Burman Products, Inc. 1052 Montgomery Road, Suite 164 Altamonte Springs, Florida 32714

201698'/ February 23.

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 300001416293 -02/27/95--01068--024 ****122.50 ****122.50

~

Re: Burman Products, Inc.

Dear Madam or Sir:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation. Should you have any questions or otherwise need to reach us by phone, please call 407 359-0070. Thank you for your assistance.

Sincerely,

James R. Fitzsimons

Burman Products, Inc.

SECTION SECTION SECTION SECTIONS

ARTICLES OF INCORPORATION

ol

FILED

55 FEB 27 PH 2:20

Burman Products, Inc.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent grontract, hereby form a corporation under the laws of the State of Florida. TALLAHASSEC, FLORIDA

ARTICLE 1 - CORPORATE NAME

The name of the corporation is:

Burman Products, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law,

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV · CAPITAL STOCK

The corporation is authorized to issue ***1,000,000******shares (*****) of ****\$.01******* Dollar(s) (\$ *********************) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

MN Jerry L. Burman NDRESS 1052 Montgomery Road, Suite	164	
NY Altamonte Springs	ILORIDA	ZIP 32714
The principal office, if known, or the mailing adress	of the corporation is:	·····

NAME	Burman Products, Inc.		
ADDRESS	1052 Montgomery Road, Sui	te 164	
спу	Altamonte Springs	FLORIDA	ZIP 32714

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have <u>two</u> 2) directors initially. The number of directors may be either (_ increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

Jerry L. Burman		
1052 Montgomery Road, Suite 1	54	
Altamonte Springs	STATE FL	_{ZIP} 32714
James R. Fitzsimons		
1551 Eagle Nest Circle		
Winter Springs	STATE FL	_{ZIP} 32708
	STATE	ZIP
	1052 Montgomery Road, Suite 14 Altamonte Springs James R. Fitzsimons 1551 Eagle Nest Circle	1052 Montgomery Road, Suite 164 Altamonte Springs STATE FL James R. Fitzsimons 1551 Eagle Nest Circle Winter Springs STATE FL

FORM 215: ARTICLES OF INCORPORATION, PAGE 1 PAGE 1 SEMINOLE-MIAMI 012593

ARTICLE VIL + INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAMI	Jerry L. Burman		
ADDRESS	1052 Montgomery Road, Suite 16	4	
CHY	Altamonte Springs	SIATE FL	ZIP 3 2 7 1 4
NAMII	James R. Fitzsimons		
ADDRESS	1551 Eagle Nest Circle		
спү	Winter Springs	STATE FL	ZIP32708
NAME		····	
ADDRESS			·····
נווץ	· · · · · · · · · · · · · · · · · · ·	STATE	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 23rd day of February 1995

(Scal) __(Scal) ____(Scal)

STATE OF FLORIDA)
SS
COUNTY OF ______)

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

Signature	Formof	Form of Identification	
Signature	Form of	Identification	
Signature	Form of	Identification	
hansen and the second second second	• • • •		
known to me and known to be the person(s) w me thatexecuted these Arti named person as indicated opposite each to NOTARY RUERIA STATE 244	cles of Incorporation, that I relied upon the form name, and that an oath was not taken.	n_ofidentification of the above	
me thatexecuted these Arti named person as indicated opposite each	cles of Incorporation, that I relied upon the form name, and that an oath was not taken. Witness my hand and official scal in the	n_ofidentification of the above	
me thatexecuted these Arti named person as indicated opposite each	cles of Incorporation, that I relied upon the form name, and that an oath was not taken. Witness my hand and official scal in the	nof identification of the above County and State last a foresaid this	

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

SECHE IARY OF STATE ALLAHASSEE, FLORIDA

Burman Products, Inc. (name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at _____1052 Montgomery Road, Suite 164

Altamonte Springs, FL 32714

has named Jerry L. Burman

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being for the above the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

(registered agent)

TOWNSKI HERE STATE STRATE STRATE

SEMING MIAMI 012593

ALL STATES AND ALL STATES

· · ·	PLEASE REA	D ALL IN	STRUCTIO	AIS REFORE	COMPLETING THIS FORM.
	PPLICATION FOR INSTATEMENT	FLORI	RIDA DEPARTA Sandra B. M Secretary o Division of com	MENT OF STATE Mortham of Stato	REINSTATEMENT 1996
ł	CUMENT # P75 D		6987		
Principal	Burman Products		ing Address		SECRETA ALLAHAS
1355 Longw	Bennett Dr., Unit wood FL 32750	. 129	P.O. Boy Longwood	ox 520609 od FL 32752	1LED -7 MII:1 SSEE, FLORD
2 How Pi	addennes are incorrect in any way, line th Incipal Office Address, it Applicable	3 New Ma	t information and enter string Address, If Appl	er correction below	4 Date Incorporated or Qualified
Sule, Apt 1	I nic	Suiln, Apt #		'	- 2-27-95
City & State	.ut	City & Etnie	,	/	5 FEI Number 59-3300086 Applied For Not Applicable
Zip	Country		Coun	intry I	6. CERTIFICATE OF STATUS DESIDENXX \$8.75 Additional Fee required
7 Names r	and Street Addression of Each Officer and	d/or Director (F)	orkta nonprotit corpr	×entiona musi list al for	for a Certificate of Status
Title(s)	Name of Others and/or Directors		13	Street Address of Each Officer and/or Director	
- / - / -			<u>3 (Do NOT L</u>	Use Post Office Box Ni	Numbers) 4 City Failer (
P/T/D	Jerry L. Burman		1355 Ben	nnett Dr, L	Unit 129 Longwood FL 32750
V/S/D	James R. Fitzsimo	ns	1355 Ben	nett Dr, L	
					000020037008 -11/13/9601185003 *****383.75 *****383.75
	8. Name and Address of Current R	Acgistered Age	nt	T	9. Name and Address of New Registered Agent
	R. Fitzsimons		······································	Namo	
	Bennett Dr., Unit	129	,	Street Address (P.C	O. Box Number is Not Acceptable)
Longwo	ood FL 32750		,	Suite, Apt. #, Etc.	
·		<u>م</u>	,	Слу	State Zip Codo
	appointed the registered agent of the story	Jamed corpor	ation, am familiar wr	ath and accept the oblig	gations of Section 607.0505, F.S.
Synalure of Proistered Age		GISTERED AGEN		······	Dato <u>November 1, 1996</u>
	es this corporation pay an at of Revenue under S. 1	ny intangit 199.032, F	ble tax to the Florida Statu		
they reinstat	a law an officer or director of the receiver laterned application the reason for dissolu- t by the corporation have been but The	er or trusten empo lution handleen e	powered to execute it eliminated, the corpo licated on this applica	this application as prov porate name satisfies th ication is true and accur	r the exemption stated in Section 119.07(3)(k). Flonda Statutes. I re- that the information supplied is deemed exempt from public access, it ovided for in chapter 607 or 617, F.S. I further certify that when filing the requirements of section 607.0401 or 617.0401, F.S. and that all urate, and my signature shall have the same legal effect as if made tzsimons V/D/T 407 339-0342 Date Dayume from e



