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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

CAL-TECH INTERNATIONAL, INC.

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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(5)

ARTICLES OF INCORPORATION
OF
CAL-TECH INTERNATIONAL, INC.

I, Linda M. Smith, in order to form a corporation for profit under and pursuant to the laws of the State of Florida, as contained in the "Florida Business Corporation Act" as amended, certifies as follows:

Article I

Name

The name of this corporation is: CAL-TECH INTERNATIONAL, INC. and the principal office address shall be: 17800 Atlantic Blvd., Suite 603, Sunny Isles, Florida 33160

Article II

Duration

The duration of the corporation shall be perpetual.

Article III

Nature of Business

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

Without limiting the scope and generality of the foregoing, the corporation may engage in the following activities:

To manufacture, import and export locks for sliding doors and windows;

To purchase, lease or otherwise acquire and to hold, own, sell or dispose of real and personal property of all kinds and in particular land, buildings, concessions, leaseholds, business concerns and undertakings, shares of stock, mortgages, bonds, debentures, and other securities, merchandise, book debts and claims, trade marks, trade names, patents and patent rights, copyrights and any interest in real and personal property;

LINDA M. SMITH, ESQ.
FLORIDA BAR NO 289110
11900 BISCAYNE BLVD., SUITE 503
MIAMI, FL 33181
(305)899-1415

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CAL-TECH INTERNATIONAL, INC.
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To buy, sell, manufacture, repair, alter and exchange, let on hire, export and deal in all kinds of articles and things, either real or personal, which may be required for the purposes of any businesses, or commonly supplied or dealt in by persons, engage in any such businesses, or which may seem capable of being profitably dealt with in connection therewith;

To manufacture, buy, sell, deal in, and to engage in, conduct and carry on the business of manufacturing, buying, selling and dealing in goods, wares and merchandise of every class and description necessary or useful for the operations of this corporation;

To take over and operate the business of firms, corporations and individuals to such extent and in such manner as is permitted under the laws of Florida relating to business corporations, and to acquire and hold the securities of other corporations; and

To have and to exercise all the powers now or hereafter conferred by the laws of the State of Florida upon corporations organized under the laws under which the corporation is organized and any and all acts amendatory thereof and supplemental thereto.

Article IV

Capital Stock

Authorized Capital. The aggregate number of shares which may be issued by the corporation is One Hundred Thousand (100,000) shares, par value One Dollar (\$1.00) per share, all of which shall be common stock.

Article V

Initial Registered Agent and Office

(a) The name and address of the initial registered agent and office of this corporation is as follows:

Linda M. Smith, Esq.
11900 Biscayne Blvd., Suite 503
Miami, FL 33181

(b) In compliance with Section 49.091, Florida Statutes, the following statement is submitted:

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Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


Linda M. Smith
Registered Agent

Article VI

Officers and Directors

(a) Number. The initial board of directors shall consist of two (2) persons. The number of directors may be increased or decreased from time to time by an amendment of the bylaws of the corporation, in the manner provided by law, but shall never be less than one.

(b) Initial Officers and Director. The name and street address of the initial officers and board of directors of this corporation is as follows:

Name	Address
(P/D) Thomas Mark	17800 Atlantic Blvd., Suite 603 Sunny Isles, FL 33160
(S/T/D) Hera Yota Mark	17800 Atlantic Blvd., Suite 603 Sunny Isles, FL 33160

(c) Compensation. The board of directors is hereby specifically authorized to make provisions for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

(d) Indemnification. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

TOTAL P.05

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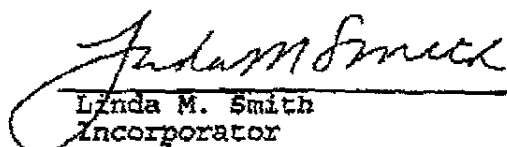
Article VII

Incorporator

The name and street address of the Incorporator signing these Articles of Incorporation is:


Name	Address
Linda M. Smith, Esq.	11900 Biscayne Blvd., Suite 503 Miami, Florida 33181

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 19 day of November, 2002.


Linda M. Smith
Incorporator

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 19 day of November, 2002, by Linda M. Smith, who is personally known to me or who has produced her Florida Driver's License as identification and who did not take an oath.


Notary Public
Name: Sylvia L. Centner
Commission No.: CC 970256

My Commission Expires:



Sylvia L. Centner
MY COMMISSION EXPIRES
November 25, 2004
BONDED THROUGH TAMP INSURANCE, INC.

Corporate/Cal-Tech/Int of Inc

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