

**CORPORATE ACCESS, INC.**

**PO2000112459<sup>78.75</sup>**

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

**WALK IN**

PICK UP 10/18/02 *[Signature]*

☒ **CERTIFIED COPY** \_\_\_\_\_ **CUS** \_\_\_\_\_

\_\_\_\_\_  
**PHOTO COPY** \_\_\_\_\_ ☒ **FILING** Articles

1.) Amartech, Inc.  
(CORPORATE NAME & DOCUMENT #)

100008444481--8  
-10/18/02-01029-015  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

2.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

3.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

4.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

5.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

**SPECIAL INSTRUCTIONS** \_\_\_\_\_

RECEIVED  
02 OCT 18 AM 10:45  
DIVISION OF CORPORATION  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 OCT 18 AM 11:05

*[Signature]*  
10/18

## ARTICLES OF INCORPORATION

FOR

AMAROTECH, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

### ARTICLE I - NAME

The name of the corporation is

AMAROTECH, INC.

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DIVISION OF CORPORATIONS  
02 OCT 18 AM 11:05

### ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 3438 N.W. 112th Way, Coral Springs, FL 33065.

### ARTICLE III - OFFICERS

The name and address of the initial officer(s) is

P - Tom Amaro  
3438 N.W. 112th Way  
Coral Springs, FL 33065

#### **ARTICLE IV - SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) common shares having a par value of one dollar (\$1.00) per share.

#### **ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent for this corporation is Tom Amaro, 3438 N.W. 112th Way, Coral Springs, FL 33065.

#### **ARTICLE VI - INCORPORATOR**

The name and address of the incorporator for this corporation is Tom Amaro, 3438 N.W. 112th Way, Coral Springs, FL 33065.

The undersigned incorporator has executed these Articles of Incorporation this 14th day of October, 2002.

  
Tom Amaro

**CERTIFICATE OF DESIGNATION OF**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation is

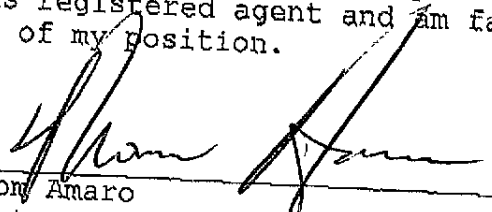
**AMAROTECH, INC.**

The name and address of the registered agent is

Tom Amaro  
3438 N.W. 112th Way  
Coral Springs, FL 33065

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DIVISION OF CORPORATIONS  
02 OCT 18 AM 11:06

Having been named registered agent for the stated corporation, I hereby accept the appointment as registered agent and am familiar with and accept the obligations of my position.

  
Tom Amaro

Date - 10/14/2002