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DIVISION OF CORPORATIONS

FAX #: (904) 922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

FAX #: (305) 541-3770

NEWTER, INC. Newton Advanced Technologies, INC. AUDIT NUMBER...... H97000005971

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS.0 PAGES..... 5
CERT. COPIES.....0 DEL.METHOD.. FAX

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

April 16, 1997

EMPIRE

SUBJECT: NEWTON ADVANCED TECHNOLOGIES, INC.

REF: W97000008850

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The electronically submitted document must also include the preparer's Plorida Bar membership number in the lower left hand corner of the document if the preparer is a member of the Florida Bar.

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If you have any questions concerning the filing of your document, please call (904) 487-6928.

Agnes Lunt Corporate Specialist FAX Aud. #: #97000005971 Letter Number: 697A00019268 497000005971

ARTICLES OF INCORPORATION

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NEWTON ADVANCED TECHNOLOGIES, INC.

FILED 97 APR 16 PM 3: 48 SECTION OF STATE ALLAMASSEE, FLORIE

ARTICLE !:

NEWTON ADVANCED TECHNOLOGIES, INC.

The name of the Corporation is: NEWTON ADVANCED TECHNOLOGIES, INC.

ARTICLE

The Corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida. The Corporation shall exist perpetually.

ARTICLE III

CAPITAL STOCK

The Corporation is authorized to issue and have outstanding at any one time an aggregate number of One-Hundred (100) shares of one class of common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Olirectors.

This inscrument prepared by:

MICHAEL A. VANDETTY. Esq.
16853 N.E. 2nd Avenue, #304
North Miami Basch, PL 33162
(305) 652-3989
FBN. 315-373

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ARTICLE IV

PREEMPTIVE RIGHTS

All shareholders of the Corporation shall be vested with full preemptive rights.

ARTICLE V

INDEMNIFICATION

The Corporation shall indemnify any officer or director, to the full extent permitted by law, except as to suits by any such officer or director against the Corporation.

ARTICLE VI

INITIAL REGISTERED AGENT AND

INITIAL REGISTERED AND PRINCIPAL OFFICE

The Corporation's Initial Registered Agent and Registered Office in the State of Florida

is:

INITIAL REGISTERED AGENT:

TERRY L. NEWTON

INITIAL REGISTERED OFFICE:

3935 N.W. 75 TERRACE

INITIAL PRINCIPAL OFFICE OF

LAUDERHILL, FLORIDA 33319

CORPORATION:

3935 N.W. 75 TERRACE

LAUDERHILL, FLORIDA 33319

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ACKNOWLEDGEMENT AND CONSENT

OF REGISTERED AGENT

Having been named Initial Registered Agent to accept service of process on the Corporation at the Initial Registered Office designated in these Articles of Incorporation. I hereby accept such status consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

TERRY L. NEWTON REGISTERED AGENT

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of the Corporation is one (1).

ARTICLE VIII

INITIAL DIRECTORS

The name and addresse of the initial member of the Board of Directors is:

TERRY L. NEWTON 3935 N.W. 75 TERRACE LAUDERHILL, FLORIDA 33319

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ARTICLE IX

97 APR 16 PM 3: 48

SECRETARY OF STATE TALL AHASSEE FLORIDA

INCORPORATOR

The names and addresses of the incorporator executing these Articles of Incorporation is:

INCORPORATOR:

TERRY L. NEWTON

ADDRESSES:

3935 N.W. 75 TERRACE LAUDERHILL, FLORIDA 33318

TERRY L. NEWTON

STATE OF FLORIDA

;SS

COUNTY OF BROWARD

I HEREBY CERTIFY that on this day before me, a notary public, duly-authorized in the State and County above-named to take acknowledgements, personally appeared TERRY L. NEWTON, to be known to be the person described as the incorporator, and who executed the foregoing Articles of incorporation.

The foregoing instrument v	was acknowledged before me this day
of TREE 1997, by TERRY L. NE	WION, who is personally known to me or who
has produced	as identification and
who did take an oath.	~

OFFICIAL HOTARY DEAL DORES DESANTS
COMMESSION NUMBER
CC326417
MV COMMISSION EXP.
NOV. R1,1967

My Commission Expires:

NAME OF AGENOWLEDGER; TYPED,

NOTARY PUBLIC, STATE OF FLORIDA

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