499 E SHERIDAN ST FLORIDA SUITE 310 409 EAST GAINES STREET DANIA FL 33004-9-0000 TALLAHASSEE, FL 32399 CONTACT: DENIS GAUTHIER FAX: (904) 922-4000 PHONE: (305) 925-0435 FAX: (305) 925-0185 (((H96000007253))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A. NAME: VAUTECH INC. FAX AUDIT NUMBER: H96000007253 CURRENT STATUS: REQUESTED DATE REQUESTED: 05/22/1996 TIME REQUESTED: 13:15:42 CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 0 NUMBER OF PAGES: 3 METHOD OF DELIVERY: FAX ESTIMATED CHARGE: \$70.00 ACCOUNT NUMBER: 073542003667 Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document. (((H96000007253))) ** ENTER 'M' FOR MENU. ** ENTER SELECTION AND <CR>:

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ARTICLES OF INCORPORATION OF VAUTECH INC.

The undersigned incorporators hereby execute these Articles of Incorporation in order to form a Corporation under the laws of the State of Florida.

ARTICLE 1. NAME

The name of the Corporation is: VAUTECH INC.

ARTICLE 11. NATURE OF BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE 111. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a nominal or par value of \$ 1,00 per share.

ARTICLE IV. TERMS OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V. ADDRESS

The initial principal office of this Corporation in the State of Florida is.:

499 E SHERIDAN ST. STE 310 DANIA, FL. 33004

ARTICLE VI. REGISTERED AGENT

The initial Registered Agent Is.: ROGER VAUTHIER
499 E SHERIDAN ST. STE 310

DANIA, FL. 33004

Which is also known as the registered office.

-l-

ROGER VAUTHIER 499 E. Sheridan st.# 310 Dania Fl.33004 TEL.305-925-0435

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ARTICLE VII. DIRECTORS

The Corporation shall have two directors, initially. The number of directors may be increased or diminished from time to time, by By-laws adopted by the stockholders, but shall never be less than two. The name and address of the initial directors are.:

ROGER VAUTHIER 499 E SHERIDAN ST STE 310 DANIA, FL. 33004 EVELYNE VAUTHIER 499 E. SHERIDAN ST STE. 310 DANIA, FL. 33004

ARTICLE VIII, EFFECTIVE DATE

These Articles of Incorporation shall be effective upon the Secretary of State accepting and filing these Articles of Incorporation.

ARTICLE IX. PREEMPTIVE RIGHTS

Every Shareholder, upon the sale for each of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X. INCORPORATORS

The name and address of the persons signing these Articles are.:

ROGER VAUTHIER 499 E SHERIDAN ST STE 310 DANIA, FL. 33004

EVELYNE VAUTHIER 499 E SHERIDAN ST STE 310 DANIA. FL.33004

ARTICLE XI. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholder's meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

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IN WITNESS WHEREOF, we have hereunto set our hands and seal, acknowledged and filed the

STATE OF FLORIDA SS ROGER VAUTHIER COUNTY OF BROWARD Lincuporator EVELYNE VAUTHIER Lincuporator EVELYNE VAUTHIER County named above, to take acknowledgments, personally appeared: ROGER VAUTHIER & EVELYNE VAUTHIER known to me to be the person described as Incorporator of and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation. WITNESS my hand and official seal in the State and County named above this 22NDOIST_day of _MAY _1926 My Commission Expires: DENIS GAUTHER NOTARY PUBLIC, STATE OF FLORIDA MY COMMISSION EXP. JURE 30 1007 ROCE 797272 BONDED THRU GENERAL RS. URB 1_ROGER VAUTHIER PROGER VAUTHIER TO ROGER VAUTHIER PROGER VAUTHIER TO ROGER VA	foregoing Articles of Incorporation under 22 ND_day of MAY 1996	the laws of the Sta	ne of literica this	
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I hereby certify that on this day, before me, a Notary Public duly authorized in the State and County named above, to take acknowledgments, personally appeared: ROGER VAUTHIER & EVELYNE VAUTHIER known to me to be the person described as incorporator of and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation. WITNESS my hand and official seal in the State and County named above this_ 22ND01ST_day of _,MAY _1226. My Commission Expires: DENS GAUTHER NOTARY PUBLIC, STATE OF FLORIDA NY COLORESSION EXP. JUNE 24 1997 NO. 02 297272 SONDED THRU GENERAL NS. UND SECONDAL STATE OF PLORIDA NY COLORESSION EXP. JUNE 24 1997 NO. 02 297272 SONDED THRU GENERAL NS. UND SECONDAL STATE OF PLORIDA NY COLORESSION EXP. JUNE 24 1997 NO. 02 297272 SONDED THRU GENERAL NS. UND SECONDAL STATE OF PLORIDA NY COLORESSION EXP. JUNE 24 1997 NO. 02 297272 ROGER VAUTHIER PROGER VAUTHIER SONDED THRU GENERAL NS. UND SECONDAL STATE OF PLORIDA NY COLORESSION EXP. JUNE 24 1997 NO. 02 297272 ROGER VAUTHIER REgistered Agent of this Corporation	•	:55	ROGER VAUTHIER	
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I hereby certify that on this day, before me, a Notary Public duly authorized in the State and County named above, to take acknowledgments, personally appeared: ROGER VAUTHIER & EVELYNE VAUTHIER known to me to be the person described as Incorporator of and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation. WITNESS my hand and official seal in the State and County named above this Notary Public, State of Florida at large. My Commission Expires: DEMS GAUTHIER NOTARY PUBLIC, STATE OF FLORIDA MY COMMISSION EID, JUNE 24 1897 NO. CG 297272 BONDED THRU GENERAL INS. UND ROGER VAUTHIER Registered Agent of this Corporation TO ROGER VAUTHIER Registered Agent of this Corporation		•	incorporator	•
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