P9500019766

DATE: 03/06/94

TO: STATE OF FLORIDA SECRETARY OF STATE DEPT. OF CORPORATION P. O. BOX 6327 TALAHASSEE, FL 32314

RE: GENERAL TECHNOLOGIES INTERNATIONAL, INC.

DEAR SIR:

ENCLOSED PLEASE FIND THE ORINGINAL COPY OF ARTICLES OF INCORPORATION, TOGETHER WITH A CHECK OF \$122.50 TO COVER THE COST OF FILING FEES, CERTIFIED COPY OF ARTICLES OF INCORPORATION AND FEE FOR REGISTERED AGENT DESIGNATION FOR THE ABOVE NAMED CORPORATION. THANK YOU.

SINCERELY YOURS.

ALFŘED L. WANG INCORPORATOR

8718 SOMERSWORTH PLACE TAMPA, FLORIDA 33634 FILED IN 2 01
SECTION IN 2 01

Regio

ARTICLES OF INCORPORATION OF

GENERAL TECHNOLOGIES INTERNATIONAL, INC.

THE UNDERSIGNED SUBSCRIBER(S) TO THIS ARTICLES OF INCORPORATION, NATURAL PERSON(S) COMPETENT TO CONTRACT, HEREBY FORM A CORFORATION UNDER THE LAWS OF STATE OF FLORIDA.

ARTICLE I

CORPORATE NAME

THE NAME OF THE CORPORATION IS <u>GENERAL TECHNOLOGIES</u> <u>INTERNATIONAL</u>, <u>INC.</u>

ARTICLE II

DURATION

THIS CORPORATION SHALL EXIST PERPETUALLY UNLESS DISSOLVED ACCORDING TO FLORIDA LAW.

ARTICLE III

PURPOSE

THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF ENGAGING IN ANY ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAW OF THE UNITED STATES AND THE STATE OF FLORIDA.

ARTICLE IV

CAPITAL STOCK

THE CORPORATION IS AUTHORIZED TO ISSUE <u>FIVE HUNDRED SHARES</u> OF COMMON STOCKS WITH <u>ONE DOLLAR</u> PAR VALUE FOR EACH SHARE, WHICH WILL BE DESIGNATED AS "COMMON SHARES".

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

THE PRINCIPAL OFFICE, IF KNOWN, OR THE MAILING ADDRESS OF THE CORPORATION IS:

8718 SOMERSWORTH PLACE, TAMPA, FLORIDA, 33634

THE NAME AND STREET ADDRESS OF THE INITIAL REGISTERED AGENT OF

KNOWN TO ME AND KNOWN TO BE THE PERSON(S) WHO EXECUTED THE FORGOING ARTICLES OF INCORPORATION, AND WHO ACKNOWLEDGED BEFORE ME THAT ______ EXECUTED THESE ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I HAVE HEREUNTO TO AFFIXED MY HAND AND SEAL, IN THE STATE AND COUNTY AFFORESAID, THIS $\frac{1}{2}$ DAY OF $\frac{19}{95}$.

NOTARY SEAL

JESSICA J. VELEZ
MY COMMISSION & CC 399424
EXPIRES: August 10, 1998
Bonded Thru Motary Public Underwriters

CERTIFICATE OF REGISTERED AGENT OF

GENERAL TECHNOLOGIES INTERNATIONAL, INC.

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 8718 SOMERSWORTH PLACE, TAMPA, FLORIDA 33634

HAS NAMED ALFRED L. WANG

LOCATED AT THE AFORSAID 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 FAMILIAR WITH 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

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THIS CORPORATION IS:

ALFRED L. WANG 8718 SOMERSWORTH PLACE, TAMPA, FLORIDA 33634

ARTICLE VI

INITIAL BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE <u>ONE</u> (1) DIRECTORS INITIALLY. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BY-LAWS OF CORPORATION, BUT SHALL NEVER BE LESS THAN ONE (1). THE NAMES AND ADDRESS OF THE INITIAL DIRECTOR(S) OF THE CORPORATION ARE AS FOLLOWS:

ALFRED L. WANG 8718 SOMERSWORTH PLACE, TAMPA, FLORIDA 33634

ARTICLE VII

INCORPORATOR(S)

THE NAME(S) AND ADDRESS(ES) OF THE INCORPORATOR(S) SIGNING THESE ARTICLES OF INCORPORATION ARE (IS) AS FOLLOWS:

ALFRED L. WANG 8718 SOMERSWORTH PLACE, TAMPA, FLORIDA 33634

IN WITNESS WHEREOF, THE UNDERSIGNED SUBCRIBER(S) HAVE EXECUTED THESE ARTICLES OF INCORPORATION THIS 6TH DAY OF MARCH, 1995.

STATE OF FLORIDA)
COUNTY OF HILLSBOROUGH) SS

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGEMENTS IN THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED

ALFRED LING FU WANG FLURIDA DRIVER LICENSE W550-C13-50-400