

P95000055081

RICHARD WELDON

ATTORNEY AT LAW
A PROFESSIONAL ASSOCIATION

July 8, 1995

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

Re: DynaLight Technology, Inc.

700001537287
-07/13/95--01082--009
*****70.00 *****70.00

Dear Sir or Madam:

Enclosed you will find the original and a copy of the above Articles of Incorporation, and a check in the amount of \$70.00 for the filing fee.

Please file the original articles at your earliest convenience and return the copy marked filed to me at the address below. Thank you for your attention in this matter.

Very truly yours,

Richard Weldon/cd

Richard Weldon

RW/cd

SN
7/17/95

FILED
95 JUL 13 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION **FILED**
OF 95 JUL 13 PM 4:00
DYNALIGHT TECHNOLOGY, INC. SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Howard E. Painter, Parker R. Painter, and Allison E. Painter, the undersigned subscribers to these Articles of Incorporation, being natural persons competent to contract, form a corporation for profit under the laws of the State of Florida.

ARTICLE I

The name of the corporation is DynaLight Technology, Inc.

ARTICLE II

The corporation is authorized to and may engage in any activity or business which is lawful in the State of Florida.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is ten thousand (10,000) shares of common capital stock, each share having a par value of \$.01 (one cent). Authorized common capital stock may be paid for in cash, services or property at a just value to be fixed by the Directors of the corporation at any regular or special meeting thereof.

ARTICLE IV

The amount of capital with which the corporation shall commence business is \$1,000.00.

ARTICLE V

This corporation shall have a perpetual existence.

ARTICLE VI

The initial street address of the principal office of the corporation is to be 2753 State Road 580, Suite 112, Clearwater, Florida, 34621. The Directors may from time to time designate such other address and place for the principal office of the corporation as they deem appropriate.

ARTICLE VII

The initial number of directors of this corporation shall be three (3). This number may be increased from time to time pursuant to the bylaws adopted by the stockholders of the corporation, but shall never be less than one.

ARTICLE VIII

The name and street address of the officers and first Board of Directors who shall serve until the first annual meeting, or until their successors shall have been elected and qualified are:

Howard E. Painter, President and Director
2753 State Road 580, Suite 112
Clearwater, Florida 34621

Parker R. Painter, Vice President and Director
2753 State Road 580, Suite 112
Clearwater, Florida 34621

Alison E. Painter, Secretary/Treasurer and Director
2753 State Road 580, Suite 112
Clearwater, Florida 34621

ARTICLE IX

The name and street address of the subscriber of these Articles of Incorporation is as follows:

Howard E. Painter
2753 State Road 580, Suite 112
Clearwater, Florida 34621

Subscribed to 2600 shares

Parker R. Painter
2753 State Road 580, Suite 112
Clearwater, Florida 34621

Subscribed to 2600 shares

Alison E. Painter
2753 State Road 580, Suite 112
Clearwater, Florida 34621

Subscribed to 2600 Shares

ARTICLE X

These Articles of Incorporation may be amended in any manner provided by Florida law. Every amendment hereto shall be proposed by the stockholders and approved at a stockholders meeting by a majority of stock entitled to vote thereon unless all stockholders

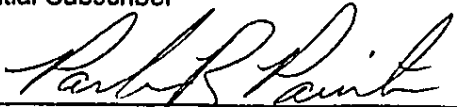
sign a written agreement manifesting their intention to effect a certain amendment of these Articles of Incorporation.

ARTICLE XI

Allison E. Painter, 2753 State Road 580, Suite 112, Clearwater, Florida, 34621, is hereby designated **REGISTERED AGENT** upon whom process may be served.

IN WITNESS WHEREOF, I hereunto set my hand and seal, and acknowledge and file the foregoing Articles of Incorporation of DynaLight Technology, Inc., under the laws of the State of Florida, this 27th day of June, 1995.


HOWARD E. PAINTER
Initial Subscriber


PARKER R. PAINTER
Initial Subscriber


ALISON E. PAINTER
Initial Subscriber

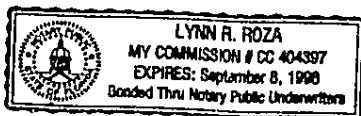
STATE OF FLORIDA
COUNTY OF Pinellas

BEFORE ME, personally appeared **HOWARD E. PAINTER**, Initial Subscriber, to me well known to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged that he executed the same for the purpose expressed therein.

SWORN TO AND SUBSCRIBED before me this 5th day of ^{July} June, 1995.

My Commission Expires:


NOTARY PUBLIC
State of Florida at Large



STATE OF CALIFORNIA
COUNTY OF Santa Clara

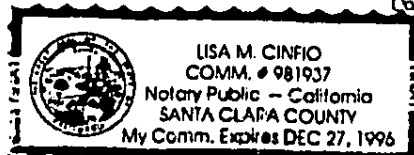
BEFORE ME, personally appeared **PARKER R. PAINTER**, Initial Subscriber, to me well known to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged that he executed the same for the purpose expressed therein.

SWORN TO AND SUBSCRIBED before me this 30 day of June, 1995.

My Commission Expires: December 27, 1996

Lisa M. Cinfio
NOTARY PUBLIC
State of Florida at Large
California

STATE OF FLORIDA
COUNTY OF PINELLAS



BEFORE ME, personally appeared **ALISON E. PAINTER**, Initial Subscriber, to me well known to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged that he executed the same for the purpose expressed therein.

SWORN TO AND SUBSCRIBED before me this 27th day of June, 1995.



My Commission Expires
OFFICIAL SEAL
WELDON
My Commission Expires
Jan. 16, 1996
Comm. No. CC 174574

R. Weldon
NOTARY PUBLIC
State of Florida at Large

Having been named as REGISTERED AGENT and to accept service of process for the above stated corporation at the place designated in the certificate, I hereby accept the appointment as REGISTERED AGENT and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as REGISTERED AGENT.

Alison E. Painter
ALISON E. PAINTER

FILED
JUN 13 PM 4:00
TALLAHASSEE, FLORIDA

P95000055081

DynaLight Technology, Inc.
2753 State Road 580 #112
Clearwater, FL 34621

December 19, 1995

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

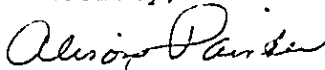
Gentlemen,

Enclosed are Articles of Amendment to our Articles of Incorporation.

Enclosed is a check for \$87.50, \$35.00 for the filing fee and \$52.50 for a certified copy.

If you have any question please call me at 813-796-7797.

Sincerely,



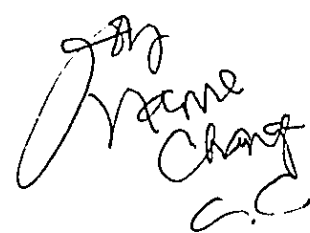
Alison Painter
Certified Public Accountant

Enclosure

300001668863
-12/22/95--01060--014
*****87.50 *****87.50

FILED
95 DEC 22 AM 10:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA

1/4



Handwritten signature and initials, possibly "Jane Chang" and "C.C."

FILED
95 DEC 22 AM 10:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DYNALIGHT TECHNOLOGY, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

First: Article I is hereby amended as follows: The name of the corporation shall be changed to Dyna Technologies, Inc.

Second: This amendment was adopted on December 20, 1995

Third: This amendment was adopted by the Board of Directors and approved by one hundred percent (100%) of the shareholders.

Signed this 20th day of December, 1995.

By: *Alison Painter*
Alison Painter
Director and Secretary/Treasurer