# P96000016392 TRANSMITTAL LETTER

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

6.4 40 00 00 11 12 944 ES 11 12; 00.413796-101024 -- 0.28 ++++140.00 ++++140.00

B. P. C. C. SEP 1 3 1996

|    | \$70.00 Filing Fee | Filing Fee<br>& Certificate | \$122.50 Filing Fee & Certified Copy  Additional Copy F | \$131.25<br>Filing Fee,<br>Certified Copy<br>& Certificate<br>Required | ł <sup>†</sup> | · S     |  |
|----|--------------------|-----------------------------|---|--|----------------|---------|--|
| i. | FROM:              | DE REK                      | Klock-yK  |  | 12TTV          | 58 SEP  |  |
|    |                    | <u> 11561 S</u>             | Address   |  |                | P 13 FK |  |
|    |                    | Miarmi                      | FL 33176  |  | <u>C</u> -,    | [2: 2   |  |

(Proposed corporate name - must include suffix)

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

#### ARTICLES OF INCORPORATION

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:

O.E.M. Technologies Inc

ARTICLE II PRINCIPAL OFFICE

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

11561 See 12657 Minning Fl 33176

ARTICLE III SHARES

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

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DEREK Klootwyk 11561 SW 126 ST Midw. Fl 53176

#### ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

| ne name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are): |
|--|
| Deith the fifty is   |
| ( ( ) ) rect   |
| 10th Degree Claret   |
| What is 1 6 55,76  |
| Mott PARIS President   |
| 1,561 300 12655  |
| m Am? PC 3317h   |

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

1) day of <u>Sep</u>. 19<u>96</u>.

(An additional article must be added if an effective date is requested.)

Signature

Signature

Signature

### Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:  | Our Technologie             | 5 100    |
|-------------------------------------|-----------------------------|----------|
| 2. The name and address of the regi | stered agent and office is: |          |
| DEKE                                | K Yluchank<br>(NAME)        | - Sec    |
| 1150, 1<br>(P.O. B                  | SUNTROP BOX NOT ACCEPTABLE) | ; 5      |
| <u>(3) (A 11) (</u>                 | CITY/STATE/ZIP)             | FIND: 20 |

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 the 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) 11 Sep 96 (DATE)