M. B. Technologies, Inc.

P. O. Box 823
Odessa, Florida 33556

Phone (813) 920-3215
Fax (813) 920-8562

P97000079013

September 09, 1997

Division of Corporations
Attn: New Filings
P. O. Box 6327
Tallahassee, Fl. 32314

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EFFECTIVE DATE
9-8-97

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP 10 AM 9:17

Dear Sir or Madam,

Enclosed please find: Certification for Incorporation
Resident Agent information
A check for $122.50 to the Florida Department of State

I, Betty L. Wineman, wish to start a corporation called M. B. Technologies.

Thank You for your help.

Sincerely,

Betty L. Wineman

Betty L. Wineman

GAVE
AUTHORIZATION BY PHONE TO
CORRECT RA accept prin off
DATE 9-11-97
DOC. EXAM ST

called 9/11
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FORM I

CERTIFICATE OF INCORPORATION
OF
M. B. TECHNOLOGIES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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THE UNDERSIGNED, being over the age of eighteen years, in order to form a corporation pursuant to the provisions of the Corporate Code, hereby certifies as follows:

FIRST
IDENTIFICATION

The name of the corporation, hereinafter referred to as the "Corporation," is M. B. TECHNOLOGIES, INC

SECOND
PERIOD OF EXISTENCE

The period during which the corporation shall continue is perpetual.

EFFECTIVE DATE
9-8-97

THIRD
REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial principal ~~registered~~ office of the Corporation is P.O. BOX 823, ODESSA, FL. 33556 and the name and address (if different) of the initial registered agent therein and in charge thereof, upon whom process against the Corporation may be served, is BETTY L. WINEMAN, 7710 WINDWARD WAY, ODESSA, FL. 33556

FOURTH
PURPOSE

The purpose of the Corporation is to engage in any or all lawful business for which corporations may be organized under the provisions of the General Corporation Law of Delaware.

FIFTH
SHARES

The total authorized capital stock of the Corporation is (100) ONE HUNDRED shares having a Par Value of (.10) TEN CENTS. All or any part of said shares may be issued by the Corporation from time to time and for such consideration as may be determined upon or fixed by the Board of Directors, as provided by law.

SIXTH
INCORPORATOR'S ADDRESS

The name and post office address of the Incorporator of the Corporation is as follows:

BETTY L. WINEMAN
7710 WINDWARD WAY
ODESSA, FL. 33556

000101-01

SEVENTH
DIRECTORS

The powers of the incorporator are to terminate upon the filing of this Certificate of Incorporation and the name(s) and mailing addresses of persons who are to serve as director(s) until the first meeting of stockholders or until their successors are elected and qualify are as follows:

BETTY L. WINEMAN, 7710 WINDWARD WAY, ODESSA, FL. 33556

EIGHTH
INDEMNITY

Directors of the corporation shall not be liable to either the corporation or its stockholders for monetary damages for a breach of fiduciary duties unless the breach is one which invokes: (1) a director's duty of loyalty to the corporation or its stockholders; (2) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law; (3) liability for unlawful payments of dividends or unlawful stock purchases or redemption by the corporation; or (4) a transaction from which the director derived an improper personal benefit.

The effective date of this Certificate of Incorporation shall be SEPTEMBER, 08, 1997

IN WITNESS WHEREOF, the undersigned Incorporator has caused this Certificate of Incorporation to be executed as of

SEPTEMBER, 08, 1997. By my signature below I hereby accept the designation as registered agent.

Betty Wineman
(Incorporator)
(Registered Agent)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP 10 AM 9:17