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Elizabeth Bachrach
1717 North Bayshore Drive, PH C45
Miami, FL 33132

February 29, 2000

Secretary of State
Corporation Division
State of Florida
Tallahassee, Florida 32304

000003174740--5
-03/17/00--01090--003
122.50 *78.75

re: Incorporation of Bachrach Enterprises, Inc.

Gentlemen:

Enclosed herewith are the Articles of Incorporation together with a copy of said Articles for Bachrach Enterprises, Inc. and our check in the amount of \$122.50 as follows:

Filing Fees	\$ 35.00
Registered Agent	35.00
Certified Copy	52.50
Total	<u>\$ 122.50</u>

Respectfully submitted:

x Elizabeth Bachrach
Signature

x Elizabeth Bachrach
Name

For: Bachrach Enterprises, Inc.

FILED
00 APR 27 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4-27
we



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 27, 2000

ELIZABETH BACHRACH
1717 N. BAYSHORE DR., PH C45
MIAMI, FL 33132

SUBJECT: BACHRACH ENTERPRISES, INC.
Ref. Number: W00000008022

We have received your document for BACHRACH ENTERPRISES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 487-6995.

Wanda Cunningham
Document Specialist

Letter Number: 500A00016656

ARTICLES OF INCORPORATION

OF
Technologies

BACHRACH ENTERPRISES, INC.

FILED
00 APR 27 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

BACHRACH TECHNOLOGIES, INC.

ARTICLE II PRINCIPAL OFFICE

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

1717 North Bayshore Drive, PH C45
Miami, FL 33132

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

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Elizabeth Bachrach
1717 North Bayshore Drive, PH C45
Miami, FL 33132

ARTICLE V INCORPORATOR(S)

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

Elizabeth Bachrach
1717 North Bayshore Drive, PH C45
Miami, FL 33132

Gregory Bachrach
1717 North Bayshore Drive, PH C45
Miami, FL 33132

ARTICLE VI DIRECTORS

Elizabeth Bachrach

Gregory Bachrach

ARTICLE VII NATURE OF BUSINESS

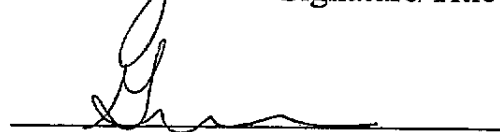
The nature of the business of the Company is to provide computer consulting services, or other such related activities which are legal in the State of Florida.

The undersigned has(have) executed these Articles of Incorporation

this 29th day of February, 2000.

x 

Signature/Title



Signature/Title

**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:

BACHRACH TECHNOLOGIES, INC.

2. The name and registered agent and office is:

Elizabeth Bachrach
(Name)

1717 North Bayshore Drive, PH C45
(P.O. Box NOT acceptable)

Miami, FL 33132
(City/State/Zip)

FILED
00 APR 27 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signature x *Elizabeth Bachrach*

Title x *President*

Date x *3/13/2000*

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 AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature x *Elizabeth Bachrach*

Date x *3/13/2000*