

P96000011192

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

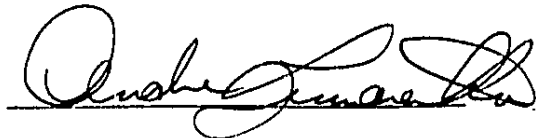
1/8/96

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Please find enclosed, the
articles of incorporation for:

TEST TECH INC

I have also provided A check in the amount of \$ 70.00
for registration of agent and filing fees.



Andre Limarenko

2696
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
95 FEB -2 AM 7:47

ARTICLES OF INCORPORATION
OF
TEST TECH INC

FILED
SECRETARY OF STATE
FLORIDA
SEP-2 11 14
TALLAHASSEE

ARTICLE I

NAME

The name of the corporation shall be:

TEST TECH INC

ARTICLE II

PRINCIPLE OFFICE

The principle office and mailing address of the corporation shall be:

TEST TECH INC
9715 W Broward Blvd Suite 307
Plantation, Fla 33324

ARTICLE III

CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is five hundred (500) shares of common stock with a par value of one dollar (\$ 1.00) per share.

ARTICLE IV

DURATION

The duration of the corporation is perpetual.

ARTICLE V

INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Andre Limarenko
9715 W Broward Blvd Suite 307
Plantation, Fla 33324

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial board of directors is
ONE (1)

The number of directors may be increased or decreased from time to time,
but shall never be less than one (1). The names and addresses of the initial
board of directors is as follows:

Andre Limarenko
9715 W Broward Blvd Suite 307
Plantation, Fla 33324

ARTICLE VII

INITIAL OFFICERS

The names and addresses of the initial officers are:

Andre Limarenko (Pres)
9715 W Broward Blvd Suite 307
Plantation, Fla 33324

ARTICLE VIII

INCORPORATOR

The name and address of the incorporator to these articles of incorporation is:

Andre Limarenko
9715 W Broward Blvd Suite 307
Plantation, Fla 33324

ARTICLE IX

AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

The undersigned has executed these articles of incorporation this
8 th day of January, 1996.



ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent of

TEST TECH INC

as stated in the articles of incorporation dated
January 8 th, 1996.

Andre Limarekko

55 FEB -2 PM 7:47
SECRET
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/11/01 BY 60321/ALP

P96000011192

LAW OFFICES

Richard P. Greene, P.A.

INTERNATIONAL BUILDING

2455 EAST SUNRISE BOULEVARD

SUITE 905

FORT LAUDERDALE, FLORIDA 33304

TELEPHONE: (854) 551-0010

FAX: (854) 551-0007

May 9, 1996

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

600001820766
-05/14/96--01101--019
***\$35.00 ***\$35.00

Re: Test Tech, Inc. (the "Company")

Dear Sir or Madam:

In connection with the above referenced Company, this correspondence is to request that you file the enclosed Articles of Amendment to the Articles of Incorporation. In that regard, I am enclosing an original and one copy of said Amendment. Also enclosed is a check for \$35.00 made payable to the Secretary of State for the filing fee. Please send a copy of the filed Articles of Amendment to me at 2455 East Sunrise Boulevard, Suite 905, Ft. Lauderdale, Florida 33304.

If you have any questions or need any further information, please do not hesitate to contact me.

Very truly yours,

RICHARD P. GREENE, P.A.

Richard P. Greene/et

Richard P. Greene
For the Firm

FILED
96 MAY 13 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RPG/evb
Enclosures

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Amend & Name Change
LF
5-17-96

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
TEST TECH INC.

FILED
96 MAY 13 AM 10:44
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

The Articles of Incorporation of the above-named corporation (the "Corporation"), filed with the Department of State on the 2nd day of February, 1996 and assigned Document Number P96000011192, are hereby amended pursuant to a written consent in lieu of meeting executed by the holders of all of the Corporation's Common Stock and all of the Corporation's Directors on the 1 day of May, 1996, as follows:

1. ARTICLE I - NAME is hereby amended to read as follows:

ARTICLE I
NAME

The name of the corporation shall be: TECH TEST, INC.

2. ARTICLE II - PRINCIPAL OFFICE is hereby amended to read as follows:

ARTICLE II
PRINCIPAL OFFICE

The principal office and mailing address of the corporation shall be:

TECH TEST, INC.
9715 W. Broward Blvd., Suite 307
Plantation, Fla 33324

3. ARTICLE III - CAPITAL STOCK is hereby amended to read as follows:

ARTICLE III
CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at anyone time is ten million (10,000,000) shares of common stock with a par value of \$.0001 per share.

4. ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS is hereby amended to read as follows:

ARTICLE V
REGISTERED AGENT AND ADDRESS

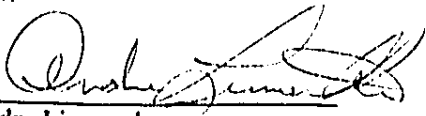
The name and address of the registered agent is:

Richard P. Greene, P.A.
2455 E. Sunrise Blvd., Suite 905
Ft. Lauderdale, FL 33304

This Articles of Amendment to the Articles of Incorporation was adopted by the shareholders and directors on the 9 day of May, 1996.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation this 9 day of May, 1996.

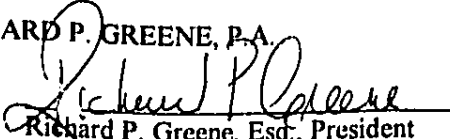
By: _____


Andre Limarenko,
President and Secretary

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

RICHARD P. GREENE, P.A.

By: _____


Richard P. Greene, Esq., President