

LAW OFFICES
AMARI, THERIAC & EISENMENGER, P.A.

Attorneys and Counselors At Law

Richard S. Amari
Kohn Bennett
Robert R. Berry
Bradly Roger Bettin, Sr.
Gregory W. Eisenmenger
Carla Neeley Freitag
Anthony A. Garganese
Mitchell S. Goldman
George E. Harding
J. Wesley Howze, Jr.
Mark S. Peters
David M. Presnick
James S. Theriac, III

Reply To: Cocoa

P 98000071490

Mariner Square
Suite 302
96 Willard Street
Cocoa, Florida 32922-7998
Telephone (407) 639-1320
Fax (407) 639-6690

Imperial Plaza
Suite B104
6769 N. Wickham Road
Melbourne, Florida 32940
Telephone (407) 259-6611
Fax (407) 259-6624

August 11, 1998

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

EFFECTIVE DATE
8-7-98

SUBJECT: SPEC 9 INTERIORS, INC.

Dear Sir or Madam:

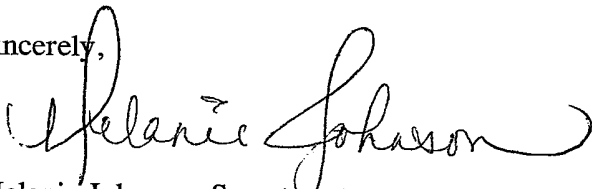
FILED
98 AUG 13 AM 8:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
200002614822--9
-08/13/98-01052-005
*****122.50 ***122.50**

Enclosed is the original and one (1) copy of the Articles of Incorporation for the above proposed Florida corporation, along with my check in the amount of \$122.50, for payment of the following:

Filing Fee	\$35.00
Certified Copy Fee	\$52.50
Registered Agent Fee	\$35.00

Please file the enclosed Articles and return a certified copy to me. Thank you for your assistance in this matter.

Sincerely,



Melanie Johnson, Secretary to
Mitchell S. Goldman, Esquire

MSG:mj
Enclosures

F. CHESSEN AUG 17 1998

**ARTICLES OF INCORPORATION
OF
SPEC 9 INTERIORS, INC.**

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopt the following Articles of Incorporation:

EFFECTIVE DATE
8-7-98

ARTICLE I
Name

The name of the corporation is **SPEC 9 INTERIORS, INC.**

ARTICLE II
Duration

This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

ARTICLE III
Purposes

This corporation is organized for the purpose of transacting any or all lawful business permitted under the Laws of the United States and of the State of Florida.

ARTICLE IV
Capital Stock

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$.10 per share.

ARTICLE V
Initial Registered Office and Agent

The street address of the corporation's initial registered office, and the name of its initial registered agent at that office is as follows: ASTRID HEARD.

The principal office of the corporation is as follows: 95 E. Hall Road, Merritt Island, Florida, 32953.

FILED
98 AUG 13 AM 8:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI
Directors

Section 6.1 Number. This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

Section 6.2 Initial Director. The names and street addresses of the initial director(s) of the corporation are:

<u>NAME</u>	<u>STREET ADDRESS</u>
ASTRID HEARD	95 E. Hall Road Merritt Island, Florida 32953

ARTICLE VII
Incorporator

The name and street address of the incorporator of this corporation is:

<u>NAME</u>	<u>STREET ADDRESS</u>
ASTRID HEARD	95 E. Hall Road Merritt Island, Florida 32953

ARTICLE VIII
Amendment

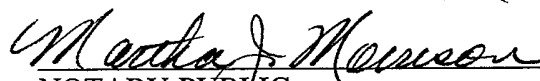
This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation this 7 day of Aug., 1998


ASTRID HEARD

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 7TH day of Aug., 1998, by ASTRID HEARD.


NOTARY PUBLIC

My Commission Expires:



Martha J. Morrison
MY COMMISSION # CC721756 EXPIRES
May 23, 2002
BONDED THROUGH TROY FAIN INSURANCE, INC.

**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED
AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA**

In compliance with FLA. STAT. Sections 48.091, 607.034, the following is submitted:

SPEC 9 INTERIORS, INC., desiring to organize or qualify under the laws of the State of Florida hereby designates **ASTRID HEARD** as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be 95 E. Hall Road, Merritt Island, Florida 32953.



ASTRID HEARD

DATED: 8/7, 1998

Having been named to accept services 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.



ASTRID HEARD

DATED: 8/7, 1998

FILED
98 AUG 13 AM 8:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA