

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8877 • 1-800-342-8062 • Fax (850) 222-1222

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Bu Tech, Inc

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☒ Art of Inc. File
___ LTD Partnership File
___ Foreign Corp. File
___ L.C. File
___ Fictitious Name File
___ Trade/Service Mark
___ Merger File
___ Art. of Amend. File
___ RA Resignation
___ Dissolution / Withdrawal
___ Annual Report / Reinstatement
___ Cert. Copy
☒ Photo Copy
___ Certificate of Good Standing
___ Certificate of Status
___ Certificate of Fictitious Name
___ Corp Record Search
___ Officer Search
___ Fictitious Search
___ Fictitious Owner Search
___ Vehicle Search
___ Driving Record
___ UCC 1 or 3 File
___ UCC 11 Search
___ UCC 11 Retrieval
___ Courier

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00 JUN 27 AM 11:22
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

T. Burch JUN 27 2000

Signature _____

Requested By AB

Name

Date 6/27

Time 10:56

Walk-In _____

Will Pick Up _____

ARTICLES OF INCORPORATION

OF

RU TECH, INC.

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

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TALLAHASSEE, FLORIDA

Article I. NAME

The name of this corporation shall be RU Tech, Inc.

Article II. PLACE OF BUSINESS

The principal place of business of this corporation shall be 11283 67th Ave. N., Seminole, FL 33772.

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, county, territory or nation.

Article III. DURATION

This corporation shall exist perpetually.

Article IV. CAPITAL STOCK

This corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value stock, which shall be designated "Common Shares".

Article V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 11283 67th Ave., N., Seminole, FL 33772, and the name of the initial registered agent of this corporation at that address is Russell William Urquhart.

Article VI. INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial director of this corporation is: —

Russell William Urquhart
11283 67th Ave. N.
Seminole, FL 33772

Article VII. OFFICERS

The initial officers of this corporation and their offices shall be as follows:

PRESIDENT	Russell William Urquhart
VICE-PRESIDENT	Russell William Urquhart
SECRETARY	Russell William Urquhart
TREASURER	Russell William Urquhart

Article VIII. INCORPORATOR

The name and address of the person signing theses articles is:

Russell William Urquhart
11283 67th Ave. N.
Seminole, FL 33772

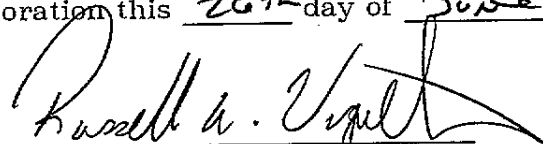
Article IX. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

Article X. EFFECTIVE DATE

This corporation shall become effective upon the filing of these articles.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 26th day of June, 2000.


Russell William Urquhart
Incorporator

STATE OF FLORIDA

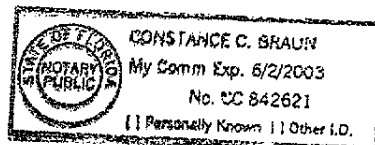
COUNTY OF PINELLAS

BEFORE ME, a notary public, authorized to take acknowledgments in the state and county set forth above, personally appeared Russell W. Urquhart known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation as his free act and deed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 26th day of June, 2000.


NOTARY PUBLIC

MY COMMISSION EXPIRES: 6/2/2003



CERTIFICATE DESIGNATING
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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.

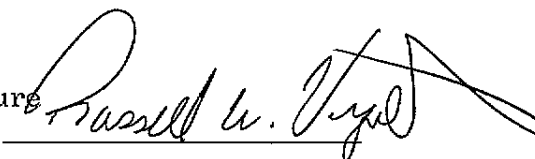
1. The name of the corporation is RU Tech, Inc.
2. The name and address of the registered agent and office is:

Russell William Urquhart
11283 67th Ave. N.
Seminole, FL 33772

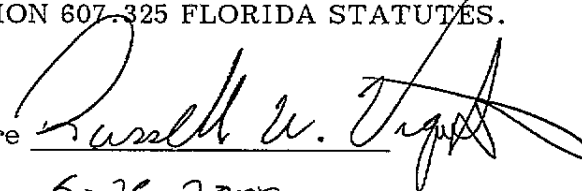
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Signature 
Title President
Date 6-26-2000

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

Signature 
Date 6-26-2000