

P95 0000 16671

DAVID PIGONI
6064 PLUNKETT STREET
HOLLYWOOD, FL 33023

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 22, 1995

Secretary of State
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32399

Attention: Charter Section

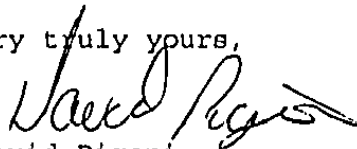
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*****70.00 *****70.00

Gentlemen:

Enclosed please find properly executed Articles of Incorporation.
I would greatly appreciate your filing same with the Secretary of
State.

We have enclosed our check in the total amount of \$70 to cover
the costs of said filing and incorporation.

Very truly yours,



David Pigi

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ARTICLES OF INCORPORATION

OF

EH TECHNOLOGIES, INC

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, being a natural person, competent to contract, hereby associates himself to form a corporation under the law of the State of Florida.

This Corporation shall have perpetual existence.

ARTICLE I- PURPOSE

The purpose of this Corporation is to engage in the transaction of any and all business permitted under the laws of the United States and of this State.

ARTICLE II- CAPITAL STOCK

The maximum number of stock that this Corporation is authorized to have outstanding at any time is one thousand (1000) shares of common stock having the par value of One (\$1.00) Dollar.

ARTICLE III- ADDRESS OF PRINCIPAL OFFICE

The initial principal address, mailing address and registered office address of this Corporation are the same as follows: 6064 Plunkett Street, Hollywood, FL 33023. The initial registered agent at such address is David Pigoni.

ARTICLE IV-

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 6064 Plunkett Street, Hollywood, FL 33023 and the name of the initial registered agent of this corporation at that address is: David Pigoni.

ARTICLE V-

INCORPORATORS

The name and address of the person signing these articles is:

<u>NAME</u>	<u>ADDRESS</u>
David Pigoni	6064 Plunkett Street Hollywood, FL 33023

ARTICLE- VI

INITIAL BOARD OF DIRECTORS AND OFFICERS

This corporation shall have one (1) director and (1) officer initially. The number of directors and officers may be either increased from time to time by the By-Laws, but shall never be less than one(1). The name and address of the initially director and/or officer of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>	
David Pigoni	6064 Plunkett Street Hollywood, FL 33023	President/Treas.
Raymond Santaniello	6064 Plunkett Street Hollywood, FL 33023	V. Pres./Sec'y.

ARTICLE VII-

BY-LAWS

The power to adopt, alter, amend or repeal the by-Laws shall be vested in the Board of Directors.

ARTICLE VIII-

RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following persons and in the amount set opposite his name:

DAVID PIGONI	ONE HUNDRED (100) SHARES
RAYMOND SANTANIELLO	ONE HUNDRED (100) SHARES

ARTICLE IX-

MANAGEMENT OF CORPORATION BY DIRECTORS AND OFFICERS

All corporate powers shall be exercised by or under the authority of the Director and the business affairs of this corporation shall be managed under the direction of the Director of this corporation.

ARTICLE X:-

The shares of the corporation may be issued pursuant to the provisions of Section 1244 of the Internal Revenue Code in order that the shareholders of the corporation may receive the benefits thereunder.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 22 day of February, 1995.

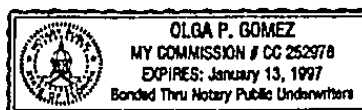
David Pigni
Subscriber

STATE OF FLORIDA)
COUNTY OF DADE) SS:

BEFORE ME a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared David Pigni known to me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this 22 day of February, 1995.

Olga P. Gomez
Notary Public, State of Florida



ACCEPTANCE BY REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities of registered agent for said corporation.

Signature

David J. Regan

Date

2/22/95

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FBI/DOJ