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PICK-UP WAIT MAIL

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Kim Heller GAVE
AUTHORIZATION BY PHONE TO
CORRECT CORP NAME
DATE 7-10-03
DOC. EXAM OK



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07/03/03--01045--008 **97.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 JUL -3 PM 1:23

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97/10

TRANSMITTAL LETTER

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

SUBJECT: CARDEN TECHNOLOGIES CORP.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Kim Heller
Name (Printed or typed)

31 Willis Drive
Address

Ormond Beach, FL 32176
City, State & Zip

(386) 615-3921
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
FOR CARDEN TECHNOLOGIES CORP.**

Article I. Corporate Name

CARDEN TECHNOLOGIES CORP.

Article II. Principal Office

The principal place of business of the Corporation is as follows:

229 North Orchard Street
Ormond Beach, Florida
32174

Article III. Purpose

The purpose for which the Corporation is organized is the manufacture, sale and distribution of industrial pumps and compressors and all other lawful business activities which the shareholders shall authorize from time to time in the sole and unfettered discretion of such shareholders.

Article IV. Shares

The number of shares authorized for the Corporation are one thousand (1,000) of which one hundred (100) are currently issued and outstanding.

Article V. Initial Officers and Directors

The initial directors of the Corporation consist of the following individual whose address is listed accordingly:

Douglas Chappel	Chairman	978 Marion Street Cassadega, Florida 32706
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The initial officers of the Corporation are as follows whose address is listed accordingly:

Douglas Chappel	President, Treasurer and Secretary	978 Marion Street Cassadega, Florida 32706
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TALLAHASSEE, FLORIDA

Article VI. Registered Agent

The name and Florida street address of the registered agent of the Corporation is as follows:

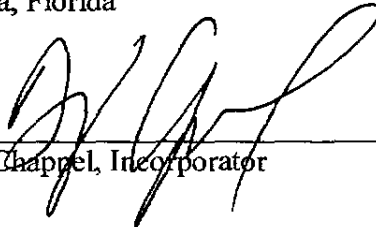
Kim F. Heller II, Esq.
31 Willis Drive
Ormond Beach, Florida
32176

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Article VII. Incorporator

The name and address of the Incorporator is as follows:

Douglas Chappel
978 Marion Street
Cassadaga, Florida
32706

by: 

Douglas Chappel, Incorporator

7/1/03
Date

Acceptance of Designation as Registered Agent

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

By: 

Kim F. Heller II, Esq., Registered Agent

7/1/03
Date