

S I R T A X

By Counsel R. Kevin Cross, P.C.

2019 Tyler St. * Hollywood, FL 33020 * (305) 922-1901 * Fax 9 - 5770

P95000013114

Department of State
Division of Corporations
Attn: New Filings Section
P.O. Box 6327
Tallahassee, Florida 32314

RECEIVED
FEB 13 1995
FEB 13 1995

Ref: All-Tech Co, Inc.

EFFECTIVE DATE
2-9-95

Dear Sirs:

Please incorporate the enclosed company effective February 9, 1995, and forward the certification as soon as possible.

R. K. Cross GAVE
AUTHORIZATION BY PHONE TO
CORRECT eff. date
DATE 2/13/95
DOC. EXAM HS

FILED

95 FEB 13 11 03 32

Sincerely,

FEB 16 1995

R. Kevin Cross, E.A.
Accountant & Tax Consultant

RKC/alltech

ARTICLES OF INCORPORATION
OF
ALL-TECH CO., INC.

FILED
25 FEB 13 11 53 AM '95

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation

ARTICLE I - NAME

The name of the corporation shall be All-Tech Co., Inc

The principal place of business of this corporation shall be 1840 POLK STREET / SUITE 12 / HOLLYWOOD, FLORIDA 33020 THE MAILING ADDRESS IS P.O. BOX 220227 / HOLLYWOOD, FLORIDA 33022-0227

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the, United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: One hundred shares common stock at NO par value

ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually Effective date 02/09/95.

ARTICLE V - OFFICERS & DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are)

EFFECTIVE DATE

2-9-95

Mr. Richard J. Strepek
1840 Polk Street Apt. 12
Hollywood, Florida 33020

ARTICLE VI - INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are)

Mr. Richard J. Strepek
1840 Polk Street Apt. 12
Hollywood, Florida 33020

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this Ninth day of February, 1995

Signature(s) of Incorporator(s)

Richard J. Strepek

STATE OF FLORIDA
COUNTY OF BROWARD

THE FOREGOING instrument was acknowledged and sworn to before me this Ninth day of February, 1995, by Mr. Richard J. Strepek of Ali-Tech Co., Inc

(Notary Public)

Margaret K. Cross

My Commission Expires: 02/21/98

(SEAL)

MARGARET K. CROSS
Notary Public, State of Florida
My Comm. Expires Apr. 21, 1998
No. CC 388603
Bonded Third Official Notary Service

CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE Pursuant to the provisions of Section 607.325, 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

The name of the corporation is

ALL-TECH CO., INC

The name and address of the registered agent and office is

Mr. Richard J. Strepek
1840 Polk Street / Apt 12
Hollywood, Florida 33020

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SIGNATURE Richard J. Strepek (Corporate Officer)
TITLE PRESIDENT & C.E.O.
DATED FEBRUARY 9, 1995

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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE Richard J. Strepek (Registered Agent)
DATED FEBRUARY 9, 1995.