



CorpAmerica, Inc.

30 Old Rudnick Lane • Dover, Delaware 19901
(302) 736-4300 • Toll Free: (888) 736-4300 • Fax: (302) 736-4301
<http://www.CorpAmerica.com> • <http://www.LawService.com>

Corporate Services / Specializing in Delaware

PD00000033214

March 28, 2000

Division of Corporations
Expedited Corporation Filing
409 East Gaines Street
Tallahassee, FL 32399
(850) 487-6052

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-03/29/00--01060--005
*****70.00 *****70.00

RE: Delcor Technologies Inc.

Dear Corporations Department:

Please file the enclosed original Articles of Incorporation, for the above referenced corporation in the State of Florida on a **expedited basis**.

Also enclosed is our check in the amount of \$70.00 to cover the necessary filing fees.

Please return the filed document to my attention using the enclosed federal express airbill to:

CorpAmerica, Inc.
Mary C. Brennan
30 Old Rudnick Lane
Dover, DE 19901

If you have any questions or problems, please contact me at (888) 736-4300.. Thank you very much.

Sincerely,


Mary C. Brennan
Corporate Specialist

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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2000 MAR 29 AM 9:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

Delcor Technologies Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

Delcor Technologies Inc.

The principal place of business of this corporation shall be

8816 Huntsman Lane, Port Richey, Florida 34668

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

Fifteen Hundred (1,500) shares at No Par Value.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

CorpAmerica, Inc.
1525 S. Andrews Avenue, Suite 216
Ft. Lauderdale, FL 33316

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to this articles of incorporation is:

Mary C. Brennan
CorpAmerica, Inc.
30 Old Rudnick Lane
Dover, Delaware 19901

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 28th day of March, 2000.



Signature of Incorporator

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

CorpAmerica, Inc.
1525 S. Andrews Avenue, Suite 216
Ft. Lauderdale, FL 33316

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.

CorpAmerica, Inc.

By: _____

Mary C. Brennan, Assistant Secretary