

P01000049508

TRANSMITTAL LETTER

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

APPROVED
AND
FILED
01 MAY 17 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Page Technologies, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

<input type="checkbox"/> \$70.00 Filing Fee	<input type="checkbox"/> \$78.75 Filing Fee & Certificate of Status	<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
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ADDITIONAL COPY REQUIRED

FROM: A1A Florida Corporate Services
Name (Printed or typed)

218 Southern Country Lane

- Address

Quincy, Florida, 32351

City, State & Zip

850-627-4336

Daytime Telephone number

400004243074-0

-05/17/01--01112--017

*****78.75 *****78.75

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

2001 MAY 17 PM 2:57

NOTED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

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

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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:
Page Technologies, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:
4301 Oak Circle, Suite 8
Boca Raton, FL 33431

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Distributor of electronic locks, energy management and security systems to the
hospitality industry

ARTICLE IV SHARES

The number of shares of stock is:
1500 Shares of Common Stock No Par Value

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Michael Goldstein (Director 1)
827 NE 33rd St
Boca Raton, FL 33431

Russell Manton (Director 2)
840 Pine Dr. #2
Pompano Beach, FL 33060

ARTICLE VI REGISTERED AGENT

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

Larry Sisson
218 Southern Country Lane
Quincy, FL 32351

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

A1A Florida Corporate Services
Larry Sisson
218 Southern Country Lane
Quincy, FL 32351

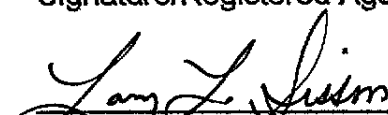
Having been named as registered agent to accept service of process for the above stated corporation at the
place designated in this certificate, I am familiar with and accept the appointment as registered agent and
agree to act in this capacity



Signature/Registered Agent

5/17/01

Date



Signature/Incorporator

5/17/01

Date

APPROVED
AND
FILED
01 MAY 17 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA