

P97000054578

FILED
97 JUN 20 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/20/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

11:30 AM

((H97000010179 4))

TO: DIVISION OF CORPORATIONS

FAX #: (904) 922-4001

FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
PHONE: (305) 358-2571

ACCT#: 070744001530

FAX #: (305) 358-7832

NAME: WYTEQ INTERNATIONAL, INC.

AUDIT NUMBER.....H97000010179

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

CERT. OF STATUS..0

PAGES..... 1

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Menu: <Ctrl R-Shift>

2400 7E1

VT100

Online

ML 6/20/97

497-10179

ARTICLES OF INCORPORATION

Article 1: Name of Corporation WYTEQ INTERNATIONAL, INC. (WYTEQ)
Address of Corporation 9114 GRIFFIN ROAD
COOPER CITY, FLORIDA 33328

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000, with a par value of none. (PAR VALUE is NOT REQUIRED).

Article 3: REGISTERED AGENT WENDELL E. NG-SEE QUAN
and 9114 GRIFFIN ROAD
REGISTERED OFFICE: COOPER CITY, FLORIDA 33328

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation

W. E. Ng-See Quan 6/19/97
Signature of Registered Agent Date

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED)
First listed is President. Second is Vice-President. Then, sec/treasurer
1. YACOWAPA T. LARSEN WENDELL E. NG-SEE QUAN
9114 GRIFFIN ROAD 9114 GRIFFIN ROAD
COOPER CITY, FLORIDA 33328 COOPER CITY, FLORIDA 33328

Article 5: The Name and Address of the INCORPORATOR is:

WENDELL E. NG-SEE QUAN
9114 GRIFFIN ROAD
COOPER CITY, FLORIDA 33328

In witness whereof I have subscribed my name

W. E. Ng-See Quan
Signature of Incorporator
WENDELL E. NG-SEE QUAN

497-10179
Prepared by:

ACE INDUSTRIES, INC.
54 NW 11th Street
Miami, FL 33136
305-358-2571

FILED
JUN 20 PM 12:33
97
TALLAHASSEE, FLORIDA
SECRETARY OF STATE