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FILED

K & K ACCOUNTING & TAX SERVICE, INC.
2825 N. University Dr., #410
Coral Springs, FL 33065
(954) 752-3909

01 MAY -7 AM 10:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 4, 2001

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

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-05/07/01--01143--009
*****70.00 *****70.00

Gentlemen/Ladies:

Enclosed are two (2) copies of Articles of Incorporation of MILL TECH, INC., the appointment of registered agent for filing purposes.


Also enclosed is a check for \$70.00 to cover the charter tax, filing fees and registered agent filing fee. No certified copy is requested at this time.

Please remit the approved Articles of Incorporation to the above address.

Thank you for your prompt attention to this matter.

Sincerely,

K & K ACCOUNTING & TAX SERVICE, INC.


Donna J. Kent
President

DJK:jrw
Enclosures

CBS-11

ARTICLES OF INCORPORATION
OF
MILL TECH, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

- (1) The name of the corporation is as follows:

MILL TECH, INC.

- (2) The period of its duration is perpetual.

(3) The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

(4) The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows: 1,000 shares at par value of \$1.00 per share, common stock. All of the stock shall be payable in cash or other property, real or personal, tangible or intangible, or in labor or services actually performed for the corporation, in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation.

(5) This corporation shall commence to exist on the date which the Articles of Incorporation are filed in the office of the Secretary of the State of Florida.

(6) The principal office, registered agent and registered office

address is:

JONATHAN T. RIDDLE
1791 BLOUNT ROAD, #707
POMPANO BEACH, FLORIDA 33069

(7) The number of directors constituting its initial Board of

Directors is one (1), whose name and address is as follows:

JONATHAN T. RIDDLE
1791 BLOUNT ROAD, #707
POMPANO BEACH, FLORIDA 33069

(8) The name and address of the initial incorporator is as

follows:

JONATHAN T. RIDDLE - 1000 SHARES
1791 BLOUNT ROAD, #707
POMPANO BEACH, FLORIDA 33069

(9) 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 the shareholders is subject to this reservation. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation".

SIGNED ON THE FOLLOWING DATE: May, 3, 2001.

Jonathan T. Riddle
JONATHAN T. RIDDLE
Registered Agent

Sworn to before me this 3 day of MAY, 2001.

Jonathan T. Riddle
JONATHAN T. RIDDLE
Incorporator

STATE OF FLORIDA)
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgements, personally appeared JONATHAN T. RIDDLE, who after first being duly sworn, deposes and says that he is the person described in and who subscribed to the Articles of Incorporation, and he did freely and voluntarily acknowledge before me, according to law, that he made and subscribed the same for the uses and purposes therein mentioned and set forth, and furthermore, that the above facts are true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 3 day of MAY, 2001.

Loures Lavastida
Notary Public of the State of Florida

