199000013338

February 5, 1997

Secretary of State Divisions of Corporations P.O. Box 6327 Tallahassee, FL 32301 700002083017--3 -02/11/97-01015--018 ****122.50 ****122.50

RE: NecroTech, Inc.

Gentlemen:

Enclosed herein please find the Articles of Incorporation for the above-named entity, together with my check in the amount of \$122.50 representing filing fees. Please return to the undersigned a certified copy of the Articles.

Thank you for your courtesy and assistance.

Very truly yours,

JOSÉF GRAEBER, IV

Enclosure

EFFECTIVE DATE
2-5-97

ARTICLES OF INCORPORATION

OF

97 FEB 10 AMII: 36

NecroTech, Inc.

The undersigned, for the purposes of forming a corporation under the Florida General

Corporation Act hereby adopt the following Articles of Incorporation.

EFFECTIVE DATE

2-5-97

ARTICLE I

NAME

The name of the corporation is:

NecroTech, Inc.

ARTICLE II

DURATION

The term of existence of the corporation is perpetual, commencing on the date of receipt and acknowledgment of the Articles by the Secretary of State.

ARTICLE III

PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV

CAPITAL STOCK

The aggregate number of shares that the corporation shall have the authority to issue is 1,000 shares of capital stock with a par value of \$1.00 per share.

The sum of the par value of all shares of capital stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time. The shares of the corporation are not to be divided into classes.

ARTICLE V

DIVIDENDS

The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the corporation.

ARTICLE VI

PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of his corporation, shall have the right to purchase his prorata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII

PRINCIPAL PLACE OF BUSINESS

The principal office of the corporation shall be located at:

4255 S.W. 102 Court Miami, FL 33165

ARTICLE VIII

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

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

4255 S.W. 102 Court Miami, FL 33165

The name and address of the initial registered agent of the corporation is:

Josef Graeber, IV 4255 S.W. 102 Court Miami, FL 33165

ARTICLE XI

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the by-laws. The names and addresses of the initial directors of this corporation are:

Josef Graeber, IV 4255 S.W. 102 Court Miami, FL 33165

ARTICLE X

INCORPORATORS

The names and addresses of the persons signing these Articles are:

Josef Graeber, IV 4255 S.W. 102 Court Miami, FL 33165

ARTICLE XI

ACTIONS OF DIRECTORS WITHOUT MEETING

The directors of this corporation may take action by written consent as provided by law.

ARTICLE XII

MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in regular or special meetings of the Board of Directors by means of conference telephone as provided by law.

ARTICLE XIII

INDEMNIFICATION

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

ARTICLE XIV

AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation on this 5th day of FEBRUARY, 1997.

JOSEF GRAEBER, IV

STATE OF FLORIDA

SS

COUNTY OF DADE

Before me, the undersigned authority, personally appeared, JOSEF GRAEBER, IV, to me well known and known to be the person described in and who executed the foregoing Articles of Incorporation and he acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and seal this 5th day of FEBRUTRY, 1997.

NOTARY PUBLIC, STATE OF FLORIDA

Print Name: CARMEN DAVALUS

My Commission Expires:

OFFICIAL NOTARY SEAL
CARMEN DAVALOS
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC281948
MY COMMISSION EXP. MAY 2,1997

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: That NecroTech, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at City of Miami, State of Florida, has named Josef Graeber, IV, located at: 4255 S.W. 102 Court, Miami, FL 33165, as its agent to accept service of process within Florida.

JOSEF GRAEBER, IV

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.

Dated this 5th day of FEBRUARY, 1997.

JOSEF GRAEBER, IV