

Date: 4/23/95

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

9950004026

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
APR 23 1995

Re: CANTECH ELECTRONICS CORP. Inc.
(name of corporation)

Gentlemen:

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.

Very truly yours,

000001479340
-05/08/95--01115--006
***122.50 ***122.50

MUSKIEVA KIRKORCH
(individual's name)

CANTECH ELECTRONICS CORP
(name of corporation)

4495-9936

MAILING ADDRESS OF CORPORATION →

Address: 5180 GENEVA CT B-331

City: MIAMI

State: FL Zip: 33146

Phone (305) 591-0909 Ext. _____

06678
06512
06671

5/10/95 5957A 25906

TH



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 10, 1995

HUSSEIN KALAKECH
8180 GENEVA COURT STE. B-331
MIAMI, FL 33166

SUBJECT: CALTECH ELECTRONICS CORP.
Ref. Number: W95000009936

We have received your document for CALTECH ELECTRONICS CORP. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(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) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 395A00023764

ARTICLES OF INCORPORATION

of

ALTECH ELECTRONICS AND Technology CORP.
(name of corporation)

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

ARTICLE I - CORPORATE NAME

The name of the corporation is:

CALTECH ELECTRONICS A CORP *and Technology*

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 FIVE HUNDRED shares (500) of ONE Dollar (\$ 1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principle office, if known, or the mailing address of the corporation is:

NAME	<u>CALTECH ELECTRONICS A CORP</u> <i>and Technology</i>		
ADDRESS	<u>8180 GENEVA COURT</u>	<u>SUITE 13381</u>	
CITY	<u>MIAMI</u>	<u>FLORIDA</u>	<u>ZIP 33166</u>

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<u>HUSSEIN KALAKECH</u>		
ADDRESS	<u>8180 GENEVA COURT</u>	<u>SUITE 13381</u>	
CITY	<u>MIAMI</u>	<u>FLORIDA</u>	<u>ZIP 33166</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) 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 address of the initial director(s) of the corporation are as follows:

NAME	<u>HUSSEIN KALAKECH</u>		
ADDRESS	<u>8180 GENEVA COURT</u>	<u>SUITE 13381</u>	
CITY	<u>Miami</u>	<u>STATE FL</u>	<u>ZIP 33166</u>
NAME			
ADDRESS			
CITY	STATE	ZIP	
NAME			
ADDRESS			
CITY	STATE	ZIP	

ARTICLE VII - INCORPORATORS

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

NAME	HUSSEIN KALAKECH		
ADDRESS	5180 GENEVA COURT SUITE 8331		
CITY	MIAMI	STATE	FL ZIP 33166
NAME			
ADDRESS			
CITY		STATE	
NAME			
ADDRESS			
CITY		STATE	

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

Hussein Kalakech (Seal)
 _____ (Seal)
 _____ (Seal)

STATE OF FLORIDA)
 COUNTY OF Dade) SS
 before me, a Notary Public authorized to take acknowledgements in the State and County set forth above,
 personally appeared

HUSSEIN KALAKECH

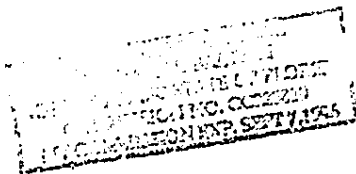
known to me and know to be the person(s) who executed the foregoing Articles of Incorporation, and who
 acknowledged before me that HE executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this
04 day of MAY, 1995.

(Notary Seal)

[Signature]
 (Notary Public, State of Florida at Large)

My Commission expires:



CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

STATE OF FLORIDA
DEPARTMENT OF REVENUE
and Technology

CALTECH ELECTRONICS CORP
(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 818 GENEVA COURT SUITE B22

MIAMI, FL 33136

has named HUSSEIN KALAKECH

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 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.

Hussein Kalakech
(registered agent)

DEBIT MEMORANDUM

FOR OFFICIAL USE

TO : DEPARTMENT OF STATE

DATE

NUMBER

P 95 0000 40026

STATE OF FLORIDA
OFFICE OF STATE TREASURER
TALLAHASSEE FLORIDA

FUND	AMOUNT	REASON RETURNED	KEY #
GENERAL REVENUE	0.00	INSUFFICIENT FUNDS	1
TRUST	407.25	ACCOUNT CLOSED	2
OTHER		UNCOLLECTED FUNDS	3
TOTAL	407.25	OTHER	4

CROSS REF	SAMAS CODE	DISTRIBUTION	REASON	AMOUNT
12	45-20-2-130001-45300000-00-000100-00		4	31.00
12	45-20-2-130001-45300000-00-000100-00		1	61.25
12	45-20-2-130001-45300000-00-000100-00		1	70.00
12	45-20-2-130001-45300000-00-000100-00		1	122.50
12	45-20-2-130001-45300000-00-000100-00		1	122.50

GRAND TOTAL: \$ 407.25

53697-E

Process Date: 05/17/95

100001531141
-07/06/95--01056--005

The above named fund(s) has been reduced by the amount of ***137.50 ***137.50 this check(s) under authority of Section 215.34, F.S.

Bill Nelson

State Treasurer