LAW OFFICES OF

John W. Case, Esquire
ATTORNEY AND COUNSELOR AT LAW

2900 EAST OAKLAND PARK BOULEVARD THIRD FLOOR FORT LAUDERDALE, FLORIDA 33306 TELEPHONE: (954) 564-0550 FAX: (954) 564-8666

P99000048481

May 21, 1999

600002884356--7 -05/24/99--01116--017 ****157.50 *****78.75

Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, FL 32301

S/18/29

RE:

SPECTRUM STAR, INC.

MARKOVA ENTERPRISES, INC.

Dear Sir:

Enclosed please find an original and a copy of the Articles of Incorporation for the two captioned companys, together with a Resident Agent form and our check #9503 in the amount of \$157.50 representing payment of the following:

Filing Fee: \$ 35.00 Certified Copy of Charter 8.75 Resident Agent Certificate 35.00

TOTAL

 $$78.75 \times 2 = 157.50

Very truly yours,

Peggy McEntee Legal Assistant PM/Enclosures FILED
99 MAY 24 PM 2: 52
SEURETAAY OF STATE
TALLAMASSEE, FLORID

99 MAY 24 PM 2: 52 SLOKETARY OF STATE TAIL AHASSEE, FLORIDA

ARTICLES OF INCORPORATION

<u>OF</u>

SPECTRUM STAR, INC.

ARTICLE I - NAME - LOCATION

The name of this corporation is SPECTRUM STAR, INC. at 90 Isle of Venice, Suite 4A, Fort Lauderdale, Florida 33301.

ARTICLE II - DURATION

This corporation shall exist perpetually, commencing on the date of execution and acknowledgment of these articles.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue Five Hundred (500) shares of ONE DOLLAR (\$1.00) par value common stock which shall be designated "Common Shares".

ARTICLE VIII - INCORPORATOR

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

NAME

ADDRESS

PAVEL NEUBERGER

90 Isle of Venice, Suite 4A Fort Lauderdale, Florida 33301

ARTICLE IX - AMENDMENT

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

ARTICLE X - QUALIFICATION UNDER SECTION 1244

This corporation shall qualify under Section 1244 of the Internal Revenue Code and Regulations issued thereunder, and the plan to issue Section 1244 stock shall be adopted by the Board of Directors.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 18 day of May

PAVEL NEUBERGER

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which is offered to other.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

90 Isle of Venice, Suite 4A

Fort Lauderdale, Florida 33301

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

PAVEL NEUBERGER

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial director of this corporation is:

NAME _

<u>ADDRESS</u>

PAVEL NEUBERGER

90 Isle of Venice, Suite 4A Fort Lauderdale, Florida 33301

STATE OF FLORIDA) COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared PAVEL NEUBERGER, known to me, and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, in the State and County last aforesaid this & day of May, 1999.

NOTARY PUBLIC, STATE OF FLORIDA

MY COMMISSION EXPIRES:



99 MAY 24 PM 2: 52 SECREDISKY OF STATE TALLAHASSEE, FLORIDA

ACKNOWLEDGMENT BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provision of the Florida Corporation Act relative to keeping said office open.

PAVEL NEUBERGER, Registered Agent FILEC

PREPARED BY: JOHN W. CASE, ESQUIRE 2900 EAST OAKLAND PARK BOULEVARD, THIRD FLOOR FORT LAUDERDALE, FL 33306 (954) 564-0550