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TRANSMITTAL LETTER

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

SUBJECT: TechOrder Service Company

100004594541--6  
-09/17/01--01116--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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:

Matthew J. Militzok, Esq.

4101 Ravenswood Road, Suite 130

Dania, Florida 33312

(305) 572-9977 x106

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

*Karen*  
**GAVE**  
AUTHORIZATION BY PHONE TO  
CORRECT date commence 9/11/01  
DATE 9/19/01  
DOC. EXAM P. White

*3Daw*  
*9/19/01*

**ARTICLES OF INCORPORATION  
OF  
TECHORDER SERVICE COMPANY**

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**Article I. Name**

The name of this Florida Corporation is:  
TechOrder Service Company

**Article II. Address**

The Corporation's mailing address is:  
PO Box 8897  
Miami Beach, FL 33239

**Article III. Purpose**

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

**Article IV. Registered Agent**

The name and address of the Corporation's registered agent is:  
Matthew J. Militzok, Esq.  
4101 Ravenswood Road  
Suite 130  
Dania, FL 33312

**Article V. Board of Directors**

The initial Board of Directors shall consist of the following members:  
J.E. David Flynn

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

**Article VI. Capital Stock**

The Corporation shall have the authority to issue 100 shares of common stock with a par value of \$0.01 per share.

**Article VII. Incorporator**


The name and address of the incorporator is:  
Matthew J. Militzok, Esq.  
4101 Ravenswood Road  
Suite 130  
Dania, FL 33312

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**Article VIII. Corporate Existence**


These Articles of Incorporation shall become effective and the corporation will commence its existence on September 11, 2001.

The undersigned incorporator executed these Articles of Incorporation on September 11, 2001.

  
\_\_\_\_\_  
Matthew J. Militzok, Esq.

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 am familiar with and accept the obligations of my position as registered agent.

The undersigned registered agent executed these Articles of Incorporation on September 7, 2001.

  
\_\_\_\_\_  
Matthew J. Militzok, Esq.