Ø 03 Page | of !

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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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(((H01000004742 2)))

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To:

Division of Corporations

Fax Number

: (850)922-4001

: ACE INDUSTRIES, INC. Account Name

Account Number : 070744001530 Phone : (305)358-2571

Fax Number : (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

AMTECH CONSULTANTS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

H01-4742

Articles of Incorporation

Article 1: Name of Corporation: AMTECH CONSULTANTS, INC.

Address of Corporation: 804 VERONA LAKE DRIVE WESTON, FLORIDA 33326

Article 2: Capital Stock: The number of shares which the corporation has authorized

to be outstanding at any one time is 1,000, with a par value of OMIT.

Article 3: REGISTERED AGENT: MARIO GOLINGAN

REGISTERED OFFICE: 804 VERONA LAKE DRIVE WESTON, FLORIDA 33326

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.



Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasure.

1. MARIO GOLINGAN, 804 VERONA LAKE DRIVE, WESTON, FLORIDA 33326

2. 3.

J.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

MARIO GOLINGAN 804 VERONA LAKE DRIVE WESTON, FLORIDA 33326

In witness whereof, I have subscribed my name:



Signature of Incorporator

H01-4742