

**Electronic Articles of Incorporation
For**

P11000011106
FILED
February 01, 2011
Sec. Of State
vingram

COLE-TECH INDUSTRIES 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:
COLE-TECH INDUSTRIES INC.

Article II

The principal place of business address:
3852 BROADWAY
CHEEKTOWAGA, NY. 14227

The mailing address of the corporation is:
5604 N. 50TH ST
TAMPA, FL. 33610

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

Article V

The name and Florida street address of the registered agent is:
MICHAEL V TORRES
5604 N 50TH ST
TAMPA, FL. 33610

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

Registered Agent Signature: MICHAEL V. TORRES

Article VI

The name and address of the incorporator is:

MICHAEL TORRES
5604 N 50TH ST

TAMPA, FL 33610

Electronic Signature of Incorporator: MICHAEL V. TORRES

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
MICHAEL V TORRES
5604 N 50TH ST
TAMPA, FL. 33610

Article VIII

The effective date for this corporation shall be:

02/01/2011