POOCOOS 445

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Corporation Guarantee and Trust Company

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E-MAIL: corpguartc@aol.com

September 1, 2000

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

RE: TECHNILOGICS GROUP, INC.

Dear Sir or Madam:

Enclosed you will find Articles of Incorporation of the above company for filing with your office, together with our \$78.75 check to cover filing fees.

Please send your usual acknowledgment to this office when the filing process has been completed.

Should you require anything further, please don't hesitate to contact our office.

Cordially yours,

Joseph J. Collopy Vice-President

JJC/mag

Enclosures

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ARTICLES OF INCORPORATION

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: TECHNILOGICS GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 244T N.W. 49th Lane, Boca Raton, FL 33431.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 200,000 shares without par value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Victor Dellovo, 2441 N.W. 49th Lane, Boca Raton, FL 33431.

ARTICLE V INCORPORATOR(S) See instructions for officers/directors

The name and street address of the incorporator to these Articles of Incorporation is: Victor Dellovo, 2441 N.W. 49th Lane, Boca Raton, FL 33431.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 10 of August, 20 oc.	day
(An additional article must be added if an effective date is requested.)	

CERTIFICATE OF DESIGNATION OF 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: TECHNILOGICS GROUP, INC.			
2.	The name and address of the registered agent and office is:	00 SEP -5 SECRETARY NLLAHASSE		
	Victor Dellovo (Name)	AMII: OF SIP E. FLOR	T	
	— 2411 N.W. 49 th Lane (P.O. Box or Mail Drop Box NOT Acceptable)	51	,	٠.
	Boca Raton, FL 33431 (City/State/Zip)			٠.

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) S/18/2000 (Date)