Parack & 57062 Swartzberg, s.c. ATTORNEYS AT LAW

June 24, 1997

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Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

800002225038--7 -06/27/97--01076-013 ****131.25 ****131.25

RE: Proposed Corporate Name: 32X Tech Corporation

Dear Sir/Madam:

Enclosed is an original and two (2) copies of the Articles of Incorporation for 32X Tech Corporation and our check for \$131.25. Said check is for the filing fee, certified copy and certificate.

Yours truly,

DRUCK & SWARTZBERG, S.C.

Sandy Swartzberg Attorney at Law

SS/aem
Enclosures
cc: Mr. Kenneth C. Miller

FILED

97 JUN 27 AM 9: 42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nu 6/30/97

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be:

32X TECH CORPORATION

PILEU 7 JUN 27 AM 9: 4 SECRETARY OF STATI ALLAHASSEE, FLORID

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6134 Lyn Mar Drive Lakeland, FL 33813

ARTICLE III. SHARES

The number of shares of stock that this corporation is authorized to have otustanding at any one time is:

10,000.

ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Kenneth C. Miller 6134 Lyn Mar Drive Lakeland, FL 33813

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

Kenneth C Miller

(date)

ARTICLE V. INCORPORATOR(S)

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

Kenneth C. Miller 6134 Lyn Mar Drive Lakeland, FL 33813.

ARTICLE VI. BOARD OF DIRECTORS

The initial Director of the Corporation shall be:

Kenneth C. Miller

The undersigned incorporator has executed these Articles of Incorporation this 25^{#1} day of June, 1997.

Konnoth C Millor

FILING FEE, CERTIFIED COPY & CERTIFICATE: \$131.25

97 JUN 27 AM 9: 42
SECRETARY OF STATE