

TEKTONICA
The Art & Science of Construction

Pd0000041281

Division of Corporations
409 East Gains Street
Tallahassee, Florida 32399

April 19, 2001

Re: Articles of Incorporation

To Whom It May Concern:

700004045127--3
-04/23/01--01149--012
*****78.75 *****78.75

658-210 West Indiantown Rd.,
Jupiter, Florida 33458
561. 747. 9234 office
561. 747. 0936 fax

Enclosed, please find the Articles of Incorporation of TEKTONICA DESIGN, Inc.
We have also enclosed a check for \$78.75.

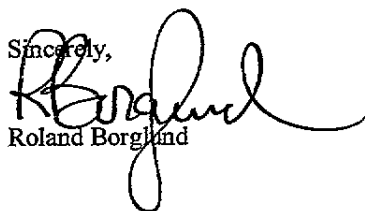
Filing Fees	\$ 35.00
Registered Agent Designation	\$ 35.00
Certified Copy	\$ 8.75
Total	\$ 78.75

Roland Broglund, R.A.
roland@tektonica.net

Please contact our offices if you have questions or need additional information.

James Hoffman, R.A.
james@tektonica.net

Sincerely,


Roland Broglund

Christopher Lyndsey
christ@tektonica.net

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Jim Mobley
jim@tektonica.net

Christopher Tyson
tyson@tektonica.net

Florida Licenses
AR12618 / AR15729
CBC28916

New Jersey License
No. 13838

North Carolina License
No. 8576

NCARB Certifications
No. 27129 / No. 51133

FILED
01 APR 23 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CD4-24

**ARTICLES OF INCORPORATION
OF
TEKTONICA DESIGN, Inc.**

FILED
01 APR 23 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I.
NAME

The name of the Corporation shall be **TEKTONICA DESIGN, Inc.** The principal place of business shall be 658-210 West Indiantown Road, Jupiter Florida 33458.

ARTICLE II.
NATURE OF BUSINESS

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

ARTICLE III.
CAPITAL STOCK

The maximum number of shares of stock that the Corporation is authorized to issue and have outstanding at any one time shall be one hundred million (100,000,000) shares which are to be divided in two classes as follows:

Ninety million (90,000,000) shares of Common Stock, \$0.001 par value per share and ten million (10,000,000) shares of Preferred Stock having a par value of \$.001 per share. Series of the Preferred Stock may be created and issued from time to time, with such designations, preferences, conversion rights, cumulative, relative, participating, optional or other rights, including voting rights, qualifications, limitations or restrictions thereof as shall be stated and expressed in the resolution or resolutions providing for the creation and issuance of such series of Preferred Stock as adopted by the Board of Directors pursuant to the authority in this paragraph given.

ARTICLE IV.
ADDRESS

The street address of the Corporation is 658-210 West Indiantown Road, Jupiter Florida 33458.

ARTICLE V.
TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE VI.
DIRECTORS

This Corporation shall have TWO (2) Directors initially. The names and addresses of the initial members of the Board of Directors are:

Roland Borglund - 658-210 West Indiantown Road, Jupiter Florida 33458.

James Hoffman - 658-210 West Indiantown Road, Jupiter Florida 33458.

ARTICLE VII.
INCORPORATORS

The name and address of the incorporators to these Articles of Incorporation is

Roland Borglund
658-210 West Indiantown Road
Jupiter FL 33458

James Hoffman
658-210 West Indiantown Road
Jupiter FL 33458

ARTICLE VIII.
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation 658-210 West Indiantown Road, Jupiter Florida 33458, and the name of the initial registered agent of this Corporation at that address is Roland Borglund.

ARTICLE IX.
INDEMNIFICATION

The Corporation shall indemnify its officers, directors and authorized agents for all liabilities incurred directly, indirectly or incidentally to services performed for the Corporation, to the fullest extent permitted under Florida law existing now or hereinafter enacted.

ARTICLE X.
LIMITATIONS ON SHAREHOLDERS SUITS

Shareholders shall not have a cause of action against the Company's officers, Directors or agents as a result of their failure to take any action, unless deprivation of such right is deemed a nullity because, in the specific case, deprivation of a right of action would be impermissible in conflict with the public policy of the State of Florida. The fact that this Article shall be inapplicable in certain circumstances and the Courts of the State of Florida are hereby granted the specific authority to restructure this Article, on a case by case basis or generally, as required to most fully give legal effect to its intent.

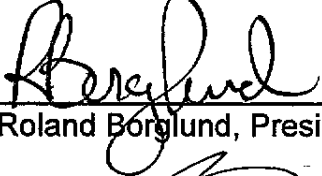
ARTICLE XI.
USE OF TEKTONICA (sm)

This Corporation acknowledges that TEKTONICA is a Service Mark owned by TEKTONICA, INC and the use of the TEKTONICA is conditional on the continued service of James Hoffman on the Board of Directors. Upon resignation or non-election to the Board of Directors of James Hoffman, the Corporation will change its name within 90 days upon the written request of TEKTONICA, Inc. The Corporation will at all times note that TEKTONICA is a registered Service Mark.

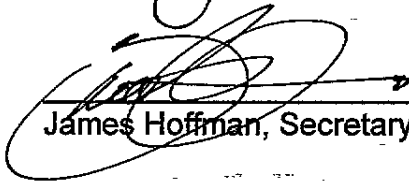
ARTICLE XII.
AMENDMENTS

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

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 19th day of April 2001.



Roland Borglund, President



James Hoffman, Secretary / Treasurer

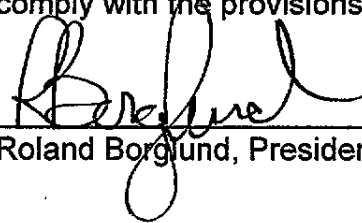
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

The following is submitted in accordance with the requirements of Chapter 48.091, Florida Statutes:

TEKTONICA DESIGN, Inc., desiring to organize under the laws of the State of Florida with its principal street address, as indicated in the Articles of Incorporation, in Jupiter, County of Palm Beach, State of Florida, has named Roland Borglund, 658 W. Indian Town Road, Jupiter FL 33458, 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 am familiar with and accept the duties and responsibilities as registered agent for TEKTONICA DESIGN, Inc. and I agree to comply with the provisions of Chapter 48,091, F.S., relative to keeping open said office.



Roland Borglund, President

FILED
01 APR 23 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA