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FLORIDA DIVISION OF CORPORATIONS

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FROM: DENIS GAUTHIER
073542003667

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CONTACT: DENIS GAUTHIER
PHONE: (305)925-0435
(954)925-0185

FAX #:

NAME: POLYTECH INC

AUDIT NUMBER.....H97000006834

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

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 28, 1997

DENIS GAUTHIER

SUBJECT: POLYTECH INC.
REF: W97000009801

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

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name DOES NOT constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

The name conflict is "POLYTEK CORPORATION."

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6931.

Becky McKnight

FAX Aud. #: H97000006834
Letter Number: 497A00021920

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**ARTICLES OF INCORPORATION
OF
POLYTECH OF BROWARD INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby executes these Articles of Incorporation in order to form a Corporation under the laws of the State of Florida.

ARTICLE 1. NAME

The name of the Corporation is: **POLYTECH OF BROWARD INC.**

ARTICLE 11. NATURE OF BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE 111. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a nominal or par value of \$ 1.00 per share.

ARTICLE IV. TERMS OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V. ADDRESS

The initial principal office of this Corporation in the State of Florida is:
**2514 MONROE STREET
HOLLYWOOD FL. 33020**

ARTICLE VI. REGISTERED AGENT

The initial Registered Agent is: **GASTON GOUPIL
2514 MONROE STREET
HOLLYWOOD FL. 33020**

Which is also known as the registered office.

**GASTON GOUPIL
499 E. Sheridan st. # 310
Dania Fl. 33004 TEL. 954-925-0435**

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ARTICLE VII. DIRECTORS

The Corporation shall have one director, initially. The number of directors may be increased or diminished from time to time, by By-laws adopted by the stockholder, but shall never be less than one. The name and address of the initial director is.:

GASTON GOUPIL
2514 MONROE STREET
HOLLYWOOD FL. 33020

ARTICLE VIII. EFFECTIVE DATE

These Articles of Incorporation shall be effective upon the Secretary of State accepting and filing these Articles of Incorporation.

ARTICLE IX. PREEMPTIVE RIGHTS

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X. INCORPORATORS

The name and address of the person signing these Articles is.:

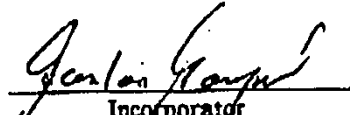
GASTON GOUPIL
2514 MONROE STREET
HOLLYWOOD FL. 33020

ARTICLE XI. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholder's meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

H97000006834

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed
the foregoing Articles of Incorporation under the laws of the State of Florida this
28TH day of APRIL 1997


Incorporator

STATE OF FLORIDA)

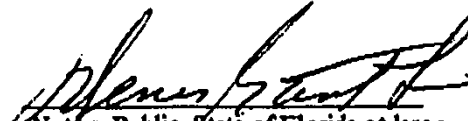
:SS GASTON GOUPIL

COUNTY OF BROWARD)

I hereby certify that on this day, before me, a Notary Public duly authorized in
the State and County named above, to take acknowledgments, personally appeared:
GASTON GOUPIL known to me to be the person described as Incorporator of and who
executed the foregoing Articles of Incorporation, and acknowledged before me that he
subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the State and County named above
this 28 TH day of APRIL 1997

My Commission Expires:


Notary Public, State of Florida at large.

DENIS GAUTHIER
NOTARY PUBLIC, STATE OF FLORIDA
MY COMMISSION EXP. JUNE 24 1997
NO. CC 297272
BONDED THRU GENERAL INS. UND.

I GASTON GOUPIL by execution hereof, accept the designation as Registered Agent
of this Corporation


GASTON GOUPIL

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TALLAHASSEE, FLORIDA
STATE OF FLORIDA