Charter Number Only

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CORPORATION(S) NAME

CR2E031 (R8-85)

DeMoter	h, Inc-		RECEVED 97 JUN-3 AM 9: 56 DIVISION OF CORPORATION
() Profit () NonProfit () Foreign () Limited Partnership	() Amendment () Dissolution () Annual Report	() Marger () Mark A	Free: 1-800
Call When Ready Walk In () WI	() Reservation () Photo Copies () Call if Problem () Pick Up	() Change of Registra () Certificate Under	-432-3028
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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

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OIVIS!ON OF CORPORATION

June 3, 1997

EMPIRE

TALLAHASSEE, FL

SUBJECT: DEMOTECH, INC. Ref. Number: W97000012946

We have received your document for DEMOTECH, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole Corporate Specialist

Letter Number: 297A00029886

Seccritach, Inc.

4521 PGA Boulevard Suite 131

Palm Beach Gardens, FL 33418 Phone/Fax (561) 369-1156

May 30, 1997

Florida Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Dear Corporations Division:

Diana L. De Mot

Enclosed you will find the original and copies of the Articles of Incorporation and copies for the above-named corporation; the Certificate of Designation of Registered Office and Registered Agent for this corporation; and a check in the amount of \$122.50 for filing fees.

Please send all responses or receipts concerning this filing to the above address.

Thank you,

Diana L. DeMott

Enclosures

DLDM/dldm

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these Articles of Incorporation for the purpose of forming a for-profit corporation.

secontach, Inc.

- Article 1: The name of the corporation is
- Article 2: The principle place of business and mailing address of this corporation is 4521 PGA Boulevard #131, Palm Beach Gardens, FL 33418.
- Article 3: The corporation is authorized to issue one class of stock, that being 1,000 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.
- Article 4: The name and address of the corporation's initial registered agent is Diana L. DeMott, 4521 PGA Boulevard #131, Palm Beach Gardens, FL 33418.
- Article 5: The name and address of the incorporator of this corporation is Diana L. DeMott, 4521 PGA Boulevard #131, Palm Beach Gardens, FL 33418.
- Article 6: No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness thereof, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the forgoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

Dated: 5/30/97

Name of Incorporator: Diana L. DeMott

Signature of Incorporator: Liana L. L. Mott

CERTIFICATE OF DESIGNATION OF

REGISTERED OFFICE AND REGISTERED AGENT

Sacontach, Inc.

Pursuant to section 607.0501 of the Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

The name and address of the corporation's registered agent and registered office is:

Diana L. DeMott

DeMoTech, Inc. 4521 PGA Boulevard, #131 Palm Beach Gardens, FL 33418

Having been named as the 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 of registered agent: liana I be Mott

Date of signature: May 30, 1997

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