

P050000/4238

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iri - tech, corporation

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 27, 2005

EMPIRE CORPORATE KIT COMPANY

SUBJECT: IRI - TECH, CORPORATION
REF: W05000004290

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

H05000021222

CERTIFICATE OF INCORPORATION
OF
IRI - TECH, Corporation

The undersigned subscribers to these articles of incorporation hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is IRI - TECH, Corporation

ARTICLE II

GENERAL NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a nominal or par value of One (\$1.00) Dollar per share. All said shares shall be payable in cash, property, labor or services at a valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, labor or services may be purchased or paid for with capital stock at a just valuation to be fixed by the Board of Directors.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than \$1000.00

Prepared By:
BW&T Business Advisers, Inc.
9050 Pines Blvd. Ste 450-8
Pembroke Pines FL 33024

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ARTICLE V

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI

ADDRESS

The initial office address of the principal office of this corporation in the State of Florida is 5201 SW 31st Avenue, Apt 209, Ft. Lauderdale, Florida 33312. The Board of Directors may from time to time move the principal office to another address in Florida.

ARTICLE VII

DIRECTORS

This corporation shall have not less than one director; however, 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 VIII

INITIAL DIRECTORS AND OFFICERS

The names and post office addresses of the members of the first Board of Directors and the initial corporate officers is:

Officer	Name	Address
President / Director	Arie Mor	5201 SW 31 st Avenue, Apt 209 Ft. Lauderdale, FL 33312

Prepared By:
BW&T Business Advisers, Inc.
9050 Pines Blvd. Ste 450-8
Pembroke Pines FL 33024

ARTICLE X

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 two thirds of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation made.

ARTICLE XI

REGISTERED OFFICE AND REGISTERED AGENT

That IRI – TECH, Corporation, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the City of Ft. Lauderdale, the County of Broward, State of Florida, hereby designates Arie Mor as registered agent, to accept services within the State. The registered office of the corporation shall be 5201 SW 31st Avenue, Apt 209, Ft. Lauderdale, FL 33312

***Prepared By:
BW&T Business Advisers, Inc.
9050 Pines Blvd, Ste 450-8
Pembroke Pines FL 33024***

ARTICLE XII

INCORPORATOR

The name and street address of the incorporator is:

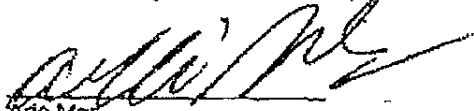
NAME

ADDRESS

Arie Mor

5201 SW 31st Avenue, Apt 209
FL Lauderdale, FL 33312


WITNESS the hand and seal of the incorporator in Broward County, State of Florida, this
25 day of January 2005

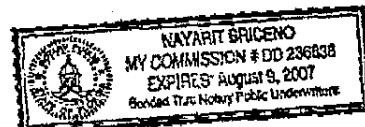

Arie Mor

STATE OF FLORIDA)
) S.S.
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly
authorized to administer oaths and take acknowledgments, that Arie Mor who is personally known
to me who presented the following identification _____, and who executed the
foregoing instrument and he acknowledged before me that he executed the same.

WITNESS my hand and seal at, Broward County, Florida this 25th day of
January 2005.


Notary Public



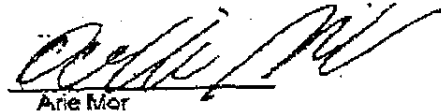
My Commission Expires

**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 Section 48.091, Florida Statutes, the following is submitted:

FIRST: That IRI - TECH, Corporation, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Ft. Lauderdale, State of Florida, has named Arie Mor, as its Agent to accept service of process within Florida.

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.



Arie Mor

Date: January 21, 2005

Prepared By:
BW&T Business Advisers, Inc.
9050 Pines Blvd. Ste 450-8
Pembroke Pines FL 33024

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**CERTIFICATE OF DESIGNATION
REGISTERED OFFICE/REGISTERED AGENT**

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


1. The name of the corporation is IRI - TECH, Corporation
2. The name and address of the registered agent and office is:

Arie Mor
5201 SW 31st Avenue, Apt 209
Ft. Lauderdale, FL 33312


Arie Mor / President - Director

Date: 1/25/05

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.


Arie Mor / President - Director

Date: 1/25/05

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BW&T Business Advisers, Inc.
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