Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000027689 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)922-4001

From:

: CORPORATE CREATIONS INTERNATIONAL INC. Account Name

Account Number : 110432003053 Phone : (305)672-0686 : (305)672-9110 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

Impact Technical Resources, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

https://ccissil.dos.state.fl.us/scripts/elitcovr.exe

B. McKnig. . MAY 2 2 2000

H00000027689

ARTICLES OF INCORPORATION

Article I. Name

5-18-00

The name of this Florida corporation is: Impact Technical Resources, Inc.

Article II. Address

The Corporation's mailing address is: Impact Technical Resources, Inc. 6022 Glendale Drive Boca Raton FL 33433

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Michael Schwartz
2514 Hollywood Boulevard
Suite 508
Hollywood FL 33020

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Jason S. Gorham

Ryan M. McMahon

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686 SECRETARY OF STATE DIVISION OF CORPORATION

H00000027689

Copyright Ф 1993-2000 CC

H00000027689

Article V. Capital Stock

The Corporation shall have the authority to issue 200 shares of common stock, par value \$1.00 per share.

Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on May 18, 2000.

The undersigned incorporator executed these Articles of Incorporation on May 19, 2000.

CORRORATE CREATIONS INTERNALING.

Andreas M. Kelly Vice President

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Impact Technical Resources, Inc.

REGISTERED AGENT/OFFICE:

Michael Schwartz 2514 Hollywood Boulevard Suite 508 Hollywood FL 33020

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

MICHAEL SCHWARTZ

by A.M. Kelly as attorney-in-fact

Date: May 19, 2000

SECRETARY OF STATE DIVISION OF GORPORATIONS

00 MAY 19 AM 9:31

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

H00000027689

Copyright © 1993-2000 CC