

Do1000028388

Requester's Name

Address
Beth Thulin
1008 S. Daytona Ave.
Flagler Beach, FL 32136

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DEPARTMENT OF STATE
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)

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2. _____ (Corporation Name) (Document #) 83/15/01-01100-014
*****78.75 *****78.75

3. _____ (Corporation Name) (Document #)

4. _____ (Corporation Name) (Document #)

Walk in Pick up time _____
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Certified Copy
 Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

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FLORIDA DEPT OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
U.S. TECH SERVICES INTERNATIONAL, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation is U.S. TECH SERVICES INTERNATIONAL, INC.

ARTICLE II - DURATION

The duration of the corporation is perpetual.

ARTICLE III - PURPOSE

The general purposes for which the corporation is organized are:

- 1) To manufacture, construct, purchase or otherwise acquire and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with products, goods, wares, merchandise, real and personal property and services of every kind, class and description.
- 2) To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.
- 3) To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV - CAPITAL STOCK

- (1) The total number of shares of capital stock authorized to be issued by the corporation shall be 7,500 shares having a par value of \$1.00 per share. Each of the said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, in property or in labor or services at a fair

value to be fixed by the Board of Directors at a meeting called for such purpose. All stock when issued shall be paid for and shall be non-assessable.

(2) In the election of directors of this corporation there shall be no cumulative voting of the stock entitled to vote at such election.

ARTICLE V - INITIAL REGISTERED OFFICE

The initial street address of the principal office of this corporation in the State of Florida will be 12920 Sophia Circle, Largo, FL 33774-2428. The initial mailing address of this corporation shall be P.O. Box 2081, Flagler Beach, FL 32136. The Board of Directors may from time to time move the principal office to any other address in Florida. The name of the initial registered agent of this corporation is Gary Hendrickson, 12920 Sophia Circle, Largo, FL 33744-2428

ARTICLE VI - INITIAL OFFICERS

The names and addresses of the initial officers of the corporation shall be:

President : Gary Hendrickson
12920 Sophia Circle,
Largo, FL 33774-2428

Vice President: Martin Evans Garcia
531 39th Avenue
St. Pete Beach, FL 33706

Treasurer: Beth N. Thulin
1008 S. Daytona Ave.
Flagler Beach, FL 32136

ARTICLE VII – INCORPORATOR

The name and address of each incorporator is:

Name	Address:
Gary Hendrickson	12920 Sophia Circle Largo, FL 33744-2428
Beth N. Thulin	1008 S. Daytona Ave. Flagler Beach, FL 32136

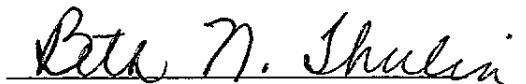
ARTICLE VIII - DENIAL OF PREEMPTIVE-RIGHTS

No shareholder of the corporation shall have any preemptive or preferential rights of subscription to any shares of any class of the corporation, whether now or hereafter authorized, or to any obligations convertible into shares of the corporation, issued or sold, nor any right of subscription to any thereof other than such right, if any, and at such price as the Board of Directors, in its discretion from time to time may determine, pursuant to the authority thereby conferred by the Articles of Incorporation, and the Board of Directors may issue shares of the corporation or obligations convertible into shares without offering such issue either in whole or in part to the shareholders of the corporation, and no holder of preferred shares of the corporation shall have any preemptive or preferential right to receive any of such shares or obligations declared by way of dividend. Should the Board of Directors as to any portion of the shares of the corporation, whether now or hereafter authorized, or to any obligation convertible into shares of the corporation, offer the same to the shareholders or any class thereof, such offer shall not in any way constitute a waiver of release of the right of the Board of Directors subsequently to dispose of other portions of such shares or obligations without so offering the same to the shareholders. The acceptance of shares in the corporation shall be a waiver of any such preemptive or preferential right which in the absence of this provision might otherwise be asserted by shareholders of the corporation or any of them.

ARTICLE IX - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 12 day of March, 2001.



Beth N. Thulin

STATE OF FLORIDA
COUNTY OF FLAGLER

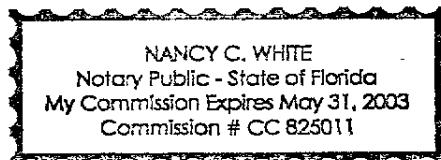
BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared BETH N. THULIN, known to me and known to me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 12th day of March, 2001.



Notary Public

My Commission Expires: May 31, 2003



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That U.S. TECH SERVICES INTERNATIONAL, INC. desiring to organize under the laws of the State of Florida, with its' principal office , as indicated in the Articles of Incorporation, at the City of Largo, County of Pinellas, State of Florida, has named Gary Hendrickson located at 12920 Sophia Circle, Largo, FL 33744-2428, County of Pinellas, State of Florida as its' agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept said designation, and agree to comply with the provision of said Act relative to said capacity.

Gary P. Hendrickson
Gary Hendrickson, Registered Agent

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FLORIDA STATE
REGISTRATION
LARGO, FLORIDA