

# PO0000057753

TRANSMITTAL LETTER

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

400003280264--3  
-06/07/00--01086--006  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: SMART TECA PRODUCTS, Inc.  
(Proposed corporate name - must include suffix)

00 JUN -7 PM 5:50  
FILED  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

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

FROM: John Kohlasz  
Name (Printed or typed)

715 S- Magnolia Ave  
Address

Sanford, Fla. 32771  
City, State & Zip

407- 688- 1481  
Daytime Telephone number

Thompson JUN 14 2000

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

ARTICLES OF INCORPORATION  
OF  
SMART TECH PRODUCTS, INC.

FILED  
00 JUN -7 PM 5:50  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE 1

The name of this Corporation shall be: SMART TECH PRODUCTS, INC.

ARTICLE 11

The principle place of business and mailing address of this Corporation shall be: 715 S. Magnolia Ave., Sanford, FL 32771

ARTICLE 111

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is: 30,000,000 shares of common stock of no par value, and 3,000,000 shares of preferred stock of no par value.

ARTICLE 1V

The purpose of this Corporation is to engage in any lawful act or activity for which corporations may be organized under the laws of the State of Florida.

ARTICLE V

Provisions for the regulation of the internal affairs of the Corporation are those set forth in the Corporation's Bylaws, and the board of directors shall have the authority to alter, amend, repeal, or adopt new Bylaws at any regular or special meeting of the board of directors.

ARTICLE VI

The board of directors of this Corporation shall have the authority to create one or more series of preferred stock, fix the number of shares of each series, and designate and determine, in whole or part, the preferences, limitations, and relative rights of each series of preferred stock.

ARTICLE VII

The Corporation shall have the power to indemnify any person to the full extent permitted under the laws of the State of Florida.

ARTICLE VIII

The name and Florida street address of the initial registered agent is: Arthur Koblasz, 715 S. Magnolia Ave., Sanford, FL 32771

ARTICLE IX

The name and address of the incorporator to these Articles of Incorporation is: Arthur Koblasz,  
715 S. Magnolia Ave., Sanford, FL 32771

Arthur Koblasz  
Signature of Incorporator  
Arthur Koblasz

6/5/00  
Date

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.

Arthur Koblasz  
Signature of Registered Agent  
Arthur Koblasz

6/5/00  
Date