

(SAMPLE LETTER OF TRANSMITTAL)

195000074068

Date SEPTEMBER 15, 1995

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

100001587181  
-09/18/95--01046--011  
\*\*\*\*122.50 \*\*\*\*122.50

Re: OMNITECH, Inc.  
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of the 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,

10/20/95 - 18101  
J. O'Brien  
(individual's name)  
JACQUES OLIVIER

9/20/95  
LS

OMNITECH, INC.  
(name of corporation)

MAILING ADDRESS OF CORPORATION		
5164 S. FLORIDA AVE.		
INVERNESS, FL 34450		
PHONE		
(904) 344 2100		
Area Code	Number	Ext.



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

September 20, 1995

JACQUES OLIVIER  
5164 SO. FLORIDA AVENUE  
INVERNESS, FL 34450

SUBJECT: OMNITECH, INC.  
Ref. Number: W95000018921

We have received your document for OMNITECH, INC. 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: 795A00043096

ARTICLES OF INCORPORATION

of  
OMNITECH AUTOMOTIVE, INC.  
(name of corporation)

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

ARTICLE I - CORPORATE NAME

The name of the corporation is:

OMNITECH AUTOMOTIVE, INC.

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(s) ( \$ 1 ) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME:	<u>JACQUES OLIVIER</u>		
ADDRESS	<u>5164 S FLORIDA AVENUE</u>		
CITY	<u>INVERNESS</u>	FLORIDA	ZIP <u>34450</u>

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

NAME	<u>OMNITECH AUTOMOTIVE, INC.</u>		
ADDRESS	<u>5164 S. FLORIDA AVENUE</u>		
CITY	<u>INVERNESS</u>	FLORIDA	ZIP <u>34450</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 addresses of the initial director(s) of the corporation are as follows:

NAME	<u>JACQUES OLIVIER</u>		
ADDRESS	<u>5164 S. FLORIDA AVENUE</u>		
CITY	<u>INVERNESS</u>	STATE <u>FL</u>	ZIP <u>34450</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	JACQUES OLIVIER		
ADDRESS	5164 S. FLORIDA AVENUE		
CITY	INVERNESS	STATE	FL ZIP 34450
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 15<sup>TH</sup> day of SEPTEMBER 1995

J. Olivier (Seal)  
 \_\_\_\_\_ (Seal)  
 \_\_\_\_\_ (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

OMNITECH AUTOMOTIVE, INC.

(name of corporation)

25 SEP 26  
SECRETARY  
TALLAHASSEE  
FLA

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 5164 S. FLORIDA AVENUE  
INVERNESS FL 34450

has named JACQUES OLIVIER  
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.

  
(registered agent)