

TRANSMITTAL LETTER

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

700004339757--2
-06/04/01--01074--023
*****78.75 *****78.75

SUBJECT: CITE 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 :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Bruce G. Hermelee, Esq.
Name (Printed or typed)

25 SE 2nd Avenue
Address

Miami, Florida 33131
City, State & Zip

305-373-5444
Daytime Telephone number

FILED
01 JUN -4 AM 7:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

T. Burch JUN 11 2001

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:

CITE Technologies, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

114 NE 50th Terrace

Miami, Florida 33137

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in the construction, repair, manufacturing, design, purchase or otherwise acquire, sell, import, export, distribute and deal in goods, wares, services, merchandise, technology and materials of any kind and description. The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful act or activity for which a corporation may be organized under the General Corporation Law of The State Of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

10,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

President: Lance A. Wallace, 114 NE 50 Terrace, Miami, Florida 33137

Treasurer: Frances M. Esposito, 4554 Adams Avenue, Miami Beach, Florida 33140

Secretary: Frances M. Esposito, 4554 Adams Avenue, Miami Beach, Florida 33140

ARTICLE VI REGISTERED AGENTThe **name and Florida street address** of the registered agent is:

Bruce G. Hermelee, Esq., 25 SE 2nd Avenue, Suite 1135, Miami, Florida 33131

ARTICLE VII INCORPORATORThe **name and address** of the Incorporator is:

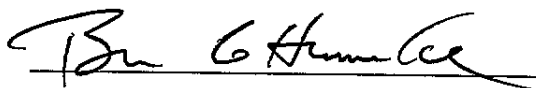
Bruce G. Hermelee, Esq., 25 SE 2nd Avenue, Suite 1135, Miami, Florida 33131

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

Date

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01 JUN -4 AM 7:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

5/18/01

05/16/01 03:32PM

Broward Partnership

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Brian G. Humble

5/18/01

Signature/Incorporator

Date