



# THE COMPANY CORPORATION

Three Christina Centre • 201 N. Walnut Street • Wilmington, Delaware 19801 • Telephone (302) 575-0440 • Fax (302) 575-1346

**P95000032317**

March 10 1995

Corporate Records Bureau  
Division of Corporations  
P.O. Box 6327  
Tallahassee FL 32314

FILED  
MAR 24 PM 12:35  
TALLAHASSEE, FLORIDA

RE: Smart Tech Inc.  
P3271480FLJUD

600001437346  
-03/23/95--01010--012  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sir or Madam:

Enclosed please find Articles of Incorporation, Agent Acceptance and our check(es) in the amount of \$70.00 for Smart Tech Inc.

Please file at your earliest convenience and return confirmation to my attention at the address which is listed above.

Please feel free to contact me directly at 1-302-575-0440, ext. 208 with questions regarding the enclosed application.

Sincerely,

*Kimberly Andras*  
Kimberly Andras

enc.

W95-6534

*Bianca Lopez* GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT *Change Corp. Name*  
DATE *4/25/95*  
DOC EXAM *Don't Brown*

Q. BROWN APR 25 1995



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

March 24, 1995

THE COMPANY CORPORATION  
THREE CHRISTINA CENTRE  
201 N. WALNUT STREET  
WILMINGTON, DE 19801

SUBJECT: SMART TECH INC.  
Ref. Number: W95000006534

We have received your document for SMART TECH INC. and your check(s) totalling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6972.

Doris Brown  
Document Specialist

Letter Number: 895A00013374



# THE COMPANY CORPORATION

Three Christina Centre • 201 N. Walnut Street • Wilmington, Delaware 19801 • Telephone (302) 575-0140 • Fax (302) 575-1346

April 17, 1995

Secretary of State  
Corporation Department  
PO Box 6327  
Tallahassee, FL 32314  
Attn: Doris Brown, Corporate Specialist

Re: ~~Dia Tech Inc.~~ DIAM TECH INC.

Dear Ms. Brown:

Enclosed please find resubmitted documents along with  
copies of your correspondence.

The Articles of Incorporation have been updated with, ~~Dia~~ DIAM TECH INC.  
~~Tech Inc.~~ as the corporation name.

We appreciate a speedy filing of these important documents  
at this time.

Please do not hesitate to contact me at 800-542-2677  
ext. 7003, with further questions regarding this filing.

Thank you for your prompt attention to this important  
filing.

Sincerely,

Blanca Lozada  
Corporate Service Representative

ARTICLES OF INCORPORATION  
OF  
~~Dia Tech Inc.~~  
DIAM TECH INC.

FILED  
95 MAR 24 PM 3:36  
CLERK OF SUPERIOR COURT  
DELAWARE

The undersigned natural person(s), of the age of 21 or more, acting to form a corporation under the corporate laws of the state of Florida do hereby certify the following:

FIRST: The name of the corporation shall be ~~Dia Tech Inc.~~ DIAM TECH, INC.

SECOND: The address of the initial registered office of the corporation is 801 Douglas Ave., Suite 107; Altamonte Springs FL 32714, County of Seminole. The name of the registered agent located at said address is Russell Judge.

THIRD: The principal address of the corporation is 515 East Altamonte Dr., Suite 111; Altamonte FL 32701.

FOURTH: The purpose for which this corporation is organized shall be to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

FIFTH: The total authorized stock of this corporation is divided into 100 shares of no par value.

SIXTH: The number of directors constituting the initial board of directors is two, and the name(s) and address(es) who will serve as directors until the first annual meeting of shareholders or until their successors are as follows:

Hagop Tanashian and Virginia Tanashian  
1696 Grange Circle; Longwood FL 32750

SEVENTH: The duration of the corporation is perpetual.

EIGHT: This is Close Corporation.

NINTH: The name(s) and address(es) of the persons who are to act as incorporator(s) are as follows:

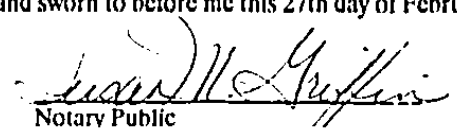
Kimberly Andras c/o The Company Corporation  
Three Christina Centre, 201 N. Walnut St., Wilmington DE 19801

We (I), the undersigned, being all the incorporators of the corporation identified above, declare that we have examined the foregoing this 27th day of February, 1995.

  
State of Delaware

County of New Castle

THE FOREGOING instrument was acknowledged and sworn to before me this 27th day of February, 1995 by Kimberly Andras.

  
Notary Public

This document was prepared by Kimberly Andras, Three Christina Centre, 201 N. Walnut Street, Wilmington DE 19801 (302) 575-0440

SUEAN M. GRIFFIN  
NOTARY PUBLIC-DELAWARE  
Appointed October 6, 1994  
Term 2 Years

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING  
AGENT UPON PROCESS MAY BE SERVED.**

First, this ~~Dia-Tech, Inc.~~ DIAM TECH, INC.

\_\_\_\_\_ as its agent for service of  
process within Florida.

Bill H.

Date 2/11/75