

796000092511

ALLAN C. WACASTER  
PRESIDENT OF CORPORATION  
2105 N.W. 14th STREET  
DELRAY BEACH, FLORIDA 33445

City/State/Zip

Phone #

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1 Viking Technologies Inc.  
(Corporation Name) (Document #)
- 2 \_\_\_\_\_  
(Corporation Name) (Document #)
- 3 \_\_\_\_\_  
(Corporation Name) (Document #)
- 4 \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

ARTICLES OF INCORPORATION  
OF

VIKING TECHNOLOGIES INC.

(Name of Corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a Corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the Corporation is:

VIKING TECHNOLOGIES INC.

ARTICLE II - DURATION

This Corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The Corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The Corporation is authorized to issue TWO HUNDRED shares (200) of ONE Dollar(s) (\$1.00) par value common stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office and mailing address of the Corporation is:

Mailing Address:

VIKING TECHNOLOGIES INC.  
P.O. BOX 18563  
WEST PALM BEACH, FLORIDA 33416

Principal Office:

4807 VIA PALM LAKE - UNIT #1501  
WEST PALM BEACH, FLORIDA 33417

The name and address of the Initial Registered Agent of this Corporation is:

ROBERT K. WACASTER  
4807 VIA PALM LAKE - UNIT #1501  
WEST PALM BEACH, FLORIDA 33417

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Corporation shall have TWO (2) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than ONE (1).

The names and addresses of the initial director(s) of the Corporation are as follows:

ALLAN C. WACASTER  
PRESIDENT OF CORPORATION  
2185 N.W. 14th STREET  
DELRAY BEACH, FLORIDA 33445

ROBERT K. WACASTER  
VICE PRESIDENT, SECRETARY OF CORPORATION  
4807 VIA PALM LAKE - UNIT #1501  
WEST PALM BEACH, FLORIDA 33417

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

ALLAN C. WACASTER  
2185 N.W. 14th STREET  
DELRAY BEACH, FLORIDA 33445

ROBERT K. WACASTER  
4807 VIA PALM LAKE - UNIT #1501  
WEST PALM BEACH, FLORIDA 33417

IN WITNESS WHEREOF, The undersigned subscriber(s) have executed these Articles of Incorporation this 12th day of September, 1996.

Signed: Allan C. Wacaster  
(Allan C. Wacaster)  
Florida DL# W223-000-62-466-0

Signed: Robert K. Wacaster  
(Robert K. Wacaster)  
Florida DL# W223-771-41-136-0

STATE OF FLORIDA )

COUNTY OF Palm Beach )

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

ALLAN C. WACASTER

ROBERT K. WACASTER

Known to me and known to be the person(s) who executed the foregoing ARTICLES OF INCORPORATION, who acknowledged before me that They executed these ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 12th day of September, 1996.



LES SCHNEIDERMAN  
My Commission CC511845  
Expires Dec. 22, 1999

[Signature]  
(Notary Public, State of Florida at large)

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

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CERTIFICATE OF REGISTERED AGENT  
OF

VIKING TECHNOLOGIES INC.

(Name of Corporation)

Pursuant to Florida Statutes the following is submitted:

The above Corporation, desiring to organize under the laws of the  
State of Florida with its registered office as indicated in the  
ARTICLES OF INCORPORATION at:

4807 VIA PALM LAKE - UNIT #1501  
WEST PALM BEACH, FLORIDA 33417

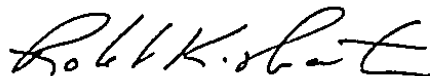
has named

ROBERT K. WACASTER

located at the aforesaid address, as its Registered Agent to accept  
service of process within this State.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process  
for the above stated Corporation at the place designated in this  
Certificate, and being familiar with the obligations of that  
position, I hereby accept to act in this capacity, and agree to  
comply with the provisions of Florida Law in keeping open said  
office.



(Registered Agent)