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TRANSMITTAL LETTER

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

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-08/30/01--01006--002
*****87.50 *****87.50

SUBJECT: FLORIDA NEW TECHNOLOGY VENTURES, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

~~STAMPED COPY~~
~~10/10/01 10:00 AM~~

Enclosed are 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:

Wendy LEE

Name (Printed or typed)

5452 Jubilee Way

Address

MARGATE, FLA 33063

City, State & Zip

954.357.8109

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 AUG 29 PM 2:10

FILED

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

6/24/01
8/30/01

FILED

01 AUG 29 PM 2:10

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

Florida New Technology Ventures, Inc.

ARTICLE I NAME

The name of the corporation shall be:
Florida New Technology Ventures, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**5452 Jubilee Way
Margate, FL 33063**

ARTICLE III PURPOSE

The purpose of the corporation shall be to conduct lawful business, not inconsistent with the laws of Florida, within or outside of Florida.

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10,000.

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Wendy Lee

**5452 Jubilee Way
Margate, FL 33063**

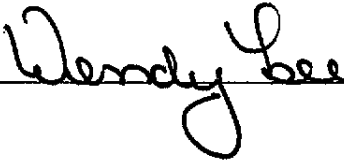
ARTICLE VI INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Wendy Lee

**5452 Jubilee Way
Margate, FL 33063**

The undersigned has executed these Articles of Incorporation this 23 day of August 2001.

A handwritten signature in cursive script that reads "Wendy Lee". The signature is written over a horizontal line.

Wendy Lee, Incorporator

FILED

CERTIFICATE OF DESIGNATION

01 AUG 29 PM 2:10

REGISTERED AGENT/REGISTERED OFFICE SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

Florida New Technology Ventures, Inc.

2. The name and address of the registered agent and office is:

**Wendy Lee
5452 Jubilee Way
Margate, Florida 33063**

Signature: _____

Wendy Lee

Title: _____

DIRECTOR

Date: _____

Aug. 28, 2001

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: _____

Wendy Lee

Date: _____

Aug. 28, 2001