J. CHARLES GRAT GORDON H. HARMS RICHARD M. HOBINBON PHILLIP M. FINCH FAMELA O. FRICE JAMES F. PAGE, JR. WILLIAM A. BOYLEB THOMAS A. CLOUD BYRD F. MARBHALL, JR. J. MABON WILLIAMB, III LEO M. ROCK, JR. G. HOBERTBON BILLO CHARLES W. SELL JACK A. KINBCHENBAUM RICHARD E. BURKE GUY S. HAGGARD FREDERICK W. LEONHARDT SUBAN T. BPRADLEY BUGAND L. BCHICK SUBAN T. BPRADLEY MICHAEL E. NEUKAMM DONALD A. NOMAR WILLIAM G. BOLTIN, III WILLIAM G. BOLTIN, DI

PROFESSIONAL ABBOCIATION

ATTORNEYS AT LAW BUITE 1200 EOF CABT PINE BTREET POST OFFICE BOX 3068

ORLANDO, FL BROOS-BOGB

TELEPHONE (407) 843-8880 FAX (407) 244-5000

WRITER'S DIRECT DIAL

244-5677 E-MAIL ADDRESS lsmith@ghrlaw.com

Enclosures

cc:

August 5, 1997 August 5, 1997

copy to me at the above address.

Thank you for your assistance.

Sincerely,

Sinda Smith

Linda Smith Paralegal

R. LEE BENNETT TRACT A. MARBMALL JOHN A. KIRBT, JR. WILBUR E. RREWTON RENNETH J. PLANTE MICHAEL E. WRIGHT WILLIAM A. GRIMM

RENT L. HIPP NOBERT L. BEALS DONALD H. GIBBON MIMBERLY NOWORYTA BUNNER CHRIBTOPHER J. COLEMAN BRUCE M. HARRIS R. DEAN CANNON, JR. FRANK A. HANNER RICHARD A. RODORRS ALISON M. YURKO KELLY M. FIZZERALD KELLY BREWTON PLANTE LEE M. KILINGER J. BCOTT SIMS CATHERINE M. PECK

OF COUNSEL MALCOLM R. KIRSCHENBAUM BYDNEY L. JACKOWITZ THEODORE L. BHINKLE LILA INGATE MCHENRY

200002273062--*****87.50 *****87.50

-4

FAUSRALSMITTABURMAN 01

AUG 2 0 1997

MECHOURNE (407) 727 8100

James R. Fitzsimons Byrd F. Marshall, Jr.

> ORLANDO (407) 843 8ABO

TALLAHASSEE (904) 222 7717 ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF BURMAN PRODUCTS, INC.

1 - 1 - 2



THE UNDERSIGNED, James R. Fitzsimons, Vice President of Burman Products,

Inc., a Florida corporation (the "Corporation"), for and on behalf of the Corporation, hereby

executes these Articles of Amendment to Articles of Incorporation of the Corporation:

ARTICLE FIRST: The name of the Corporation is Burman Products, Inc.

<u>ARTICLE SECOND</u>: ARTICLE I of the existing Articles of Incorporation is hereby amended by deleting the existing ARTICLE I in its entirety and restating it as follows:

ARTICLE I - CORPORATE NAME

The name of the corporation is T-TECH Industries, Inc.

<u>ARTICLE THIRD</u>: These Articles of Amendment to Articles of Incorporation shall be effective as of the date they are filed with the Secretary of State for the State of Florida.

<u>ARTICLE FOURTH</u>: The foregoing proposed amendment to the Articles of Incorporation reflected in Article Second above was duly adopted and approved by both the Board of Directors and the Shareholders of the Corporation by Written Consents to Action in Lieu of a Special Meeting, each Consent dated July <u>29</u>, 1997, and the necessary number of shares as required by statute and the Corporation's Bylaws were voted in favor of the amendment.

Thus, these Articles of Amendment to Articles of Incorporation were duly adopted in accordance with Sections 607.1003 and 607.1006 of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has caused these Articles of Amendment to Articles of Incorporation to be signed by its Vice President this 29 day of July, 1997.

.

.

BURMAN PRODUCTS INC., a Florida corporation

Bv: James R. Fitzsimons, Vice President L---

FUSRILSMITHAT-TECHT-TECH HA

.

\$