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LAW OFFICES  
VERONA LAW GROUP, P.A.

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\* Board Certified - Business Litigation

November 30, 2001

Corporate Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32301

100004701701--6  
-12/03/01--01031--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: **MARTECH, INC.**

Dear Sir or Madam:

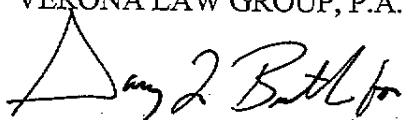
Enclosed please find an original and one (1) copy of Articles of Incorporation for the above-named corporation. Please file and return a certified copy thereof to this office.

Also enclosed is our check in the amount of \$78.75 to cover the following costs:

Articles Filing Fee	\$	70.00
Certified Copy		8.75
TOTAL	\$	78.75

Thank you for your assistance in this matter. Should you require any additional documents or fees, please advise this office.

Sincerely,  
VERONA LAW GROUP, P.A.



Jay B. Verona

JBV:sb

Enclosures

cc: Jerry Henderson

FILED  
01 DEC - 3 PM 1:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

D. WHITE DEC - 5 2001

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**ARTICLES OF INCORPORATION**

FILED

01 DEC -3 PM 1:50  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation for such corporation.

1. **NAME:** The name of this Corporation is **MARTECH, INC.**
2. **DURATION:** The period of its duration is perpetual.
3. **PURPOSE:** The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.
4. **CAPITAL SHARES:** The Corporation is authorized to issue 7500 shares, all of one class, at \$1.00 par value.
5. **PRINCIPAL OFFICE:** The initial principal office of this Corporation shall be:

**13713 Lazy Oak Dr.  
Tampa, FL 33613**

6. **INITIAL REGISTERED OFFICE AND AGENT:** The street address of this Corporation's initial registered office, and the name of its initial registered agent at that office shall be:

**VERONA LAW GROUP, P.A.  
7235 First Avenue South  
St. Petersburg, FL 33707**

7. **INITIAL BOARD OF DIRECTORS:** This Corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the By-Laws of the Corporation in the manner provided by law, but shall never be less than one (1).

The name and address of the initial Director of this Corporation is:

**JERRY HENDERSON**

**13713 Lazy Oak Dr.  
Tampa, FL 33613**

8. **INCORPORATOR:** The name and address of the initial Incorporator signing these Articles of Incorporation is:

**JERRY HENDERSON**

**13713 Lazy Oak Dr.  
Tampa, FL 33613**

9. **BY-LAW AMENDMENT:** The power to adopt, alter, amend or repeal the By-Laws of this Corporation shall be vested in the Shareholders.

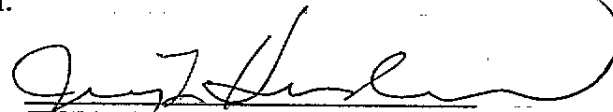
10. **INDEMNIFICATION:** The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

11. **INFORMAL ACTION OF DIRECTORS:** If all of the Directors severally or collectively consent in writing to any action taken or to be taken by the Corporation, and the writings evidencing their consent are filed with the Secretary of the Corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

12. **AMENDMENT OF ARTICLES:** This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

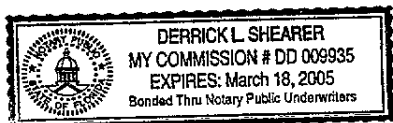
13. **PREEMPTIVE RIGHTS:** This Corporation elects to have preemptive rights. These preemptive rights shall encompass the issuance of unissued or treasury shares.

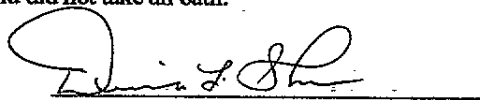
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 21<sup>st</sup> day of November, 2001.

  
JERRY HENDERSON  
Incorporator

STATE OF FLORIDA  
COUNTY OF Hillsborough

The foregoing Articles of Incorporation were acknowledged before me this 21<sup>st</sup> day of November, 2001 by **JERRY HENDERSON**, who is personally known to me or has produced FDL# H536 432 422850 (type of identification) as identification, and did not take an oath.



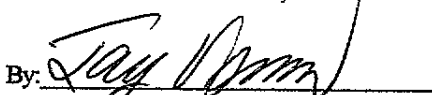
  
Notary Public - signature  
Derrick L. Shearer  
Notary's name - type or print  
DD 009935  
Commission/Serial Number  
3/18/05  
My Commission Expires:

**CONSENT OF REGISTERED AGENT**

HAVING BEEN NAMED as Registered Agent for **MARTECH, INC.**, at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation of Registered Agent.


The undersigned hereby further states that it is familiar with, and accepts, the obligations provided for in Section 607.0501, Florida Statutes.

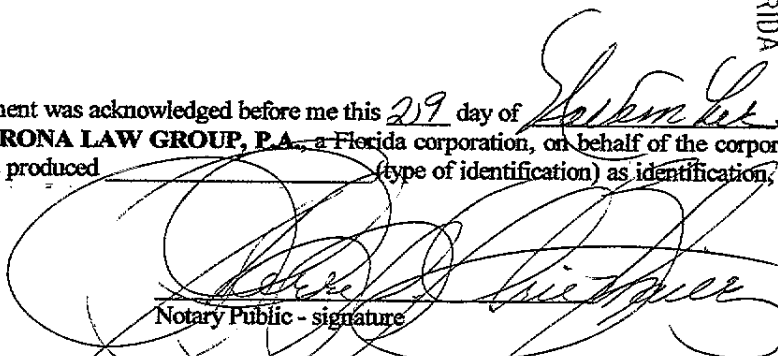
**VERONA LAW GROUP, P.A.**

By:   
Jay B. Verona  
As: President

STATE OF FLORIDA  
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 21<sup>st</sup> day of November, 2001 by Jay B. Verona, as President of **VERONA LAW GROUP, P.A.**, a Florida corporation, on behalf of the corporation. He is personally known to me or has produced \_\_\_\_\_ (type of identification) as identification, and did (did not) take an oath.

 Sherry L. Brielmaier  
My Commission CC785250  
Expires October 29, 2002

  
Notary Public - signature  
Notary's name - type or print

FILED  
01 DEC -3 PM 1:50  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA