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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

gm 1/13/04

LAW OFFICES
HARBSMEIER, DEZAYAS, APPEL & HARDEN, LLP

5116 SOUTH LAKE LAND DRIVE
POST OFFICE BOX 6455 (33807)
LAKE LAND, FLORIDA 33813

TELEPHONE: (863) 619-7330
FAX: (863) 619-7303
WEBSITE: WWW.HDALAW.COM

December 31, 2003

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Ameri-Tec Services, Inc.

Dear Sir/Madam:

I enclose the original and one (1) copy of the Articles of Incorporation for the above company for filing, together with our check in the amount of \$78.75. Please provide a certified copy of the Articles in the address stamped envelope enclosed.

Please contact my office if you have any questions. Thank you for your assistance.

Cordially yours,



Curt L. Harbsmeier

Enclosures

ADDITIONAL OFFICES:

THE INTERNATIONAL BUILDING • 2455 EAST SUNRISE BOULEVARD • SUITE 511 • FT. LAUDERDALE, FLORIDA 33304 • PHONE (954) 564-8165 • FAX (954) 564-8194
2888 MAHAN DRIVE • SUITE 7 • TALLAHASSEE, FLORIDA 32308 • PHONE (850) 205-6340 • FAX (850) 205-6342

ARTICLES OF INCORPORATION
OF
AMERI-TEC SERVICES, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is AMERI-TEC SERVICES, INC.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of engaging in the business of residential repairs or any other lawful business and to do anything necessary, proper, advisable, or convenient, for the accomplishment of said purposes, and to do all and other things incidental to them, or connected with them, that are not forbidden by the Florida corporation laws or by other laws, or by these Articles of Incorporation, and to carry out said purpose in any state, territory, district, or possession of the United States or in any foreign country, to the extent that these purposes are not forbidden by the laws of that state, territory, district, or possession of the United States, or by the foreign country.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares that the corporation shall have the authority to issue is ONE THOUSAND (1,000) shares of common stock with a par value of ONE DOLLAR (\$1.00) per share. The sum of the par value of all shares of capital stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time. The holders of the outstanding capital stock shall be entitled to receive, when and as directed by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the corporation. The shares of the corporation are not to be divided into classes.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation shall be located at 515 Pool Branch Road, Ft. Meade, Florida 33841. The registered agent of this corporation shall be Floyd H. Brennan, Jr.

ARTICLE V - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two (2) members, who do not need be residents of the State of Florida, or shareholders of the corporation. The number of directors may be increased from time to time by the by-laws. The names and addresses of the initial directors of this corporation are:

Floyd H. Brennan, Jr.
Post Office Box 6822
Lakeland, FL 33807

Cindy Brennan
Post Office Box 6822
Lakeland, FL 33807

ARTICLE VI - DURATION

The period of duration of this corporation is perpetual.

ARTICLE VII - INCORPORATORS

The names and addresses of the persons signing these Articles of Incorporation are Floyd H. Brennan, Jr., Post Office Box 6822, Lakeland, Florida 33807; and Cindy Brennan, Post Office Box 6822, Lakeland, Florida 33807.

ARTICLE VIII - INDEMNIFICATION

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

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments thereto.

ARTICLE X - PRE-EMPTIVE RIGHTS

The holders of the common stock of this corporation shall have pre-emptive rights to purchase, at prices, terms, and conditions that shall be fixed by the Board of Directors, such of the shares of stock of this corporation that may be issued for money, or any property or services from time to time, in addition to that stock authorized and issued by the corporation. The pre-emptive right of any holder is determined by

the ratio of the authorized and issued shares of common stock held by the holder, to all shares of common stock currently authorized and issued.

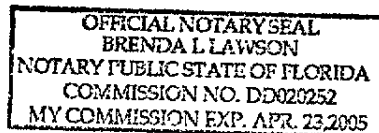
IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation on this 31st day of December, 2003.

Floyd H Brennan Jr
FLOYD H. BRENNAN, JR.

STATE OF FLORIDA
COUNTY OF POLK

BEFORE ME, the undersigned authority, personally appeared FLOYD H. BRENNAN, JR., who is known by me to be the person described in and who executed and subscribed the above Articles of Incorporation, and he did so freely and voluntarily acknowledged before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Lakeland, Polk County, Florida, this 31st day of December, 2003.



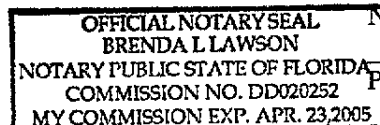
Brenda Lawson
Notary Public/State of Florida
Brenda Lawson
Printed Notary Name

Cindym Brennan
CINDY BRENNAN

STATE OF FLORIDA
COUNTY OF POLK

BEFORE ME, the undersigned authority, personally appeared CINDY BRENNAN, who is known by me to be the person described in and who executed and subscribed the above Articles of Incorporation, and she did so freely, and voluntarily acknowledged before me according to law that she made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Lakeland, Polk County, Florida, this 31st day of December, 2003.



Brenda Lawson
Notary Public/State of Florida
Brenda Lawson
Printed Notary Name

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 or 617.05, *Florida Statutes*, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the required office/registered agent, in the State of Florida.

1. The name of the corporation is AMERI-TEC SERVICES, INC.
2. The name and address of the registered agent is:

Floyd H. Brennan, Jr.
515 Pool Branch Road
Ft. Meade, FL 33841

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TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature:

Floyd H. Brennan Jr.
FLOYD H. BRENNAN, JR.

Date:

12-31-2003