

CCRS  
103 N. MERIDIAN STREET, LOWER LEVEL  
TALLAHASSEE, FL 32301  
222-1173

FILING COVER SHEET  
ACCT. #FCA-14

PO0000024889

CONTACT: CINDY HICKS

DATE: 3-10-00

500003165185--9  
-03/10/00--01020--026  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

REF. #: 0150-11019

CORP. NAME: Earthquake Technology, Inc.

- ☒ ARTICLES OF INCORPORATION    ☐ ARTICLES OF AMENDMENT    ☐ ARTICLES OF DISSOLUTION  
☐ ANNUAL REPORT    ☐ TRADEMARK/SERVICE MARK    ☐ FICTITIOUS NAME  
☐ FOREIGN QUALIFICATION    ☐ LIMITED PARTNERSHIP    ☐ LIMITED LIABILITY  
☐ REINSTATEMENT    ☐ MERGER    ☐ WITHDRAWAL  
☐ CERTIFICATE OF CANCELLATION    ☐ UCC-1    ☐ UCC-3  
☐ OTHER: \_\_\_\_\_

STATE FEES PREPAID WITH CHECK# 7211 FOR \$ 78.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

\_\_\_\_\_  
COST LIMIT: \$ \_\_\_\_\_

PLEASE RETURN:

- ☒ CERTIFIED COPY    ☐ CERTIFICATE OF GOOD STANDING  
☐ CERTIFICATE OF STATUS

☒ PLAIN STAMPED COPY

\_\_\_\_\_  
Examiner's Initials

T.S.MITH MAR 10 2000

FILED  
00 MAR 10 AM 11:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
RECEIVED  
00 MAR 10 AM 10:11  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**EARTHQUAKE TECHNOLOGY, INC.**

**ARTICLE I**

The name of the corporation is EARTHQUAKE TECHNOLOGY, INC. (the "Corporation").

**ARTICLE II**

The address of the principal office and the mailing address of the Corporation is 1564 Weeping Willow Way, Hollywood, Florida 33019.

**ARTICLE III**

This Corporation shall have authority to issue Twenty Five Million (25,000,000) shares of Common Stock having a par value of \$0.01 per share and Five Million (5,000,000) shares of Preferred Stock having a par value of \$0.01 per share.

**ARTICLE IV**

The Corporation shall hold a special meeting of shareholders only:

- (1) On call of the Board of Directors or persons authorized to do so by the Corporation's Bylaws; or
- (2) If the holders of not less than 50 percent of all votes entitled to be cast on any issue proposed to be considered at the proposed special meeting sign, date, and deliver to the Corporation's secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held.

**ARTICLE V**

The street address of the Corporation's initial registered office is 103 N. Meridian Street, Lower Level, City of Tallahassee, County of Leon, State of Florida 32301 and the name of its initial registered agent at such office is CorpDirect Agents.

**ARTICLE VI**

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's

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Bylaws. The number of directors constituting the initial Board of Directors is four (4), and the names and addresses of the members of the initial Board of Directors, who are to serve as the Corporation's directors until successors are duly elected and qualified are:

Daniel Karten  
1564 Weeping Willow Way  
Hollywood, Florida 33019

Doug McCausland  
1564 Weeping Willow Way  
Hollywood, Florida 33019

Don Beazeley  
1564 Weeping Willow Way  
Hollywood, Florida 33019

Martin Ergas  
1564 Weeping Willow Way  
Hollywood, Florida 33019

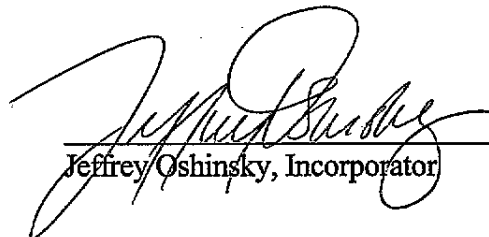
#### **ARTICLE VII**

The name of the Incorporator is Jeffrey Oshinsky and the address of the Incorporator is 1221 Brickell Avenue, Miami, Florida 33131.

#### **ARTICLE VIII**

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

**IN WITNESS WHEREOF**, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 9th day of March, 2000.

  
\_\_\_\_\_  
Jeffrey Oshinsky, Incorporator

**ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

The undersigned, having been named the Registered Agent of EARTHQUAKE TECHNOLOGY, INC. hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes §607.0505.

CORPDIRECT AGENTS

Cynthia A. Hicks  
By Its Agent Cynthia Hicks

Dated: March 10<sup>th</sup>, 2000

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