

P97000085504

Date September 19, 1997

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

97 OCT -2 AM 9:09

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Re: TEKCO, INC., Inc.
(name of corporation)

000002310230--4
-10/02/97--01092--007
****122.50 ****122.50

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Theodore Robert Koch
(individual's name)
THEODORE ROBERT KOCH

TEKCO, INC.
(name of corporation)

MAILING ADDRESS OF CORPORATION		
10729 LAPlacida Dr #5		
Coral Springs, Fl 33065		
PHONE		
954)	345 9070	
Area Code	Number	Ext.

ARTICLES OF INCORPORATION

of

TEKCO, INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

TEKCO, INC

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five hundred shares (500) of one Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	TEKCO, INC.		
ADDRESS	10729 La Placida Dr #5		
CITY	Coral Springs	FLORIDA	ZIP 33065

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	Joan Hamilton		
ADDRESS	1121 N.E. 1st Avenue		
CITY	Ft. Lauderdale	FLORIDA	ZIP 33304

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Theodore Robert Koch		
ADDRESS	10729 La Placida Dr #5		
CITY	Coral Springs	STATE Florida	ZIP 33065
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

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CLERK OF STATE
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ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Theodore Robert Koch		
ADDRESS	10729 LaPlacida Dr #5		
CITY	Coral Springs	STATE	Florida ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 19 day of September, 19 97

Theodore Robert Koch (Seal)
 _____ (Seal)
 _____ (Seal)

STATE OF FLORIDA)
) SS
 COUNTY OF Broward)

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

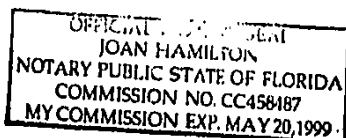
Theodore Robert Koch

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 19 day of September 19 97

(Notary Seal)

Joan Hamilton
 (Notary Public, State of Florida at Large)
 My Commission expires:



**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF**

TEKCO, INC.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

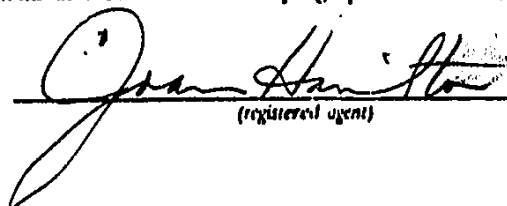
at 1121 N.E. 1st Avenue
Ft. Lauderdale, Fl 33304

has named Joan Hamilton

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.


(registered agent)

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OFFICE OF CORPORATION