

TRANSMITTAL LETTER

P95000071187

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

SUBJECT: ALL CD TECHNOLOGIES INC  
(Proposed corporate name - must include suffix)

RECEIVED  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
JAN 15 1995

Enclosed is an original and one (1) copy of the articles of incorporation and a check  
for:

\$70.00     \$78.75     \$122.50     \$131.25

FROM: NAINAN V. DESAI  
Name (printed or typed)  
2908 WHITTINGTON PL  
Address  
TAMPA, FL 33618-4553  
City, State & Zip  
(813)931-7442  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

ALL CD TECHNOLOGIES INC

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

ARTICLE I NAME

The name of the corporation shall be:

ALL CD TECHNOLOGIES INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2908 WHITTINGTON PL, TAMPA, FL 33618-4553

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

2,000,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

NAINAN V. DESAI 2908 WHITTINGTON PL, TAMPA, FL 33618-4553

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

NAINAN V. DESAI  
DEVYANI N. DESAI

2908 WHITTINGTON PL, TAMPA, FL-33618  
" "

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

7 day of September, 1995.

*Nainan V. Desai*  
Signature

*Devyani N. Desai*  
Signature

\_\_\_\_\_  
Signature

Articles of Incorporation  
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: ALL CD TECHNOLOGIES INC

2. The name and address of the registered agent and office is:

NAINAN V. DESAJ

(Name)

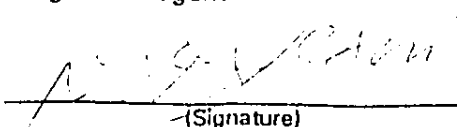
2906 WHITTINGTON PL

(P.O. Box not acceptable)

TAMPA, FL-33618-4553

(City/State/Zip)

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept my 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.*

  
\_\_\_\_\_  
(Signature)