

P97000063028

ALAN G. CADIZ
59151 OVERSEAS HIGHWAY - LOT 57
MARATHON, FLORIDA 33050
(305) 289-0993

July 14, 1997

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JUL 17 AM 8:21

FILED

RE: HOME TECHNOLOGIES, INC.

Dear Sirs:

Enclosed please find the Articles of Incorporation for the above referenced new corporation and my check in the amount of \$122.50 representing the required filing fee for same.

Also enclosed is a copy of the Articles for conforming and returning in the self addressed, stamped envelope, provided for your convenience.

Should you have any questions concerning this matter, please do not hesitate to contact me.

Very truly yours,

Alan G. Cadiz /cap

Alan G. Cadiz

AGC/cap
encs.

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bm 7/22/97

ARTICLES OF INCORPORATION

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I - NAME

The name of the corporation is HOME TECHNOLOGIES, INC.

ARTICLE II - PURPOSE

This corporation is organized for the purposes of conducting any and all lawful business enterprises under the laws of the State of Florida.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of stock having no par value.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 9699 Overseas Highway, Marathon, Florida 33050, and the name of the initial Registered Agent of this corporation at that address is Bill Cadiz.

ARTICLE V - BOARD OF DIRECTORS

This corporation shall have One (1) director initially. The number of directors may be increased from time to time by the By-Laws. The names and addresses of the initial directors are:

Alan G. Cadiz
59151 Overseas Highway, #57
Marathon, FL 33050

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI - INCORPORATORS

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

Alan G. Cadiz
59151 Overseas Highway, #57
Marathon, FL 33050

ARTICLE VII - CORPORATE OFFICE

The corporate office of the corporation shall initially be located at:

59151 Overseas Highway, #57
Marathon, FL 33050


ARTICLE VIII - INDEMNIFICATION

This corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendments hereto.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 10 day of July, 1997.



ALAN G. CADIZ

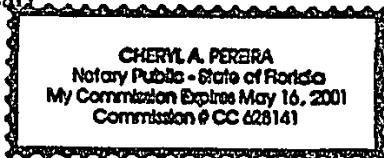
STATE OF FLORIDA)
)ss
COUNTY OF MONROE)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared ALAN G. CADIZ, well known to me to be the person who

executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation, freely and voluntarily and did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal in the State and County aforesaid this 10th day of July, 1997.

My Commission Expires:
(Seal)



Cheryl A. Pereira
NOTARY PUBLIC, State of Florida
CHERYL A. PEREIRA
Printed Name of Notary

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TALAHASSEE, FLORIDA

CERTIFICATE

Designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served, in compliance with Section 48.091, FLA.STAT., the following is submitted:

FIRST, that HOME TECHNOLOGIES, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business located at 59151 Overseas Highway, Marathon, Monroe County, Florida, 33050 has named Bill Cadiz, 9699 Overseas Highway, Marathon, Monroe County, Florida 33050 as its registered agent to accept service of process with Florida.

Alan G. Cadiz
ALAN G. CADIZ

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

Bill Cadiz
BILL CADIZ

7-10-97.
Date