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js

MAXIE BROOME, JR., P.A.

ATTORNEY & COUNSELOR AT LAW
4723 PINEDALE AVENUE
JACKSONVILLE, FLORIDA 32207

MAXIE BROOME, JR.*

*Also admitted in Nebraska

(904) 306-0551
Telefax (904) 306-0554
email: mbroomelaw@aol.com

BETHENA DASHER, Paralegal+
+non-lawyer

March 18, 2004

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: ARTICLES OF INCORPORATION OF EVERGREEN TECH., INC.

Dear Sir/Madam:

Please find enclosed the original and one copy of the Articles of Incorporation of Evergreen Tech., Inc., along with our firm check #3158 in the amount of \$87.50 as and for payment for the filing fee, Certified copy and Certificate of Status relative to same.

If you have any questions or if I can be of further assistance, please do not hesitate to contact me at my office.

Sincerely,

Bethena Dasher

Bethena Dasher
Paralegal

:brd.026[criefdos.001]

Enclosure

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ARTICLES OF INCORPORATION
OF
EVERGREEN TECH., INC.

ARTICLE I
CORPORATE NAME

The name of this corporation is:

Evergreen Tech., Inc.
3120 Atlantic Blvd.
Jacksonville, Florida 32207

ARTICLE II
NATURE OF BUSINESS AND POWERS

The nature of the business to be transacted by this Corporation is to engage in the creation, marketing and sales of computer products, and to exercise the powers now or hereafter granted for profit corporations, or as prescribed by the by-laws of the corporation or as permitted under the laws of the State of Florida.

ARTICLE III
CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 500,000 shares of common stock having a par value of a\$1.00 per share.

ARTICLE IV
TERM OF EXISTENCE

This Corporation shall have perpetual existence commencing upon filing of these articles.

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ARTICLE V
REGISTERED AGENT AND REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Maxie Broome, Jr.
4723 Pinedale Avenue
Jacksonville, Florida 32207

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI
BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by By-laws adopted by the stockholders, but shall never be less than one.

ARTICLE VII
INITIAL DIRECTORS

The name of the initial director of this Corporation and his street address is:

Huey M. Rowe-Anderson
3120 Atlantic Blvd.
Jacksonville, Florida 32207

The person named as initial director shall hold office for the first year of existence of this Corporation or until his successor(s) is/are elected or appointed and has/have qualified, whichever occurs first.

ARTICLE VIII
INCORPORATOR


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

Huey M. Rowe-Anderson
3120 Atlantic Blvd.
Jacksonville, Florida 32207

ARTICLE IX
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 14 day of March, 2004.

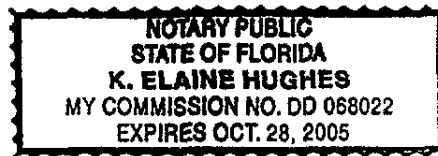


Incorporator

STATE OF FLORIDA }
 } ss
COUNTY OF DUVAL }

BEFORE ME, personally appeared **Huey M. Rowe-Anderson**, to me know to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on this 11th day of March, 2004.

K. Elaine Hughes
Notary Public, State of Florida



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

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

FIRST, **EVERGREEN TECH., INC.**, DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF JACKSONVILLE, STATE OF FLORIDA, HAS NAMED **MAXIE BROOME, JR.**, 4723 PINEDALE AVENUE, CITY OF JACKSONVILLE, STATE OF FLORIDA 32207, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE:


CORPORATE OFFICER

TITLE:

PRESIDENT
TITLE

DATE:

03/14/2004

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.

SIGNATURE:


REGISTERED AGENT

DATE:

3/14/04

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