

**CORPORATE
ACCESS,
INC.**

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP 2/16/00 11:00

☒ **CERTIFIED COPY**

CUS

PHOTO COPY

☒ **FILING**

Articles

FILED
00 FEB 16 AM 10 20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1.) Pure Shaft Technologies Corp.
(CORPORATE NAME & DOCUMENT #)

4000003136944--6
-02/16/00-01013-010
*****78.75 *****78.75

2.) Shaft Tech, Inc.
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

RECEIVED
00 FEB 16 AM 9:20
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SPECIAL INSTRUCTIONS

"When you need ACCESS to the world"
CALL THE FILING AND RETRIEVAL AGENCY DEDICATED TO SERVING YOU!

FEB 16 2000

ARTICLES OF INCORPORATION

FOR

ShaftTech, Inc.

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

ARTICLE I - NAME

The name of the corporation is

ShaftTech, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 7125 S.W. 47th Street, Miami, FL 33155.

ARTICLE III - OFFICER(S)

The name and address of the initial officer(s) is

P - John T. Kane
VP - Ellie Kane
7125 S.W. 47th Street
Miami, FL 33155

FILED
00 FEB 16 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of one dollar (\$1.00) per share.


ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent for this corporation is Corporate Access, Inc., 236 East 6th Avenue, Tallahassee, Florida 32303.

ARTICLE VI - INCORPORATOR

The name and address of the incorporator for this corporation is Corporate Access, Inc., 236 East 6th Avenue, Tallahassee, Florida 32303.

The undersigned incorporator has executed these Articles of Incorporation this 15th day of February, 2000.


Corporate Access, Inc.
President - Danny Bennett

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

Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation is _____

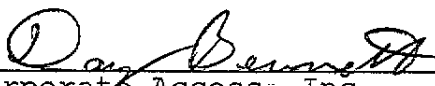
ShaftTech, Inc.

The name and address of the registered agent is _____

Corporate Access, Inc.
236 East 6th Avenue
Tallahassee, Florida 32303

FILED
00 FEB 16 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named registered agent for the stated corporation, I hereby accept the appointment as registered agent and am familiar with and accept the obligations of my position.



Corporate Access, Inc.
President - Danny Bennett
Date - 02/15/2000