

PA 8000056905

ADAMS BOOKKEEPING SERVICES, INC
421 SO. FEDERAL HWY.
DANIA, FL. 33004

VOICE 305-925-0565
FAX/VOICE 305-925-5251

FLORIDA DEPT. OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

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-06/24/98--01062--012
****122.50 ****122.50

June 22, 1998

DEAR SIR,

ENCLOSED PLEASE FIND OUR CHECK NUMBER 7371 IN THE
AMOUNT OF \$122.50 FOR THE INCORPORATION OF
SPECTRONIC SYSTEMS, INC.

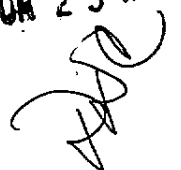
PLEASE RETURN ALL PAPERS TO ME .

THANKING YOU IN ADVANCE,


MRS. J. PANNELL

PRESIDENT

FILED
98 JUN 24 PM 1:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

JUN 25 1998


ARTICLES OF INCORPORATION
OF
SPECTRONICS SYSTEMS, INC.

FILED
98 JUN 24 PM 1:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation shall be:

SPECTRONICS SYSTEMS, INC.

The principle place of business of this corporation shall be:

3389 SHERIDAN ST., #156
HOLLYWOOD, FL. 33021

ARTICLE II. NATURE OF BUSINESS

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having a \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be:

3389 SHERIDAN ST., #156
HOLLYWOOD, FL. 33021

The name of the initial registered agent of the corporation at that address is:

RICK LUND

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have _____ officer and ONE director, initially.
The name and street addresses of the initial officer(s) and director(s)
who shall hold office for the first year of the corporation, or until
their successor is elected or appointed are:

RICK LUND
3389 SHERIDAN ST., #156
HOLLYWOOD, FL. 33021

ARTICLE VII. AMENDMENT

These article of incorporation may be amended in the manner provided by law.
Every amendment shall be approved by the Board of Directors, proposed by them
to the Stockholders, and approved at a stockholders meeting by a majority of
the stockholders.

IN WITNESS WHEREOF, we have hereunto set our hands and seal this 5 day
of JUNE, 1998.



signed

signed

signed

STATE OF FLORIDA
COUNTY OF BROWARD

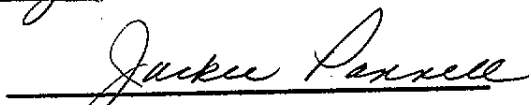
I hereby certify that on this day, before me, a Notary
Public, duly authorized in the State and County named above to take
acknowledgments, personally appeared:

RICK LUND

to me known to be the persons described as subscribers in and who executed
the foregoing articles of incorporation, and they acknowledged before me
that they subscribed to those articles of incorporation. Witness my hand
and official seal this 5th day of June, 1998.



JACKIE PANNELL
COMMISSION # CC 490300
EXPIRES OCT 04, 1999
BONDED \$10,000



ARTICLE VIII.

INCORPORATOR

The name and street address of the person
signing these Articles of Incorporation is:

RICK LUND
3389 SHERIDAN ST., #156
HOLLYWOOD, FL. 33021

IN WITNESS WHEREOF, I have hereunto subscribed

my hand and seal this 5 day of June 1998



Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with Section 48,091, Florida Statutes, the following is submitted:

First: --That SPECTRONICS SYSTEMS, INC.

Name of Corporation

desiring to organize or qualify under the laws of the state of Florida, with its principle place of business at city of HOLLYWOOD

State of Florida, has named RICK LUND

located at 3389 SHERIDAN ST. City of HOLLYWOOD,

State of Florida, as its agent to accept service of process within Florida.



(Corporate Officer)



(Title)

5-JUNE-98

(Date)

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate. I hereby 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.



(Registered Agent)

5-JUNE-98

(Date)

FILED
98 JUN 24 PM 1:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA