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TRANSMITTAL LETTER

Department of State Division of Corporations P. 0. Box 6327 Tallahassee, FL 32314

100003798311--C -03/05/01--01107--012 *****87.50 *****87.50

SUBJECT:		Inc.				
GODULO1.		(PROPOSED CORPORA	TE NA	ME - MUST INCLUE	DE SUFFIX)	
Enclosed is	s an origir	nal and one (1) copy of the	article	s of incorporation and	i a check for:	
S70.		\$78.75 Filing Fee & Certificate of Status	ng Fee Filing Fee		\$87.50 Filing Fee, Certified Copy & Certificate of Status DPY REQUIRED	
EDOM:	Michel	e Chapman				
FROM:	Name (Printed or typed)				I SI	•
	2112 Montclair Drive				ECR	•
	Address				MAR -5	
	Sarasota, Florida 34231				me	Π
	City, State & Zip				AM IO: 49	U
	941-924-5441)A 49	5 -

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

Daytime Telephone number

ARTICLES OF INCORPORATION In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit) The name of the corporation shall be: New Age Techtronics, Inc. ARTICLE II PRINCIPAL OFFICE The principal place of business/mailing address is: 2112 Montclair Drive, Sarasota, FL 34231 :_4£ III The purpose for which the corporation is organized is: To transact any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes. ARTICLE IV SHARES The number of shares of stock is: This corporation is authorized to issue 10,000 shares of stock with no par value per share. INITIAL OFFICERS /DIRECTORS (optional) The name(s) and address(es): This corporation shall have one director initially. The number shall be fixed by the bylaws and may be changed from time to time. REGISTERED AGENT The name and Florida street address of the registered agent is: The initial Registered Agent of this corporation is Michele Chapman, and the initial registered office is located at 2112 Montclair Drive, Sarasota, FL 34231. ARTICLE VII **INCORPORATOR** The name and address of the Incorporator is: Michele Chapman, 2112 Montclair Drive, Sarasota, FL 34231 Having been named as registered agent to accept services of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree

to act in this capacity.

Signature/Registered Agent

Signature/Incorporator