

P95000067034

**LETTER OF INTENTION TO FILE
ARTICLES OF INCORPORATION**

August 8, 1995

Department of State
Corporate Records/ Division of Corporations
P.O. Box 6327
Tallahassee, Fla.. 32314

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Incorporation of

Nortech Systems, Inc.

Also find enclosed a check made payable to the Secretary of State in the amount of \$122.50 which includes the statutory filing fee. Your assistance in establishing the corporation to be known as Nortech Systems, Inc. is appreciated.

Respectfully,


Hector Torres
Secretary

4700 Hialeah Rd.
Suite 252
Sunrise, Fla. 33351

UJW 8/31/95

00789
00615
00634
00671
W95-16499

95 AUG 11 4:10:55

FILED
CORPORATE RECORDS
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

200001558472
-08/11/95--01055--002
****122.50 ****122.50



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 16, 1995

HECTOR TORRES
4700 HIATUS RD.
SUITE 252
SUNRISE, FL 33351

SUBJECT: NORTECH SYSTEMS, INC.
Ref. Number: W95000016499

We have received your document for NORTECH SYSTEMS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

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) 487-6052.

Vickie Whittfield
Corporate Specialist

Letter Number: 295A00038402

ARTICLE OF INCORPORATION
OF
NORTECH SYSTEMS, INC.

55 AUG 11 AM 10:57

ARTICLE ONE

The name of the corporation is Nortech Systems, Inc.

ARTICLE TWO

The period of its duration is perpetual

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is One Hundred Thousand at no par value.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 4700 Hiatus Rd. Suite 252, Sunrise, Fla..

33351, and the name of initial registered agent at such address is Hector Torres.

ARTICLE SEVEN

The number of directors constituting the initial board of directors is two, and the names and addresses of the persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

NAME _____	MAILING ADDRESS _____
Mr. Hector Torres	P.O. Box 451123, Sunrise, Fla.. 33351
Mr. Natale J. Calia	P.O. Box 451123, Sunrise, Fla.. 33351

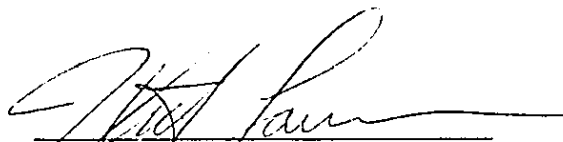
ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

NAME _____	MAILING ADDRESS _____
Hector Torres	P.O. Box 451123, Sunrise, Fla.. 33351



Incorporator

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.



August 24, 1995

Florida Department of State
Sandra B. Mortham
Secretary of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

55 AUG 11 AM 10:57

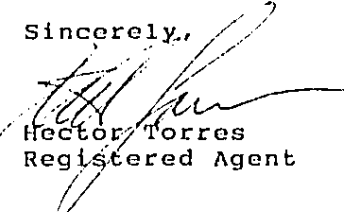
Subject: NORTECH SYSTEMS, INC.
Ref. Number: W95000016499

Dear Ms. Mortham,

I, Hector Torres, hereby am familiar with and accept the duties and responsibilities as registered agent for Nortech Systems, Inc. as a corporation.

Pursuant to section 607.0202(1)(b) Florida statutes the corporation's principal place of business shall be 4700 Hiatus Rd. Suite 252, Sunrise, Florida 33351. The mailing Address of the corporation will be P.O. Box 451123 Sunrise, Florida 33351.

Sincerely,


Hector Torres
Registered Agent