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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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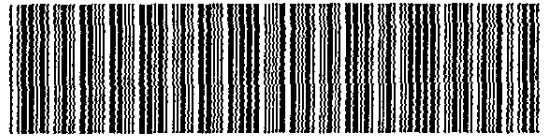
(Business Entity Name)

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03 JAN 27 PM 11:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

January 20, 2003

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

Dear Sir/Madame:

Please find enclosed Articles of Incorporation and a check payable to Florida Department of State in the amount of \$78.75 to cover the incorporation fees for FAUXTECH, INC.

Should you need any additional information, please do not hesitate to contact me.

Sincerely,

A handwritten signature in black ink, appearing to read "Jean M. Hall". The signature is fluid and cursive, with the first name "Jean" and last name "Hall" clearly distinguishable.

Jean M. Hall  
6681 S.W. 155 Avenue  
Miami, FL 33193

Enclosure

ARTICLES OF INCORPORATION  
OF  
FAUXTECH, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following articles of incorporation:

ARTICLE I  
NAME

The name of the Corporation is:

FAUXTECH, INC.

ARTICLE II  
DURATION

The term of existence of the Corporation is perpetual.

ARTICLE III  
NATURE OF BUSINESS

The nature of the business to be conducted by the Corporation is:

To transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV  
CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is one hundred (100), all of which shall be common stock having a par value of ONE DOLLAR (\$1.00) per share.

ARTICLE V  
PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase unissued or treasury stock of the Corporation and any securities of the Corporation convertible into or carrying

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a right to subscribe to or acquire shares of any such unissued or treasury stock.

**ARTICLE VI  
REGISTERED OFFICE**

The street address of the initial registered office of the Corporation is:

6681 S.W. 155 Avenue  
Miami, FL 33193

The name of the registered agent at such address is:

Jean M. Hall

**ARTICLE VII  
PRINCIPAL OFFICE**

The initial street address of the principal office of the Corporation in the State of Florida is:

6681 S.W. 155 Avenue  
Miami, FL 33193

**ARTICLE VIII  
DIRECTORS**

The initial board of directors of the Corporation shall consist of two (2) members. Changes in the number of members comprising the board of directors shall be made by amendment to the Corporation's bylaws.

The name and address of the member of the first board of directors is:

<u>NAME</u>	<u>ADDRESS</u>
Jean M. Hall President	6681 S.W. 155 Avenue Miami, FL 33193
Thomas R. Hall Vice President	6681 S.W. 155 Avenue Miami, FL 33193

ARTICLE IX  
INCORPORATOR

Jean M. Hall	<u>ADDRESS</u> 6681 S.W. 155 Avenue Miami, FL 33193
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ARTICLE X  
INDEMNIFICATION

The Corporation shall indemnify any officer or director to the full extent permitted by law.

ARTICLE XI  
REIMBURSEMENT FOR ORGANIZATIONAL AND CERTAIN  
OTHER PREINCORPORATION EXPENSES;  
ADOPTION OF CONTRACTS

The Corporation hereby adopts all contracts made on its behalf by the hereinbefore mentioned incorporator. The Corporation further authorizes its director to reimburse the hereinbefore mentioned incorporator for any and all expenses incurred on behalf of the corporation, prior to its incorporation, and for any and all expenses incurred in the organization and formation of the Corporation. The director of this Corporation shall have the sole discretion to determine the expenses for which the hereinbefore mentioned incorporator shall be reimbursed.

ARTICLE XII  
RIGHT TO AMEND ARTICLES OF INCORPORATION

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any writing inferred upon the shareholders shall be subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this twentieth day of January, 2003.

  
Jean M. Hall

STATE OF FLORIDA:

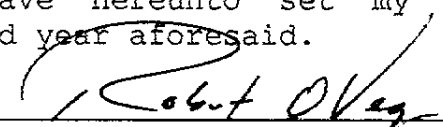
: ss

COUNTY OF MIAMI-DADE :

ON this twentieth day of January, 2003, before me, a Notary Public duly authorized in the State and County last aforesaid, personally appeared JEAN M. HALL known to me to be the person whose name are subscribed to the above Articles of Incorporation, and who acknowledged that they executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal on the day and year aforesaid.

My Commission expires:

  
Notary Public, State of Florida



CERTIFICATION DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE  
OF PROCESS WITHIN FLORIDA  
NAMING AGENT UPON WHOM PROCESS  
MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:

FIRST - THAT FAUXTECH, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE  
OF FLORIDA WITH ITS PRINCIPAL PLACE OF BUSINESS LOCATED IN  
THE CITY OF MIAMI, STATE OF FLORIDA

HAS NAMED JEAN M. HALL

LOCATED AT 6681 S.W. 155 Avenue  
Miami, FL 33193

CITY OF MIAMI, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT  
SERVICE OF PROCESS.


SIGNATURE  
TITLE

  
(CORPORATE OFFICER)

DATE JANUARY 20, 2003

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE  
ABOVE STATE 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.

SIGNATURE

  
JEAN M. HALL  
REGISTERED AGENT

DATE

1/20/03

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA