LAW OFFICES

AMARI & THERIAC, P.A.

Attorneys and Counselors At Law

Reply to: Cocoa Post Office Box

Kohn Bennett Bradly Roger Bettin, Sr. Charles G. Crawford Mitcheil S. Goldman J. Wesley Howze Mary E. Lytle David R. Martin Stephen C. Mays Matthew J. Monaghan Kendall T. Moore Mark N. McQuagge Mark S. Peters David M. Presnick

Mariner Square 96 Willard Street, Suite 302 Post Office Box 1807 Cocoa, Florida 32923-1807 Telephone (321) 639-1320 Fax (321) 639-6690

Imperial Plaza Suite B104 6769 N. Wickham Road Melbourne, Florida 32940 Telephone (321) 259-6611 Fax (321) 259-6624

June 17, 2002

Corporate Records Bureau Division of Corporations Department of State 409 E. Gaines Street Tallahassee, FL 32399

RE: SOLVETECH CORPORATION

Dear Sir/Madam:

Richard S, Amari

Charles R. Steinberg James S. Theriac, III

> Enclosed is the original and a copy of the proposed Articles of Incorporation farthe above-named corporation, a Registered Agent Designation, and a check to your order to reover the following items:

1.	Filing	\$ 35.00
2.	Certified copy of the	
	Articles of Incorporation	8.75
3.	Registered Agent Designation	<u>35.00</u>
	TOTAL	\$ 78.75

Please send us a certified copy of the Articles of Incorporation once filed.

Sincerely,

David M. Presnick

Enclosures

cc: Gerald Mongeau

FILED

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SECRETARY OF STATE TALLAHASSEE FLORIDA

Articles of Incorporation of SolveTech Corporation

Article 1 Name

The name of the corporation is SolveTech Corporation.

Article 2 Duration

This duration of this corporation is perpetual. The date and time of commencement is the time these Articles are subscribed and acknowledged if filed with the Department of State of the State of Florida within five (5) days after such date, but if not filed within five (5) days, the time of filing with the Department of State.

Article 3 General Purposes

The general purposes for which this corporation is initially organized are to engage in any or all lawful business for which corporations may be incorporated under Florida law.

Article 4 Shares

The aggregate number of shares of stock which the corporation shall have authority to issue is 1,000 shares of common voting stock having a par value of \$1.00 per share.

Article 5 Principal Office and Registered Agent

The street address of the principal office of the corporation is 501 Bounty Ave, NE, Palm Bay, Florida, 32907. The name and address of the initial registered agent of the corporation is David M. Presnick and 96 Willard Street, Suite 302, Cocoa, Florida 32922.

Article 6 Directors

The number of directors constituting the initial board of directors is two (2), and the names and addresses of the persons who are to serve as members thereof are as follows:

NAME

STREET ADDRESS

Gerald R. Mongeau

501 Bounty Avenue, NE Palm Bay, Florida 32907

Ronald G. Caron

501 Bounty Avenue, NE Palm Bay, Florida 32907

The number of directors may be changed from time to time by the bylaws.

Article 7 Incorporator

The name and street address of the incorporator and subscriber to 1,000 shares of the common voting stock of this corporation is as follows:

NAME

STREET ADDRESS

Gerald R. Mongeau

501 Bounty Avenue, NE Palm Bay, Florida 32907

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and hereby executes the foregoing Articles of Incorporation under the laws of the State of Florida this June 13, 2002.

GERALD R MONGEAU

STATE OF FLORIDA COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this ___/3 day of June, 2002, by GERALD R. MONGEAU, who is personally known to me or ___ has produced as identification.

FRANK JOHN ZAMBROTTO

FRANK JOHN ZAMBROTTO

MY COMMISSION # CC 899195

FRANK JOHN ZAMBROTTO

MY COMMISSION # CC 899195

JAMES J. J. January 27, 2004

Banes J. L. January Notary Services

NOTARY PUBLIC

CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT AND STREET ADDRESS FOR SERVICE OF PROCESS

Pursuant to Section 48.091, *Florida Statutes*, **SolveTech Corporation** hereby designates David M. Presnick and 96 Willard Street, Suite 302, as its registered agent and the street address of its registered office, respectively, for service of process within the State of Florida.

SolveTech Corporation

Corold P. Mongooy

ACCEPTANCE OF DESIGNATION

I hereby accept the foregoing designation as registered agent of SolveTech Corporation for service of process within the State of Florida.

David M. Presnick

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