

P96000082378

TRANSMITTAL LETTER

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

200001962992
-10/02/96--01057--007
*****70.00 *****70.00

SUBJECT: Tresor Technologies Inc.

I enclose an original and one (1) copy of the Articles of Incorporation and a check in the amount of \$70.00 for filing fee, and registered agent designation. Please return the photocopy to me with the filing date stamped on it.

SIGNED:

Ronald S. Smith

From:

Ronald S. Smith

Name

2285 Ladner Road N.E.

Address

Palm Bay, Florida 32907

City State Zip

407 725 0049

Telephone Number

FILED
96 OCT -2 AM 8:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AB 10/7

ARTICLES OF INCORPORATION
OF

Tresor Technologies Inc.

FILED
96 OCT -2 AM 8: 19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: Tresor Technologies, Inc.

ARTICLE II PRINCIPAL OFFICE

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

2285 Ladner Road N.E.

Palm Bay, Fl 32907

ARTICLE III CAPITAL STOCK

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

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Ronald S. Smith

2285 Ladner Road N.E.

Palm Bay, Fl 32907

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Ronald S. Smith

2285 Ladner Road N.E.

Palm Bay, Fl 32907

The undersigned has executed these Articles of Incorporation this 29 day of SEPTEMBER 1996.

Ronald S. Smith
, Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION

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:

Tresor Technologies Inc.

2. The name and address of the registered agent and office is:

Ronald S. Smith

2285 Ladner Road N.E.

Palm Bay, Fl 32907

Signature: Ronald S. Smith

Date: SEPTEMBER 29, 1996

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: Ronald S. Smith

Date: SEPTEMBER 29, 1996