

PO10000088297

PETER N. HANNA

ATTORNEY AT LAW

500 S.E. 12TH STREET - FORT LAUDERDALE, FLORIDA 33316

954-523-3444

FAX NO: 954-523-3445

August 31, 2001

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

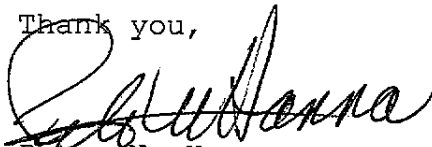
RE: Fostek, Inc.

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-09/04/01--01111--011
*****70.00 *****70.00

Gentlemen,

Enclosed you will please find an original and a copy of the Articles of Incorporation of Fostek, Inc., together with my check #13291, in the amount of \$70.00, to cover the initial costs.

Thank you,



Peter N. Hanna

PNH/cl

Enc.

Check,

Articles of Incorporation, copy and original

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

4 Paul
9/7/01

ARTICLES OF INCORPORATION
OF
FOSTEK, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation...

ARTICLE I: NAME

The name of the corporation shall be:

FOSTEK, INC.

ARTICLE II: PRINCIPAL OFFICE

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

100 S.E. 13th Street
Pompano Beach, Florida 33060

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares at \$1.00 par value.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Ray Foster
100 S.E. 13th Street
Pompano Beach, Florida 33060

ARTICLE V: INCORPORATORS

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

Ray Foster
100 S.E. 13th Street
Pompano Beach, Florida 33060

The undersigned has executed these Articles of Incorporation this 31st day of August, 2001.

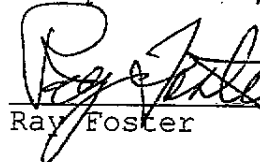

RAY FOSTER

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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 agent/registered office, in the State of Florida.

1. The name of the corporation is: FOSTEK, INC.
2. The name and address of the registered agent and office is:

Ray Foster, 100 S.E. 13th St., Pompano Bch., FL 33060


Ray Foster

Dated: August 31, 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.


RAY FOSTER

Dated: August 31, 2001

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SECRETARY OF STATE
TALLAHASSEE FLORIDA