

Electronic Articles of Incorporation For

P04000165913
FILED
December 10, 2004
Sec. Of State
tburch

BRIDGETECH HOLDINGS INTERNATIONAL, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BRIDGETECH HOLDINGS INTERNATIONAL, INC.

Article II

The principal place of business address:

777 S. HIGHWAY 101
SUITE 215
SOLANA BEACH, CA. 92075

The mailing address of the corporation is:

777 S. HIGHWAY 101
SUITE 215
SOLANA BEACH, CA. 92075

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100,000,000

Article V

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

JOSEPH I EMAS
1224 WASHINGTON AVENUE
MIAMI BEACH, FL. 33139

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JOSEPH I. EMAS

Article VI

The name and address of the incorporator is:

JOSEPH I. EMAS
1224 WASHINGTON AVENUE
MIAMI BEACH, FL 33139

Incorporator Signature: JOSEPH I. EMAS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CHM
HERBERT WONG
777 S. HIGHWAY 101 SUITE 215
SOLANA BEACH, CA. 92075

Title: CEO
SCOTT LANDOW
777 S. HIGHWAY 101 SUITE 215
SOLANA BEACH, CA. 92075

Title: TRES
LYLE MORTENSON
777 S. HIGHWAY 101 SUITE 215
SOLANA BEACH, CA. 92075

Article VIII

The effective date for this corporation shall be:

12/10/2004