# **Electronic Articles of Incorporation For**

P07000023465 FILED February 21, 2007 Sec. Of State thampton

TURBINE TECHNICS 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:

TURBINE TECHNICS INTERNATIONAL, INC.

## **Article II**

The principal place of business address:

4801 N. DIXIE HIGHWAY BOCA RATON, FL. 33431

The mailing address of the corporation is:

404 EAST ATLANTIC BOULEVARD SUITE 101 POMPANO BEACH, FL. 33060

## **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: 1,000 @ \$1.00 PAR VALUE

#### Article V

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

STUART S ROSENTHAL ESQ. 404 EAST ATLANTIC BOULEVARD SUITE 101 POMPANO BEACH, FL. 33060 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: STUART S. ROSENTHAL

## **Article VI**

The name and address of the incorporator is:

STUART S. ROSENTHAL 404 EAST ATLANTIC BOULEVARD SUITE 101 POMPANO BEACH, FL 33060

Incorporator Signature: STUART S. ROSENTHAL

### **Article VII**

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

Title: PST DAVID SIMON 4801 N. DIXIE HIGHWAY BOCA RATON, FL. 33431 P07000023465 FILED February 21, 2007 Sec. Of State thampton