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SECRETARY OF STATE

mi 12/6

Robert L. Singer 9724 Cypress Shadows Ave Tampa, Florida 33647-1811

October 22, 2002

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

RE: Articles of Incorporation for: StampTech, Inc. VIA: United States Regular Mail

Dear Sir/Madam:

Enclosed herein is the original and a copy of the Articles of Incorporation for the following: StampTech, Inc.

Also, enclosed herein is a check in the amount of Seventy (\$70.00) Dollars to cover the filing fees. Please return a filed-stamped copy to the above address.

Thanking you in advance,

Robert L. Singer

Enclosures: Articles of Incorporation Check # 2546



FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

November 13, 2002

ROBERT L. SINGER 9724 CYPRESS SHADOWS AVENUE TAMPA, FL 33647

SUBJECT: STAMP TECH, INC. Ref. Number: W02000031186

We have received your document for STAMP TECH, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The document must have original signatures.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan Document Specialist New Filing Section

Letter Number: 302A00059575

FILED

ARTICLES OF INCORPORATION

02 DEC -6 AM 9: 49

OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

StampTech, Inc.

The undersigned subscriber to these Articles of Incorporation, is a natural person competent to contract, and hereby form a corporation under the laws of the State of Florida.

ARTICLE I.

NAME

The name of the corporation is StampTech, Inc.

ARTICLE IL.

DURATION

The duration of the corporation is perpetual. The corporate existence of this corporation shall commence on the date of execution of these activities.

ARTICLE III.

BUSINESS OBJECTS OR PURPOSES

- 1. The general nature of the business to be transacted by this corporation, or the objects or purposes of the corporation shall be in any lawful activity permitted by the State, but not restricted to, Metal fabrication.
- 2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other lawful trade or business which can be advantageously carried on in connection with or auxiliary to the foregoing business.
- 3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV.

CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue shall be one thousand (1,000) shares of \$1.00 par value common capital stock.

ARTICLE V.

INITIAL CAPITAL

The amount of capital with which this corporation shall begin business with will be not less than One Thousand Dollars (\$1,000.00).

ARTICLE VI.

ADDRESS

The address of the principal place of business for the new Corporation is:

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9724 Cypress Shadow Avenue Tampa, FL 33647-1811

ARTICLE VII.

DIRECTORS

The number of director(s) constituting the initial board of directors is (1). The names and addresses of the persons who are to serve as a member of the initial board of directors is:

NAME ADDRESS

Robert L. Singer, President/Director 9724 Cypress Shadows Ave Tampa, FL 33647-1811

ARTICLE VIII

INCORPORATORS

The name and address of the incorporator of this Corporation is:

NAME

ADDRESS

Robert L. Singer

9724 Cypress Shadows Ave Tampa, FL 33647-1811

AKTICLE IA

BY-LAWS

- 1. The power to adopt the by-laws of this Corporation, to alter, amend, or repeal the by-laws or to adopt new by-laws, shall be vested in the Board of Directors of this Corporation; provided, however, that any by-laws or amendment thereto as adopted by the Board of Directors may be altered, amended or repealed by vote of the stockholders entitled to vote thereon, or a new by-law in lieu thereof may be adpoted by vote of the stockholders.
- 2. The by-laws of this Corporation shall be for the government of the Corporation and may contain any provisions or requirements for the payment or conduct of the affairs and business of the Corporation, provided the same are not inconsistent with the provisions of this State or the United States applicable law.

ARTICLE X

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation shall be at 1333 North Duval Street, Tallahassee, Florida 32302 and the initial registered agent of the corporation at such address is Florida Filing & Search Services.

IN WITNESS WHEREOF, the subscriber to these Articles of Incorporation has hereunder affixed his name and respective seals this 2 2 day of ______, 2002.

STATE OF VIRGINIA

COUNTY OF SPOTSYLVANIA

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, Forcer to me well known as the person described in and who executed the foregoing Articles of Incorporation, as the incorporator, and he acknowledged before me that he executed the same for the purposes herein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the said County and State aforesaid, this 22 day of October 2002.

Notary Public, State of Virginia

My Commission Expires September 30, 2015

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statues, the following is submitted, in compliance with said act.

First that STAMPTECH, Inc. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in the county Hillsboroughof Dawal, State of Florida has named Florida Filing & Search Services located at 1333

North Duval Street, Tallahassee, FL 32303 as its agent to accept service of process within this state.

ACKNOWLEDGMENT AND ACCEPTANCE:

Having been named to accept service of process for the above named corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

SECRETARY OF STATE ALLAHASSEE FINDING

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