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TRANSMITTAL LETTER

FILED

97 FEB 18 AM 11:30

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Structured Technologies, Inc.

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

✓ \$131.25
Filing Fee,
Certified Copy
& Certificate

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-02/18/97--01116--010
*****131.25 *****131.25

FROM: Justin Gerber

638 Sabal Palm Circle
Altamonte Springs, FL 32701

(407)332-6361

FEB 24 1997 BSB

**ARTICLES OF INCORPORATION
OF
Structured Technologies, Inc.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE 1: NAME

The name of the corporation shall be Structured Technologies, Inc.

ARTICLE 2: PRINCIPLE PLACE OF BUSINESS

The principle place of business of this corporation shall be 638 Sabal Palm Circle, Altamonte Springs, Fl. 32701.

ARTICLE 3: SHARES

All stock issued by this Corporation shall be common voting stock of a single class. The number of shares of stock that this corporation is authorized to have outstanding at any time is: 1,000.

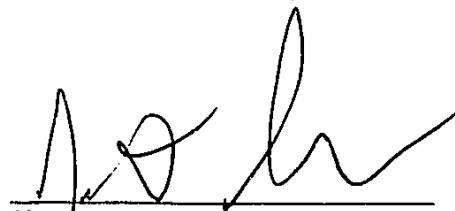
ARTICLE 4: INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The name of the initial registered agent is Justin Gerber, whose registered office is located at the place of business stated in Article 2 above.

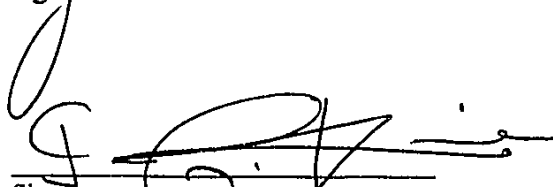
ARTICLE 5: INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are (1) Justin Gerber, 638 Sabal Palm Circle, Altamonte Springs, Fl. 32701; and (2) Ian Daire, 638 Sabal Palm Circle Altamonte Springs, Fl. 32701.

The undersigned incorporators have executed these Articles of Incorporation this 13th Day of February, 1997.



Signature



Signature

**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 Structured Technologies, Inc.
2. The name and address of the registered agent and office is:

Justin Gerber

638 Sabal Palm Circle
Altamonte Springs, Fl 32701

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Date

2/13/97