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March 15, 2000

FILED
00 MAR 20 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FL 32314

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-03/20/00--01115--003
*****78.75 *****78.75

Gentlemen:

Enclosed please find my trust account check in amount of \$78.75 together with original and one copy of Articles of Incorporation for the following corporation(s):

NEW FORCE TECHNOLOGIES, INC.

Please file and send certified copy of same to the undersigned.

Sincerely,
RICHARD J. HAYS, P.A.

Richard J. Hays
Richard J. Hays

RJH:cbs/encls.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
NEW FORCE TECHNOLOGIES, INC.

The undersigned incorporator(s), 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 shall be:

NEW FORCE TECHNOLOGIES, INC.

ARTICLE II PRINCIPAL OFFICE

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

6308-B LaCosta Drive
Boca Raton, FL 33433

ARTICLE III CAPITAL STOCK

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

100 Shares @ \$10.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

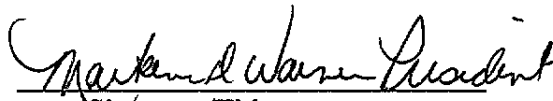
MARKENA D. WARNER
6308-B LaCosta Drive
Boca Raton, FL 33433

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MARKENA D. WARNER
6308-B LaCosta Drive
Boca Raton, FL 33433

The undersigned has (have) executed these Articles of Incorporation this 15TH day of MARCH, 2000.



Signature/Title

MARKENA D. WARNER, President

Signature/Title

Signature/Title

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TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 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/registered agent, in the State of Florida.


1. The name of the corporation is:

NEW FORCE TECHNOLOGIES, INC.

2. The name and address of the registered agent and office is:

MARKENA D. WARNER
6308-B LaCosta Drive
Boca Raton, FL 33433

SIGNATURE


MARKENA D. WARNER

TITLE: President

DATE: March 15, 2000

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 OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE


MARKENA D. WARNER

DATE: March 15, 2000