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TRANSMITTAL LETTER

FILED  
00 FEB -3 AM 7:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P. O. BOX 6327  
TALLAHASSEE, FL 32314

600003122556--2  
-02/03/00-01069-005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

EFFECTIVE DATE

2-1-00

SUBJECT:

AmericanTech Solutions Inc.

Enclosed are the original and one (1) copy of the articles of incorporation and our check for \$78.75.

FROM:

Harry J. Jenzano, Jr.

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE  
ARTICLES

Please process and return to:

H. J. Jenzano & Company  
3640-4 N. Federal Highway  
Lighthouse Point, FL 33064  
(954) 781-8808

**EFFECTIVE DATE**

2-1-00

**ARTICLES OF INCORPORATION**

**OF**

**AmericanTech Solutions Inc.**

**FILED**  
**00 FEB -3 AM 7:48**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the Following Articles of Incorporation.**

**ARTICLE I: Name**

**The name of the corporation shall be:**

**AmericanTech Solutions Inc.**

**ARTICLE II: Principal Office**

**The principal place of business and mailing address of this corporation shall be:**

**3640-4 N. Federal Hwy.  
Lighthouse Pt. FL 33064**

**ARTICLE III: Capital Stock**

**The number of shares of stock that this corporation is authorized to have outstanding at any one time is:**

**1,000 Shares Common**

**ARTICLE IV: Initial Registered Agent and Street Address**

**The name and address of initial registered agent is:**

**Harry J. Jenzano, Jr.  
3640-4 N. Federal Highway  
Lighthouse Point, FL 33064**

**ARTICLE V: INCORPORATOR (S)**

The name(s) and Address(es) of the Incorporator(s) to these Articles of Incorporation is (are):

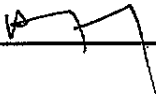
Harry J. Jenzano Jr.  
3640-4 N . Federal Hwy.  
Lighthouse Pt. Fl. 33064

**ARTICLE VI: INCEPTION DATE**

Date of inception of corporation will be Feburary 1,2000.

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 01 day of Feb, 2000.

Signature(s):



\_\_\_\_\_

\_\_\_\_\_

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0501, Florida Statutes, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/agent, in the State of Florida.

1. The name of the Corporation: AmericanTech Solutions Inc.
2. The name and address of the registered agent and office is:

Harry J. Jenzano, Jr.  
3640-4 N. Federal Highway  
Lighthouse Point, FL 33064

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE 

DATE: 2-1-00

REGISTERED AGENT FILING FEE: \$35.00