

Division of Corporations

Page 1 of 2

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : GREEN SCHOENFELD & KYLE LLP
Account Number : I20000000177
Phone : (941) 936-7200
Fax Number : (941) 936-7997

FLORIDA PROFIT CORPORATION OR P.A.

NeoTech US, Inc.

Certificate of Status	1
Certified Copy	1
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Estimated Charge	\$87.50

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02 JAN 18 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BM

AFFIDAVIT OF STEVE WARD

STATE OF FLORIDA)
)
COUNTY OF LEE)

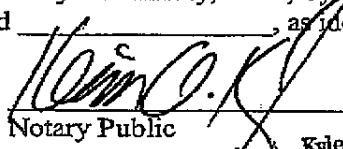
The undersigned, STEVE WARD, being duly sworn, says:

1. I am the sole shareholder in, and the president of, NEOTECH US, INC., a Florida corporation.
2. NEOTECH US, INC., a Florida corporation, was administratively dissolved by the Secretary of State of the State of Florida on September 21, 2001 for failure to file an annual report.
3. I have no intent to reinstate NEOTECH US, INC., a Florida corporation administratively dissolved by the Secretary of State of the State of Florida on September 21, 2001 for failure to file an annual report.
4. I hereby, individually and on behalf of NEOTECH US, INC., a Florida corporation administratively dissolved by the Secretary of State of the State of Florida on September 21, 2001 for failure to file an annual report, renounce and release all rights to the name "NEOTECH US, INC.".

FURTHER, AFFIANT SAYETH NOT.


STEVE WARD, Affiant

Sworn to and subscribed before me this 18th day of January, 2002, by STEVE WARD, who is personally known to me or who has produced _____, as identification.


Notary Public



Kevin A. Kyle
Commission # CC 991554
Expires Jan. 2, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

H02000017965 3

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**Articles of Incorporation****of****NeoTech US, Inc.****A Florida Corporation**

The undersigned incorporator to these Articles of Incorporation hereby associates to form a corporation (the "Corporation") under Chapter 607 of the Florida Statutes.

1. Name

The name of the Corporation is NeoTech US, Inc. The Corporation's principal office (and mailing address) is located at 5251 Westminster Drive, Fort Myers, Florida 33919 in Lee County, Florida. The Board of Directors may from time to time move the principal office of the Corporation to any other address in the State of Florida.

2. Nature of Business

The Corporation is formed to engage or transact in any or all lawful activities or business permitted under the laws of the United States of America, the State of Florida or any other state, country, territory or nation.

3. Powers

The Corporation shall have the power, either directly or indirectly, either alone or in conjunction or in cooperation with others, to do any and all lawful acts and things and to engage in any and all lawful activities which may be necessary, useful, desirable, suitable or proper for the furtherance, accomplishment, fostering or attainment of any or all of the purposes for which the Corporation is organized.

4. Capital Structure

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any one time is Ten Thousand (10,000) shares of common stock having One Dollar (US\$1.00) par value per share.

5. Term of Existence

The date when corporate existence shall commence shall be the date of filing of these Articles of Incorporation in the office of the Secretary of State of the State of Florida, and the Corporation shall have perpetual existence thereafter.

6. Incorporator

The name and address of the incorporator of these Articles of Incorporation are: Kevin A. Kyle, 1520 Royal Palm Square Blvd., Suite 320, Fort Myers, Florida 33919.

H02000017965 3

7. Initial Registered Office and Agent

The street address of the initial registered office of the Corporation is 1520 Royal Palm Square Blvd., Suite 320, Fort Myers, Florida 33919, and the name of the initial registered agent at such address is Kevin A. Kyle.

8. Directors

The affairs of the Corporation shall be managed by a Board of Directors, members of which shall be elected in accordance with Bylaws adopted for the Corporation. The first Board of Directors, consisting of those persons who shall serve until their successors are duly elected and qualified, shall be appointed by the incorporator pursuant to Florida Statutes Section 607.0205.

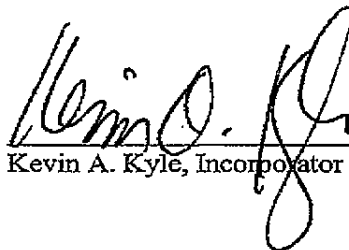
9. Officers

The Corporation shall have officers as provided in Bylaws adopted for the Corporation.

10. Bylaws

The Board of Directors shall provide such Bylaws for the conduct of the Corporation's business and for the carrying out of the Corporation's purposes as the Board of Directors may deem necessary from time to time.

IN WITNESS WHEREOF, the undersigned incorporator executed these Articles of Incorporation on January 18, 2002.



Kevin A. Kyle, Incorporator

H02000017965 3

Acceptance by Registered Agent

Having been named to accept service of process for the within-named Corporation, at the place designated hereinabove, I hereby accept the designation to act in this capacity, and acknowledge that I am familiar with and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



Kevin A. Kyle, Registered Agent

Dated: January 18, 2002

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