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EMPIRE CORPORATE KIT

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FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: TECH POINT, CORP.

AUDIT NUMBER.....H97000001494

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

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PAGES..... 6

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P.02/07



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 28, 1997

EMPIRE

SUBJECT: TECH POINT, CORP.
REF: W97000001969

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*Refst
prepared by*

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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**CERTIFICATE OF INCORPORATION
OF
TECH POINT, CORP.**

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is: TECH POINT, CORP.

ARTICLE II. NATURE OF THE BUSINESS

The general nature of this business to be transacted by this corporation is : Any legal business in the State of Florida or in the United States.

To conduct business in, have one or more offices in and sell import, export, buy, hold, mortgage, convey, lease, construction and building or otherwise dispose of real and personal property, including patents, franchises, copyrights, trademarks, and licenses, in the State of Florida, and in all other states and countries.

To conduct debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of property, or other instruments to secure the payment to corporate indebtedment as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer,

PREPARED BY: CARLOS SOLANO, Acct.
1235 ALTON Rd. Miami Beach FL 33139
(305) 674-1681

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mortgage, pledge or otherwise acquire or dispose of shares of the capital stock of, or any bonds, securities, or other evidences of indebted created by any other corporation of the State of Florida or any other state or government, and while owner of such stock, to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock this corporation is authorized to have outstanding at any time is one thousand (1,000.) shares of common stock having a nominal of \$ 10.00 par/value.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation will begin business with is \$ 10,000.00 (Ten Thousand 00/100.)

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. ADDRESS

The initial post office address of this corporation in the State of Florida is: 1235 Alton Road Miami Beach, Fl. 33139. The Board of Director may, from time to time move the principal office to any other office in Florida.

ARTICLE VII. DIRECTORS

The corporation shall have one Director(s) initially the number of directors may be increased or diminished from time

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to time, by by-laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VIII. SUBSCRIBERS

The name and post office address of each subscriber to these Articles of Incorporation are:

Jales Castro

**PRESIDENT
SECRETARY**

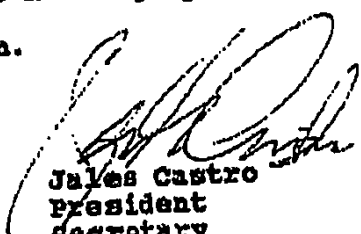
1235 Alton Road Miami Beach, FL. 33139.

ARTICLE IX. REGISTERED OFFICE AND REGISTERED AGENT

The registered office shall be at: 1235 Alton Road, Miami Beach, FL. 33139 and the registered agent Jales Castro.

ARTICLE X. AMENDMENT

The articles of Incorporation may be amended in the manner provided by laws. Every amendment shall be approved holders, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon.


Jales Castro
President
Secretary

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STATE OF FLORIDA

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) SS

COUNTY OF DADE

I HEREBY CERTIFY : That on this day, before me, a Notary Public the undersigned authority, duly authorize to administer oaths and take acknowledgments, personally appeared, Jales Castro, of Tech-Point, Corp. a Florida Corporation, who after being duly sworn, executed the foregoing Articles of Incorporation and acknowledge before me that the subscribers to those Articles on Incorporation.

IN WITNESS WHEREOF , I have hereunto set my hand and official seal at Miami Beach, said County and State, on this 24th day of the month of January, 1997.

NOTARY PUBLIC SEAL.

MY COMMISSION EXPIRES:

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE OR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON PROCESS
MAY BE SERVED.**

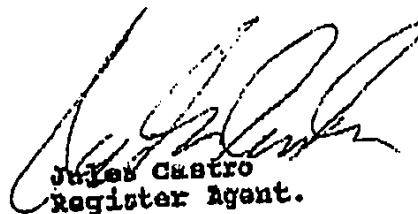
In compliance with section 607.34 Florida Statutes, The
following is submitted, in compliance with said Act:

FIRST: That, Tech-Point, Corp. desiring to organize or
qualify under the laws of the State of Florida with its
principal office, as indicated in the articles incorporation
at City of Miami Beach, County of Dade, and State of Florida
has hereby named Jules Castro of 1235 Alton Road Miami Beach,
Fl. 33139 as its agent to accept services of process within
this state.

ACKNOWLEDGMENT:

Having been named to accept service 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 provision of said Act relative to keeping
open said office.


Jules Castro
Register Agent.

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