

1/30/98

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((H98000001443)) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: WORLD TECH MARKETING, INC.

FAX AUDIT NUMBER: H98000001443 CURRENT STATUS: REQUESTED

DATE REQUESTED: 01/30/1998 TIME REQUESTED: 14:49:14

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ARTICLES OF INCORPORATION  
OF  
WORLD TECH MARKETING, INC.

I, WILLIAM P. COX, being of legal age, do hereby sign these presents  
for the purpose of forming a Corporation under the laws of the State of  
Florida authorizing the formation of Corporation.

These Articles of Incorporation are to be effective on the \_\_\_\_\_  
day of \_\_\_\_\_, 19\_\_\_\_. (If no date is inserted, these  
Articles are to be effective as of the date of filing with the Secretary of  
State).

NAME

The name of the Corporation shall be:

WORLD TECH MARKETING, INC.

The general nature of the business and the objects and purposes to be  
transacted and carried on are to do any and all of the things herein  
mentioned, as fully and to the same extent as natural persons might or could  
do, viz:

MANAGEMENT AND CONSULTING

and do any and all things and matters necessary and appertaining thereto and  
further enabling this corporation to engage in any activity or business  
permitted under the laws of the United States and of the Chapter 607 of the  
Florida Statutes and any successor or supplemental statute or authority; to  
purchase, hold, sell and transfer shares of its own capital stock; subject,

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FORT LAUDERDALE, FL 33309

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STATE OF FLORIDA  
TRENTON, NJ

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however, to such limitations as may be provided by law; capital stock owned by the corporation shall not be voted upon directly, nor counted as outstanding for the purpose of any stockholders' quorum or voter, and to do all acts and everything necessary, suitable, convenient or proper for the accomplishment of any of the purposes hereinabove or before enumerated or incidental to the powers hereinabove, or which shall at any time appear conducive or expedient for the benefit or protection of the corporation, either as holders of, or interested in any property, or otherwise, and to exercise all of the powers which are now or may hereafter be conferred upon corporation generally by the laws of the state of Florida.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows.

ONE THOUSAND (1000) SHARES,

ONE (\$1.00) DOLLAR PAR VALUE,

COMMON STOCK

ARTICLE IV

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE V

The initial address of said corporation shall be:

10840 Santa Fe Drive  
Cooper City, Florida 33026

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with the privilege of having its office and branch offices at other places within or without the State of Florida.

ARTICLE VI

The number of Directors of this Corporation shall be not less than one (1) nor more than three (3), and the initial Board of Directors of this corporation shall be comprised of ONE (1) member.

ARTICLE VII

The names and street addresses of the persons who are appointed to act as Directors until the first annual meeting of the Stockholders or until their successors are elected and shall qualify are:

NAME	ADDRESS
WILLIAM P. COX	10840 Santa Fe Drive Cooper City, FL 33026

ARTICLE VIII

The name names and addresses of the person signing these Articles of Incorporation as a Subscribers and the number of shares each has agreed to purchase are as follows:

NAME	ADDRESS	NO. OF SHARES
WILLIAM P. COX	10840 Santa Fe Drive Cooper City, FL 33026	1000

ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law. Each amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approval at a Stockholder's meeting by a majority of the stock entitled to vote thereon.

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ARTICLE A

The address of the Registered Office of this Corporation shall be:

10848 Santa Fe Drive  
Cooper City, FL 33026

ARTICLE B

The Corporation has designated as its Registered Agent, WILLIAM P. COX,  
who is a resident of the State of Florida, and whose business office is the  
same as that of the Registered Office.

IN WITNESS WHEREOF, I, the undersigned, being the original subscriber  
to the capital stock hereinabove named, and for the purpose of forming a  
Corporation pursuant to the corporation laws of the State of Florida, do make  
and file this Certificate, hereby declaring and certifying that the facts  
herein stated are true and do agree to take the number of shares of stock  
hereinafore set forth, and accordingly have hereunto set my hand and seal at  
Fort Lauderdale, Broward County, Florida, thirtieth day of January  
1996.

  
WILLIAM P. COX ..... (SEAL)

 Deanna U. Walters, Notary Public



"OFFICIAL SEAL"  
Deanna U. Walters  
My Commission Expires 3/3/99  
Commission #CC 443424

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STATE OF FLORIDA )  
) ss  
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared WILLIAM P. COX, well known and known to me to be the individual described in and who executed the foregoing Certificate of Incorporation, and acknowledged before me that he executed the same for the purpose herein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal at Broward County, Florida, this 26 day of January, 1996

My Commission Expires:



ACKNOWLEDGMENT

Having been named as Registered Agent, for the above stated Corporation at the place designated in these Articles, I hereby accept to act in this capacity, and agree to comply with the provisions of all applicable statutes relative to keeping open said office.

REGISTERED AGENT  
WILLIAM P. COX

REGISTRATION NO. 56 PH 4: 36  
FLORIDA STATE  
BROWARD COUNTY, FLORIDA

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