

Mr. Tracy Exley
241 EVERETT ST
LAKE LAND, FL 33801
PAID 10/16/97
FILED

97 OCT 16 PM 12:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****70.00 *****70.00

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

Dear Division of Corporations:

Enclosed please find Articles of Incorporation for TECHNA BOX™
along with a check in the amount of \$70.00
for filing fee and designation of registered agent.

Also enclosed is a photocopy of the Articles. Please return this to
me with the filing date stamped on it.

Thank you,

Mr. Tracy Exley, *Tracy Exley*

P. Hall *OCT 17, 1997*

October 8, 97

More (Infomation) to contact me .

MR.TracyExley

Address: 2241 Everett ST.
Lakeland, FL 33801

Phone (h) & (h)office (941) 666-7811

Pager- voicemail (1800-483-0094)
Pin ## (489-5727)

Other job (941) 665-8081

All of them are Daytime Numbers.

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Thank you

Articles of Incorporation

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1. The name of the corporation is

TECHNABOX CORP

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2. The principal place of business and mailing address of the corporation is:

2241 Everett st., LAKELAND, FL 33801

3. The corporation shall have the authority to issue 1,000,000 shares of common stock, in one class only, each with a par value of \$ 0.001.

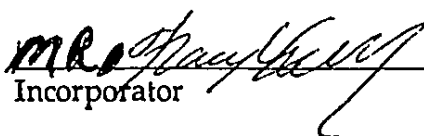
4. The registered agent of the corporation is Tracy Exley and the registered address is 2241 Everett st., LAKELAND, FL 33801, Florida 33801.

5. The initial Board of Directors shall have 2 member(s) whose name(s) and address(es) is/are as follows: Tracy Exley 2241 Everett st., LAKELAND, FL
Mike Riley, 1126 w. First st. OILCITY, PA 16301

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

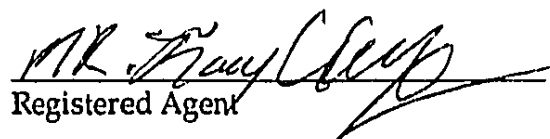
6. The incorporator of this corporation is Tracy Exley whose address is 2241 Everett st., LAKELAND, FL

Dated 10/6/97


Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated 10/6/97


Registered Agent