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ROMANO & URSO, P.A.

FILED

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ATTORNEYS AT LAW
7300 West Camino Real
Suite 115
Boca Raton, FL 33433
Telephone: (561) 347-7100

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 28, 1997

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*****70.00 *****70.00

Via Federal Express
Division of Corporation
409 East Gaines Street
Tallahassee, FL 32399

PLEASE file the enclosed Articles and return a stamped copy in the enclosed FEDEX envelope. I have enclosed a \$ 70.00 check for the Incorporation of these Articles.

If you should have any questions, please do not hesitate to contact my office.

Sincerely yours,

Jay F. Romano, Esquire

JFR/gr

PH
3/10/97

**ARTICLES OF INCORPORATION
OF
SoTech Sales, Inc.**

FILED

97 MAR -3 AM 11:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned acting as incorporator of a corporation pursuant to chapter 607, Florida Statutes, adopts the following Articles of Incorporation:

**ARTICLE I
Name**

The name of the corporation shall be: **SoTech Sales, Inc.**

**ARTICLE II
Principal place of business and mailing address**

The principal place of business and mailing address of this corporation shall be:
4450 N.E. 30th Avenue, Lighthouse Point, FL 33064 and the mailing address of the corporation shall be the same.

**ARTICLE III
Purpose**

The specific purpose for which the corporation is organized is:

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other State, Country, territory or nation.

**ARTICLE IV
Manner of election of directors**

The manner in which the directors are elected or appointed is as follows:

Directors will be chosen by the Board of Directors and the initial Articles will be filed with only with one Director, **Sherry L. O'Hara** and he will be the only current member on the Board of Directors until this Corporation's first meeting.

**ARTICLE V
Initial registered agent and street address**

The name and the street address of the initial registered agent is:

Romano & Urso, P.A.
Jay F. Romano, Esquire
7300 West Camino Real
Suite 115
Boca Raton, FL 33433
(561) 347-7100


ARTICLE VI Incorporators

The name and the street address of the incorporator for these articles of incorporation is:

Sherry L. O'Hara
SoTech Sales, Inc.
4450 N.E. 30th Avenue
Lighthouse, FL 33064

The undersigned incorporator has executed these Articles of Incorporation this 28th day of February, 1997.

Signature of Incorporator:


Sherry L. O'Hara

ARTICLE VII CAPTIAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1, 000 shares of common stock having \$ 1.00 par value per share.

ARTICLE VIII INCORPORATOR

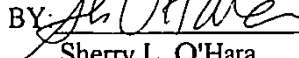
The name and street address of the incorporator to these Articles of Incorporation:

Sherry L. O'Hara
SoTech Sales, Inc.
4450 N.E. 30th Avenue
Lighthouse, FL 33064

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA


IN WITNESS WHEREOF, the undersigned incorporator of this Corporation, has
hereunto set their hand below:

Sherry L. O'Hara
SoTech Sales, Inc.

BY: 
Sherry L. O'Hara

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF
INCORPORATION**

I Jay F. Romano, Esquire of the Law Firm of Romano & Urso, P.A., located at 7300
West Camino Real, Suite 115, Boca Raton, Florida (561) 347-7100 and having been
designated as the Registered Agent in the above and foregoing Articles familiar with and
accepts the obligations of the position of Registered Agent under Section 607.0505, Florida
Statutes.


Jay F. Romano, Esquire
FOR THE FIRM