

Allen Foster
821 N. Highway 17/92
Longwood, Florida 32750
407-696-0108

996000 104268

Florida Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

800002036528--6
-12/24/96--01043--011
****122.50 ****122.50

Gentlemen:

Enclosed for filing are two copies of Articles of Incorporation for ALL TECH ENTERPRISES, INC., a Florida corporation, along with a check in the amount of \$122.50 to cover the cost of filing these Articles.

Please return one certified copy to the undersigned. If you have any questions, please contact me immediately.

Very truly yours,

Allen Foster
Allen Foster

AF/mw
Enclosures

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

12/30

ARTICLES OF INCORPORATION
OF
ALL TECH ENTERPRISES, INC..

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopts the following Articles of Incorporation.

Article I
Name

The name of the corporation is ALL TECH ENTERPRISES, INC.

Article II
Duration

This corporation shall exist perpetually.

Article III
Purposes

The corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States and the State of Florida.

Article IV
Capital Stock

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 100,000 shares of common stock having a par value of \$0.0001, and 25,000 shares of stock preferred as to dividends having a par value of \$0.10 per share.

Article V
Principal Place of Business

The address of the principal place of business of the corporation is:

821 N. Highway 17/92
Longwood, Florida 32750

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Article VI
Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 821 N. Highway 17/92, Longwood, Florida 32750, and the name of the initial registered agent of this corporation at that address is Allen Foster.

Article VII
Directors

Section 6.1 Number. This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

Section 6.2 Initial Directors. The name and street address of the initial director of the corporation are:

NAME

Allen Foster

STREET ADDRESS

1501 Lake Drive
Casselberry, Florida 32707

Article VIII
Incorporators

The name and street address of the incorporator of this corporation is:

NAME

Allen Foster

STREET ADDRESS

1501 Lake Drive
Casselberry, Florida 32707

**Article IX
Amendment**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon shareholders is subject to this reservation.


IN WITNESS WHEREOF, the incorporator have executed these Articles of Incorporation this 20th day of Dec., 1996.


Allen Foster

STATE OF FLORIDA

COUNTY OF Seminole

The foregoing instrument was acknowledged before me this 20th day of Dec., 1996.


Notary Public, State of Florida
My Commission Expires: May 23, 2000



CERTIFICATE DESIGNATING REGISTERED OFFICE AND
REGISTERED
AGENT AND STREET ADDRESS FOR SERVICE OF PROCESS

In compliance with Florida Statutes Section 48.091, 607.034, the following
is submitted:

ALL TECH ENTERPRISES, INC., desiring to organize or qualify under the
laws of the State of Florida hereby designates Allen Foster as its registered
agent to accept service of process within the State of Florida and the address of
its registered office shall be 821 N. Highway 17/92, Longwood, Florida, 32750.



Allen Foster

Dated: 12-20-96

Having been named to accept services of process for the above stated
corporation, at the place designated in this certificate, I hereby agree to act in
this capacity, and I further agree to comply with the provisions of all statutes
relative to the proper and complete performance of my duties.



Allen Foster

Dated: 12-20-96

SECRETARY OF STATE
TALLAHASSEE FLORIDA

96 DEC 23 PM 4:52

FILED

STATE OF FLORIDA

COUNTY OF Seminole

The foregoing instrument was acknowledged before me this 23rd day
of Dec., 1996.



Marie C. Duffy
Notary Public, State of Florida
My Commission Expires: May 23, 2000