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A PROFESSIONAL ASSOCIATION
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P01000098748
October 1, 2001

Via Federal Express

Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, Florida 32399

900004619959--3
-10/02/01-01037--004
*****78.75 *****78.75

Re: Soy Technologies, Inc.

To Whom It May Concern:

Enclosed, please find an original and a duplicate of the Articles of Incorporation of Soy Technologies, Inc. Also enclosed, is a check in the amount of \$78.75 for the filing fees.

The original is to be filed in your office and the duplicate is to be returned to us as a filed copy. Please return the filed copy to this office in the self addressed stamped envelope provided herein.

Should you have any questions or require further information, please do not hesitate to contact our office.

FILED
OCT 10 2001
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sincerely,

Andrew R. Friedman

Andrew R. Friedman, Esq.

W0122969

Enclosures

T. Burch OCT 10 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 4, 2001

ANDREW R FRIEDMAN, ESQ.
5355 TOWN CENTER ROAD
BOCA RATON, FL 33486

SUBJECT: SOY TECHNOLOGIES, INC.
Ref. Number: W01000022969

We have received your document for SOY TECHNOLOGIES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 701A00055648

ARTICLES OF INCORPORATION
OF
SOY TECHNOLOGIES, INC.

FILED
01 OCT 10 PM 3:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, the undersigned, being of legal age and natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

SOY TECHNOLOGIES, INC.

ARTICLE II

This corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows: 100,000 shares common stock, \$1.00 par value.

All of said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation. The payment thereof does not have to be at the time of issuance, provided that said shares are subject to calls thereon until the whole consideration therefor shall have been paid.

ARTICLE IV

The amount of capital with which this corporation shall commence business shall not be less than Five Hundred Dollars (\$500.00).

ARTICLE V

This corporation shall have perpetual existence, unless dissolved according to law.

ARTICLE VI

The principal office of the corporation shall be at: 9614 Pondwood Road, Boca Raton, Florida 33428. Said corporation shall have full power and authority to transact business and to establish offices and agencies in such other places within and without the State of Florida and in any foreign countries. The name and address of the initial registered agent of this Corporation is: ANDREW R. FRIEDMAN, 5355 Town Center Road, Suite 801, Boca Raton, Florida 33486.

ARTICLE VII

The business of the corporation shall be conducted by a Board of Directors of not less than one to be increased at the discretion of the Board of Directors.

ARTICLE VIII

The name and post office addresses of the first Directors of this corporation, all subject to the provisions of this certificate, By-laws, and the Corporation Law of the State of Florida, who shall hold office for the first year, or until their successors are duly elected and qualified are:

<u>NAME</u>	<u>ADDRESS</u>
SURAMYA T. ATAPATTU	9614 Pondwood Road Boca Raton, FL 33428
ROBERT M. DENTON	3114 Pierson Drive Delray Beach, FL 33483

ARTICLE IX

The names and post office addresses of the officers of the corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
SURAMYA T. ATAPATTU President/Secretary	9614 Pondwood Road Boca Raton, FL 33428
ROBERT M. DENTON Vice President/Treasurer	3114 Pierson Drive Delray Beach, FL 33483

ARTICLE X

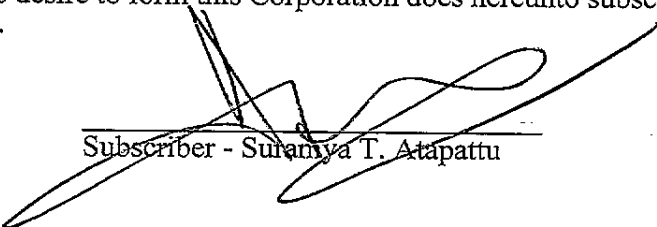
The name and post office address of the subscriber to the Certificate of Incorporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
SURAMYA T. ATAPATTU	9614 Pondwood Road Boca Raton, FL 33428

ARTICLE XI

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the undersigned incorporator, being the same person named in Article X above, and in evidence of his desire to form this Corporation does hereunto subscribe his name, this __ day of September, 2001.


Subscriber - Suramya T. Atapattu

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED:

FIRST - THAT SOY TECHNOLOGIES, INC.
DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA,
WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF BOCA RATON, STATE OF
FLORIDA, HAS NAMED ANDREW R. FRIEDMAN LOCATED AT 5355 Town Center Road,
Suite 801, CITY OF BOCA RATON, STATE OF FLORIDA, (33486) AS ITS AGENT TO
ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

(Sole Incorporator)

TITLE: President

DATE: September 28, 2001

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND
COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE

(Registered Agent)

DATE: September 25, 2001

FILED
01 OCT 10 PM 3:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA