

Florida Department of State Division of Corporations

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To:

Division of Corporations

Fax Number : (850)205-0381

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)634-3694 Fax Number

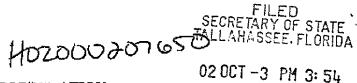
: (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

stratekgy, corp.

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Certificate of Status	0
Certified Copy	1
Page Count	05 √
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

OF

StraTEKgy, Corp.

CORPORATE NAME AND PRINCIPAL PLACE OF BUSINESS

StraTEKgy, Corp. 11037 NW 72nd Terrace Miami, Florida 33178

ARTICLE II

CORPORATE EXISTENCE

The existence of the corporation shall be perpetual. Corporate existence shall begin upon the filing of the Articles of Incorporation by the Florida Department of State.

ARTICLE III

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV

CAPITAL STOCK

This Corporation is authorized to issue a maximum of one thousand (1000) shares of stock. The shares authorized shall be common stock, having a par value of one dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE V

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Ulises Tellez 11037 NW 72nd Terrace Miami, Florida 33178

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This Corporation shall have one director initially. The number of directors may be either increased or decreased from time to time according to the by-laws, but shall never be less than one.

The names and addresses of the initial directors of this Corporation are:

NAME ADDRESS

Ulises Tellez 11037 NW 72nd Terrace Miami, Florida 33178

The members of this Board of Directors shall hold office until the first annual meeting of stockholders of the Corporation.

ARTICLE VII

INCORPORATORS

The name and post office of the Incorporator executing these Articles of Incorporation is as follows:

INCORPORATOR

ADDRESS

Ulises Tellez

11037 NW 72nd Terrace Miami, Florida 33178

The undersigned, being the original subscriber to these Articles of Incorporation, for the purpose of forming a Corporation for profit and to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and, accordingly, has hereunto set his hand and seal this

27th day of september, 2002.

Hier Teller

SECRETARY OF STATE TALLAHASSEE. FLORIDA

STATE OF FLORIDA)

(SS COUNTY OF DADE)

BEFORE ME, the undersigned authority, duly authorized in the State of Florida, County of DADE to take acknowledgments, personally appeared Ulises Tellez, the person described as Incorporator in the foregoing Articles of Incorporation or who presented the following identification:

WITNESS my hand and seal at Miami-Dade County, Florida this 27rd day of SEDIEMBER, 2002.

Notary Public State of Florida

My Commission expires:



Hendrick G. Whittle Commission & CC 952143 Expires June 29, 2004 Boxded Taru Atlantic Bending Co., Inc.

CERTIFICATE DESIGNATING REGISTERED AGENT FOR SERVICE OF PROCESS

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby designates

Ulises Tellez, as its registered Agent to accept service of process within this

State.

Ulises Tellez

The undersigned hereby accepts the foregoing designation as Registered Agent for service of process within the State of Florida, and agrees to comply with the provisions of the law applicable to said designation.

Ulises Tellez

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