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LOUIS MAMO & COMPANY
ACCOUNTANTS & TAX CONSULTANTS
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FT. LAUDERDALE, FLORIDA 33309
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FILED
97 MAR -3 11 3 40
FBI

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

SUBJECT: Technological Sciences Corp.

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above corporation and check in the amount of \$ 122.50.

FROM: Louis Mamo & Company
3600 W. Commercial Blvd., Suite #207
Fort Lauderdale, FL 33309

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ARTICLES OF INCORPORATION

OF

Technological Sciences Corp.

FILED
97 MAR 3 1997
CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
FORT LAUDERDALE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

Technological Sciences Corp.

ARTICLE II PRINCIPAL OFFICE

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

1000 S.E. 2nd Street, Apt. #3
Ft. Lauderdale, FL 33301

ARTICLE III CAPITAL STOCK

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

500 Shares at \$1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Patrick J. Carroll
1000 S.E. 2nd Street, Apt. #3
Ft. Lauderdale, FL 33301

ARTICLE V - INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Patrick J. Carroll
1000 S.E. 2nd Street, Apt. #3
Ft. Lauderdale, FL 33301

ARTICLE VI AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

ARTICLE VII- BY LAWS

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors and the shareholders.

The undersigned has(have) executed these Articles of Incorporation this
____ 25 ____ day of February ____, 19 97.

x  President

Signature/Title

Signature/Title

Signature/Title

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: Technological Sciences Corp.

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

Patrick J. Carroll

(NAME)

1000 S.E. 2nd Street, Apt. #3

(P.O. BOX NOT ACCEPTABLE)

Ft. Lauderdale, FL 33301

(CITY/STATE/ZIP)

SIGNATURE: 

Corporate Officer

TITLE President

DATE February 25, 1997

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 _____