

PO1000102607

TRANSMITTAL LETTER

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

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-10/22/01--01082-013
*****87.50 *****87.50

SUBJECT: ARTTECH RESOURCES, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: JACK LEONARD GREEN
Name (Printed or typed)

10158 LEXINGTON CIRCLE NORTH
Address

BOYNTON BEACH, FL 33436
City, State & Zip

561-736-2104
Daytime Telephone number

FILED
01 OCT 22 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

B. Mitchell OCT 23 2001

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

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ARTICLE I NAME

The name of the corporation shall be:

ARTTECH RESOURCES, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

10158 LEXINGTON CIRCLE NORTH
BOYNTON BEACH, FL 33436

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

DISTRIBUTION AND MERCHANDISING CONSUMER PRODUCTS

ARTICLE IV SHARES

The number of shares of stock is:

1, 000, 000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

GERALD GREENBERG { JACK LEONARD GREEN
140 RIVERSIDE DRIVE "G" { 10158 LEXINGTON CIRCLE NORTH
NEW YORK, NY 10024 { BOYNTON BEACH, FL 33436

IGOR HUTNIK
45 ATLANTIC ST.
CARTERET, NJ 07008

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

JACK LEONARD GREEN
10158 LEXINGTON CIRCLE NORTH
BOYNTON BEACH, FL 33436

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JACK LEONARD GREEN
10158 LEXINGTON CIRCLE NORTH
BOYNTON BEACH, FL 33436

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

10/18/2001

Signature/Incorporator

Date

10/18/2001