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FLORIDA PROFIT CORPORATION OR P.A.

TECTO USA CORP.

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**ARTICLES OF INCORPORATION
OF
TECTO USA CORP.**

ARTICLE I - NAME AND ADDRESS

The name of this corporation is **TECTO USA CORP.** The street address of its initial principal place of business is 825 W. Retta Esplanade, Punta Gorda, Florida 33950, and its mailing address is PMB 220 1133 Bal Harbor Blvd. #1139, Punta Gorda, Florida 33950.

ARTICLE II - DURATION

This corporation shall have perpetual existence or shall exist until dissolved by operation of law.

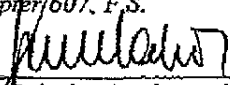
ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue TEN THOUSAND (10,000) shares of common stock having a par value of ONE DOLLAR (\$1.00) each, all of which shall be fully paid and non-assessable.

ARTICLE IV - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 713 W. Retta Esplanade, Punta Gorda, Florida 33950, and the name of the initial registered agent of this corporation at that address is Martin Schulz.

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 as provided for in Chapter 607, F.S.


Martin Schulz, Registered Agent

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time as set out in the bylaws of this corporation. The names and addresses of the initial directors are as follows:

DIRECTORSADDRESS

Martin Schulz

713 W. Retta Esplanade
Punta Gorda, Florida 33950

Dr. Thomas Gruber

PMB 220
1133 Bal Harbor Blvd. #1139
Punta Gorda, Florida 33950ARTICLE VI - INITIAL OFFICERS

The names and post office addresses of the initial officers who shall hold office for the first year of the existence of the corporation or until their successors are elected or appointed and have qualified, are as follows:

OFFICERSTITLEADDRESS

Dr. Thomas Gruber President

PMB 220
1133 Bal Harbor Blvd. #1139
Punta Gorda, Florida 33950

Martin Schulz Vice-President/Secretary/Treasurer

713 W. Retta Esplanade
Punta Gorda, Florida 33950ARTICLE VII - INCORPORATOR

The names and address of the incorporator is as follows:

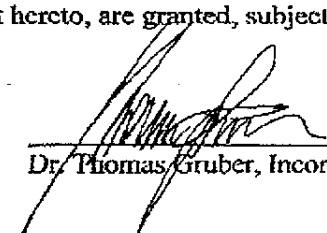
INCORPORATORADDRESS

Dr. Thomas Gruber

PMB 220
1133 Bal Harbor Blvd. #1139
Punta Gorda, Florida 33950ARTICLE VIII - AMENDMENTS

This corporation reserves the right from time to time to amend, alter, repeal, or to add any provision to its Articles of Incorporation in any manner now or hereafter prescribed by the provisions of Chapter 607 of Florida Statutes or any amendment thereto or by the provisions of any other applicable statute of the State of Florida; and all rights conferred upon stockholders by these Articles of Incorporation, or any amendment hereto, are granted, subject to this reservation.

Dated this 20th day of January, 2005.



Dr. Thomas Gruber, Incorporator