

TRANSMITTAL LETTER

PO2000099529

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

700007638557-15
-09/12/02-01084-013
*****78.75 *****78.75

SUBJECT: MILTEC INDUSTRIES, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Troy Mullen
Name (Printed or typed)

211 NW 46th CT
Address

Pompano Beach, FL 33064
City, State & Zip

954.249-3826
Daytime Telephone number

2002 SEP 12 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

NOTE: Please provide the original and one copy of the articles.

69-1602-1

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Miltec Industries, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

211 NW 46th Court
Pompano Beach, Florida 33064

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Information Technologies Consultants and Related Services

ARTICLE IV SHARES

The number of shares of stock is:

100,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Troy Miller
211 NW 46th Ct
Pompano Beach, FL 33064

P, V, T, S

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Troy Miller
211 NW 46th Ct
Pompano Beach, FL 33064

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Troy Miller
211 NW 46th Ct
Pompano Beach, FL 33064

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Troy Miller

Signature/Registered Agent

9/10/02

Date

Troy Miller

Signature/Incorporator

9/10/02

Date

FILED

2002 SEP 12 AM 9:39

STATE OF FLORIDA
TALLAHASSEE, FLORIDA