

TRANSMITTAL LETTER

PO1000037274
Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED
APR 12 2001

SUBJECT: PROPOSED CORPORATE NAME
Broward Technologies INC.

Enclosed is an original and one copy of the articles of incorporation and a check for

\$87.50

Filing Fee, Certified Copy & Certificate of Status (additional copy included)

FROM: John McKenna
Name

8 Briny Ave #101
Address

500003972965--7
04/09/01-01121--005
*****87.50 *****87.50

Pompano Beach, FL 33062
City, State & Zip

954-605-6322
Daytime Telephone number

T. Burch APR 12 2001

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Broward Technologies INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

8 Briny Ave #101 Pompano Beach FL, 33062

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV SHARES

The number of shares of stock is:

The maximum number of shares of stock that this corporation is authorized to initially have outstanding at any one time is 1,000,000 shares of common stock having US \$0.01 par value per share

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name and address:

John McKenna 8 Briny ave #101 Pompano Beach, FL 33062

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

John McKenna 8 Briny ave #101 Pompano Beach, FL 33062

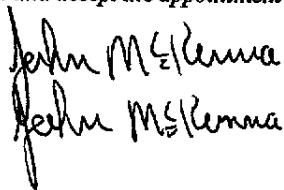
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

John McKenna 8 Briny ave #101 Pompano Beach, FL 33062

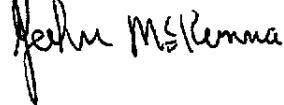
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am, familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent:


John McKenna

Date: 4-6-01

Signature/Incorporator:


John McKenna

Date: 4-6-01