

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

900000018961

Native American Technologies,  
Inc.

600003129236--4  
-02/09/00--01042--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Signature \_\_\_\_\_

Requested by: LM 2/9 10:16

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

☒ Art of Inc. File Certs  
\_\_\_\_ 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 \_\_\_\_\_

FILED

00 FEB 23 AM 10:08

RECEIVED

00 FEB -9 AM 11:03

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
DEPARTMENT OF REVENUE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

02/23/00  
5



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

February 9, 2000

CAPITAL CONNECTION, INC.  
417 E. VIRGINIA STREET, STE. 1  
TALLAHASSEE, FL 32302

SUBJECT: NATIVE AMERICAN TECHNOLOGIES, INC.  
Ref. Number: W00000003554

We have received your document for NATIVE AMERICAN TECHNOLOGIES, INC.. However, the document has not been filed and is being returned for the following:

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6930.

Carolyn Batten  
Document Specialist

Letter Number: 600A00006715

*Corrected*

RECEIVED  
00 FEB 23 AM 10:11  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION OF  
NATIVE AMERICAN TECHNOLOGIES, INC.**

**FILED**  
00 FEB 23 AM 10:08  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

I, The undersigned natural person, do hereby form a corporation under the Florida Business Corporation Act, and to that end set forth the following:

**ARTICLE I.** The name of the corporation is (hereinafter referred to as the Corporation) **NATIVE AMERICAN TECHNOLOGIES, INC.**

**ARTICLE II.** The Corporation is a privately owned entity.

**ARTICLE III.** The purpose for which the Corporation is formed are to engage in both domestic and international business activities which may include but not be limited to the following: to provide consulting, product development, export & import, whole sale & retail distribution of merchandise manufactured outside of USA and contract manufacturing related services and to carry on any other business connected with or incidental to the foregoing objects and purposes, and to have and exercise, without limitation, all the powers conferred now or hereafter by the laws of the State of Florida upon corporation formed under the Florida Profit Corporation Act.

**ARTICLE IV.** The name of the corporation's initial registered agent is Roger J. Vallecorse. The initial registered agent is an individual who is a resident of Florida and an initial director of the corporation.

**ARTICLE V.** The corporation's initial registered office address which is the initial place of business and mailing address of the initial registered agent is 636 N.E. 117 Street, Biscayne Park, Florida 33161.

**ARTICLE VI.** The Corporation has authority to issue Ten Thousand (10,000) shares of common stock (all in one class). The par value of each share of such class is one dollar (\$1.00).

**ARTICLE VII.** The following provisions are hereby adopted for the purposes of defining, limiting and regulating the powers of the Corporation and of the directors and stockholders.

(1) The activities and affairs of the corporation shall be managed by a Board of Directors.

(2) The Bylaws shall specify the number of directors necessary to constitute a quorum. The Board of Directors shall be elected by the

members at the annual meeting of the corporation to be held on such date as the Bylaws may provide and shall hold office until their successors are respectively elected and qualified.

(3) The initial number of directors of the corporation shall be One (1) which number may be increased pursuant to Bylaws of the Corporation. The number of directors shall be at least one in whatever circumstances.

(4) The name of the initial director who shall act until the first meeting or until his successors are duly chosen and qualified is: Roger J. Vallecorse.

(5) Each shareholder of the Corporation shall be entitled to full preemptive or preferential rights as such rights are defined in law, to subscribe for or purchase his or her proportional part of any shares which may be issued upon a unanimous vote by the Board for the Corporation.

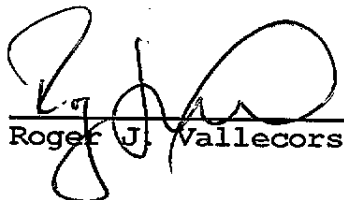
(6) Each shareholder shall not transfer, sell, assign, pledge or otherwise encumber on or dispose of his or her shares of the stock of the Corporation without first offering the shares to the Corporation for purchase with a thirty (30) day written notice addressed to the Corporation. Upon receiving the written notice of offer, the Corporation shall have fifteen (15) calendar days thereafter to accept the offer. Upon the Corporation's refusal to buy the shares, any shareholder shall have the first priority to buy the shares from the selling shareholder. When the Corporation and all other shareholders have refused to purchase such shares, the selling stockholder may sell the shares to a third party outside the Corporation.

(7) All other matters shall be governed by the Corporation's Bylaws and resolutions of the Board.

**ARTICLE VIII.** The duration of the corporation shall be perpetual.

**ARTICLE IX.** The name and address of the incorporation to these Articles of Incorporation are: Roger J. Vallecorse, 636 N.E. 117 Street, Biscayne park, Florida 33161.

IN WITNESS WHEREOF, I have signed these Articles on this 03 day of FEB, 2000, and acknowledge the same to be my act.

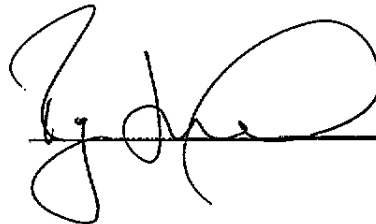
  
\_\_\_\_\_  
Roger J. Vallecorse, Incorporator

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

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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.

1. The name of the corporation is: \_\_\_\_\_  
Native American Technologies, Inc. \_\_\_\_\_
2. The name and street address of the registered agent and office is: \_\_\_\_\_  
Roger J. Vallecorse \_\_\_\_\_  
636 N.E. 117th Street \_\_\_\_\_  
Biscayne Park, Florida 33161 \_\_\_\_\_

HAVE 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 OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



00 FEB 23 AM 10:08  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**FILED**