P	1000021438 TRANSMITTAL LETTER	
Department of State Division of Corporat P. O. Box 6327 Tallahassee, FL 323	ions 14	
SUBJECT:	NEWTECH SYSTEMS INC. (Proposed corporate name - must include suffix) 6000037674268 -02/26/0101078014 ******78.75 ******78.75	ľ.
Enclosed is an origin for : Filing Fee	mal and one (1) copy of the articles of incorporation and a check \[
FROM	I IM Kovacs Name (printed or typed) Address TAMPA FL City, State & Zip B13 - 624 - 5590 Daytime Telephone number	
NOTE: Please	provide the original and <u>one copy</u> of the articles. $\int_{1}^{1} \int_{1}^{1}$	\

ARTICLES OF INCORPORATION

FEB 26 HAN

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:

NEWTECH SYSTEMS INC.

ARTICLE II PRINCIPAL OFFICE

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

TAMÁA, FL. P.O. BOX 270026 TAMPA, FL. 33688-0026 ARTICLE III SHARES

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

1000 SHARES @ \$1.00 PER SHARE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

TIM KOUACS 6719 FRONTIER LANE TAMPA, FL. 333635 33625

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

TIM KOVACS P.O. Box 270026 TAMPA, FL. 33688-0026

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

ZOT day of FEBRUARY, # 2001.

Signature

Signature

Articles of Incorporation Filing Fee - \$35

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: NEWTECH SYSTEMS INC.

2. The name and address of the registered agent and office is:

TIM KOUALS 6719 FRONTIER LANE (Name) FILED DI FEB 26 AM 12: 15 SECRETARY OF STATE ALLAHASSEE, FLORID

(P.O. Box or Mail Drop Box NOT acceptable)

TAMPA, FL. 33625

(City/State/Zip)

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.

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(Signature)		(Date)		