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1938 - 2000

* BOARD CERTIFIED IN REAL ESTATE

November 7, 2001

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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*****78.75 *****78.75

Re: New Tech Manufacturing USA, Inc.

Gentlemen:

Enclosed please find Articles of Incorporation of New Tech Manufacturing USA, Inc. (in duplicate), together with check in the amount of \$78.75.

Please file the Articles upon receipt and return a certified copy of the filed Articles to this office as soon as possible.

Thank you for your considerations.

Very truly yours,

Wilson C. Atkinson, III

WILSON C. ATKINSON, III

WCA:cgc
Enclosures

01 NOV -9 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Ps 11/9/01

ARTICLES OF INCORPORATION

OF

NEW TECH MANUFACTURING USA, INC.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, for the purpose of forming a corporation for profit, pursuant to the laws of the State of Florida, do hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of this corporation is NEW TECH MANUFACTURING USA, INC.

ARTICLE II

MAILING ADDRESS

The mailing address of this corporation is:

1280 S. 13th Avenue

Hollywood, Florida 33019

ARTICLE III

DURATION

This corporation shall have perpetual existence commencing on the date of filing of the Articles of Incorporation by the Department of State.

ARTICLE IV

PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE V

CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of One (\$1.00) Dollar par value common stock, which shall be designated "Common Shares."

ARTICLE VI

VOTING RIGHTS

Each share of common stock of this corporation shall entitle the holder of record thereof to one (1) vote upon each proposal presented at lawful meetings of the stockholders.

ARTICLE VII

INITIAL OFFICER AND DIRECTOR

The name and address of the initial officer and director of the Corporation is as follows:

<u>Name</u>	<u>Address</u>	<u>Office</u>
TATEOS K. TATEOSSIAN	1280 S. 13th Avenue Hollywood, FL 33019	President/Secretary/ Director

The initial officer and director shall hold office until the first annual meeting of the Stockholders of the Corporation.

ARTICLE VIII

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 1280 S. 13th Avenue, Hollywood, FL 33019, and the name of the initial registered agent of this corporation at that address is TATEOS K. TATEOSSIAN.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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 Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

FIRST - - That NEW TECH MANUFACTURING USA, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 1280 S. 13th Avenue, City of Hollywood, State of Florida, has named TATEOS K. TATEOSSIAN, located at 1280 S. 13th Avenue, City of Hollywood, State of Florida, as its agent to accept service of process within the State of Florida.

SIGNATURE: _____

TATEOS K. TATEOSSIAN

TITLE: Incorporator

DATE: _____

11/7/2001

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: _____

TATEOS K. TATEOSSIAN
Registered Agent

DATE: _____

11/7/2001

ARTICLE IX

INCORPORATOR

The name and address of the Incorporator is:

TATEOS K. TATEOSSIAN
1280 S. 13th Avenue
Hollywood, FL 33019

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation
on this 7 day of NOV, 2001.



TATEOS K. TATEOSSIAN
Initial Director/Incorporator