

FILED
Mar 18 1998 12:00 am
Secretary of State

CAPITAL CONNECTION,]

417 E. Virginia Street, Suite 1 • Tallahassee, Flori
(850) 224-8870 • 1-800-342-8062 • Fax (850) 224-1222

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Modern Technologies
Design & Engineering
Group, Inc.

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98 MAR 18 AM 10:08
DIVISION OF CORPORATION

Signature _____

Requested by: DR 3-18-98 9:19
Name Date Time

Walk-In _____ Will Pick Up _____

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

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03-18 98

ARTICLES OF INCORPORATION

OF

MODERN TECHNOLOGIES DESIGN & ENGINEERING GROUP, INC.

ARTICLE I

NAME

The name of the Corporation shall be MODERN TECHNOLOGIES DESIGN & ENGINEERING GROUP, INC.

ARTICLE II

PURPOSES

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE III

STOCK

This Corporation is authorized to issue 1000 shares of Common Stock having a par value of \$1.00 per share.

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT AND MAILING ADDRESS

The street address of the initial Registered Office of this Corporation and of its principal office is 15 Phoenetia Avenue, #202, Coral Gables, Florida 33134, and the name of the initial Registered Agent of this Corporation at that address is JAREN RAMIREZ. The mailing address is the same.

ARTICLE V

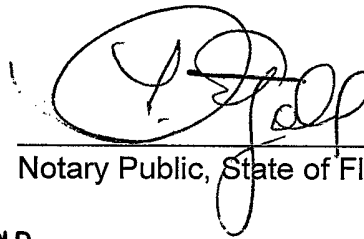
INITIAL BOARD OF DIRECTORS

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 18 PM 12:43

[illegible]

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 JAREN RAMIREZ, personally known by me to be the person described in and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the Country and State named above, this 17th day of March, 1998.



Notary Public, State of Florida at Large

My commission expires



ANA M. ETZOLD
COMMISSION # CC 497424
EXPIRES SEP 21, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.

ACKNOWLEDGMENT AND ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent for the above Corporation at the place designated in the Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of the Florida Corporations Code pertaining to the duties and responsibilities of a Registered Agent.



JAREN RAMIREZ

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SECRETARY OF STATE
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