ OFFICE**

Pursuant to the provisions of §607, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent / office:


1. The name of the corporation is: **SPECTRUM CONSTRUCTION MANAGEMENT, INC.**
2. The name and address of the registered agent / office is:

Paul Gallizzi
12407 N. Florida Avenue
Tampa, Florida 33612


Paul Gallizzi

Oath of Registered Agent

Having been named as registered agent and to accept service of process for the above stated corporation at the place above 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.


Paul Gallizzi

Dated: 5-20-98

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