. EMPIRE CORP

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Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255
Phone: (305)541-3694
Fax Number: (305)541-3770

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SECRUTALY OF STATE
AND AHASSIT FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

G & H TECHNICAL SERVICES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION OF

G & H TECHNICAL SERVICES, INC.

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopt the following Articles of Incorporation.

ARTICLE 1

NAME
The name of this corporation is:

G & H TECHNICAL SERVICES, INC.

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ARTICLE 2

DURATION

This corporation shall have perpetual existence unless dissolved pursuant to law and shall commence business as of the date of filing of these Articles of Incorporation.

ARTICLE 3

PURPOSE

This corporation may engage in any activity of business permitted under the laws of the State of Florida, said corporation's primary purpose is technical services.

ARTICLE 4

CAPITAL STOCK

This corporation is authorized to issue 5,000 shares of no par value common stock, as follows:

George Mason

100 Shares

Return to: Chet Orlik, Jr. CPA - 6471 Sherman St. - Hwd., Fl. 33024 - Phone/Fax 1 954 962 6936

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ARTICLE 5

PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash or other value of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE 6

PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation is 6471 Sherman St., Hwd., Fl. 33024.

ARTICLE 7

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 6471 Sherman St., Hwd., Ft. 33024. The name of the initial registered agent of this corporation at this address is Chet Orlik.

ARTICLE 8

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by the by-laws but shall never be less than one. The name and address of the initial director is George Mason, 6471 Sherman St., Hwd., Fl. 33024.

ARTICLE 9

OFFICERS

The name and address of the initial officer of the corporation is George Mason, 6471 Sherman St., Hwd., Fl. 33024.

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ARTICLE 10

INCORPORATOR

The name and address of the person signing these Articles Of Incorporation is Chet Orlik, 6471 Sherman St. Hwd., Fl. 33024.

ARTICLE 11

BY-LAWS

The power to adopt, alter, amend or repeal the by-laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE 12

<u>AMENDMENTS</u>

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber(s) have hereto executed these Articles of Incorporation, this) day of MRACH ,2000.

Chex Driek

Chet Orlik - Subscriber

STATE OF FLORIDA

COUNTY OF BROWARD

Before me, the undersigned authority, personally appeared Chet Orlik who, after being first duly sworn, deposes and states that he signed the foregoing Article of Incorporation for the purposes therein expressed.

Witness my hand and official seal at the State and County aforesaid, this I day of March -

,2000.

ELENA J. TRUMBLE COMMISSION / DC 667859 EXPIRES: July 29, 2001 el Tisto Notacy Public Linds

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ACCEPTANCE OF REGISTERED AGENT Having been named as Registered Agent of the above named corporation, the undersigned does hereby accept such appointment and does, hereby agree to do all things necessary in order to carry out any and all duties required of such position.

Registered Agent

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