

TRANSMITTAL LETTER

P000000049124

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

SUBJECT: STATE-OF-THE-ART TECHNOLOGIES, Inc.
(Proposed corporate name - must include suffix)

800003253018--2
-05/15/00--01145--002
*****70.00 *****70.00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

<input checked="" type="checkbox"/> \$70.00 Filing Fee	<input type="checkbox"/> \$78.75 Filing Fee & Certificate of Status	<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED			

FROM: DAVID A. HUGGESTONE
Name (Printed or typed)

7400 STIRLING ROAD, #1318
Address

HOLLYWOOD, FL 33024-1545
City, State & Zip

954-450-5654
Daytime Telephone number

RECEIVED
 TALLAHASSEE, FLORIDA
 00 MAY 15 AM 8:58
 FILED

NOTE: Please provide the original and one copy of the articles.

CC
5-18-00

ARTICLES OF INCORPORATION

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

FILED
00 MAY 15 AM 8:58
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

STATE - OF - THE - ART TECHNOLOGIES, INC.

ARTICLE II PRINCIPAL OFFICE

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

7400 STIRLING ROAD, #1318
HOLLYWOOD, FL 33024-1545

ARTICLE III SHARES

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

ONE THOUSAND (1,000) SHARES OF COMMON STOCK HAVING A PAR VALUE OF TEN CENTS (\$.10) PER SHARE.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

DAVID A. HUGGLESTONE
7400 STIRLING ROAD, #1318
HOLLYWOOD, FL 33024-1545

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

DAVID A. HUGGLESTONE
7400 STIRLING ROAD, #1318
HOLLYWOOD, FL 33024-1545



Signature/Incorporator

05/12/00

Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

05/12/00

Date