



PO2000036971

FILED  
2002 APR -4 PM 3:10  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 449962 7105515

AUTHORIZATION :

*Patricia Pizette*

COST LIMIT : \$ 70.00

ORDER DATE : March 11, 2002

ORDER TIME : 10:12 AM

ORDER NO. : 449962-005

CUSTOMER NO: 7105515

200005192482-- 5

CUSTOMER: Walter Conlin, Cpa  
Walter R. Conlin, P.a.

34 Denison Pkwy West  
Po Box 1386  
Corning, NY 14830-0686

DOMESTIC FILING

NAME: RESOTEK, INC.

EFFECTIVE DATE:

XX\_\_\_\_\_ ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX\_\_\_\_\_ PLAIN STAMPED COPY

CONTACT PERSON: Susie Knight - EXT. 1156

EXAMINER'S INITIALS:

RECEIVED  
02 APR -4 AM 11:44  
TALLAHASSEE FLORIDA

*5/4/02*

FILED

2002 APR -4 PM 3:10

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION  
OF  
RESOTEK, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

RESOTEK, INC.

The address of the principal office of this corporation shall be 1500 South East 15th Street, Ft. Lauderdale, Fl 33316-2712 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

The purpose of this corporation is consulting. This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 2000 shares of common stock having \$10.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1500 South East 15th Street, Ft. Lauderdale, Florida 33316-2712, and the name of the initial registered agent of the corporation at that address is Pedro C. Monteiro.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Pedro C. Monteiro Dir.	1500 South East 15th Street Ft. Lauderdale, Fl 33316-2712
Manuel S. Monteiro Dir.	1500 South East 15th Street Ft. Lauderdale, Fl 33316-2712

ARTICLE VII. INCORPORATOR

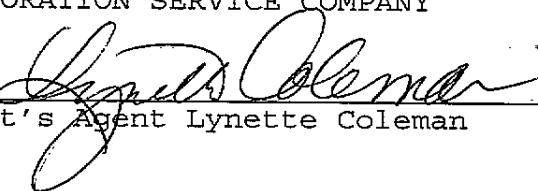
The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on April 4, 2002.

CORPORATION SERVICE COMPANY

By:

  
It's Agent Lynette Coleman

sxk

FILED

2002 APR -4 PM 3:10

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN THE ARTICLES OF INCORPORATION

~~Pedro~~  
~~Pedro~~ C. Monteiro, an individual residing in this  
state, having a business office identical with the registered  
office of the corporation named below, and having been  
designated as the Registered Agent in the above and foregoing  
Articles of Incorporation of:

RESOTEK, INC.

~~Pedro~~  
~~Pedro~~ C. Monteiro is familiar with and accepts the  
obligations of the position of Registered Agent under Section  
607.0505, Florida Statutes.

By:

Pedro C. Monteiro  
~~Pedro~~ C. Monteiro

PEDRO

3/27/02

sxk