

P98000034995

TRANSMITTAL LETTER

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

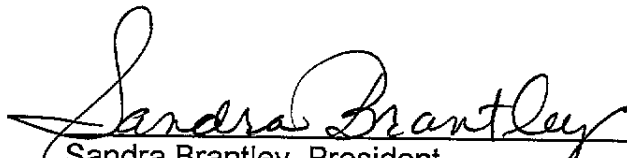
FILED
98 APR 15 AM 8:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Subject: APLITEC, INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for \$131.25 which covers the costs for the Filing Fee, a Certified Copy and Certificate.

From: Sandra Brantley
19640 West Saint Andrews Drive, Miami, FL 33015

(Day Telephone) 305-829-9099


Sandra Brantley, President
19640 West Saint Andrews Drive, Miami, FL 33015

600002489646--0
-04/15/98--01062--017
***131.25 ***131.25

F. CHESSEB APR 17 1998

ARTICLES OF INCORPORATION

APLITEC, INC.

The undersigned, acting as incorporator of a corporation pursuant to the Florida Profit Corporation Act, Section 607.0202, Florida Statutes, does hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of this corporation shall be:

APLITEC, INC.

ARTICLE II

BUSINESS ADDRESS

The principal place of business of this corporation shall be:

19640 West Saint Andrews Drive, Miami, FL 33015

ARTICLE III

SHARES

The corporation is authorized to issue ten thousand (10,000) shares of one cent (\$.01) par value Common Stock, which shall be designated "Common Shares".

FILED
98 APR 15 AM 8:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent and registered office
are:

Registered Agent: Sandra Brantley

Registered Office: 19640 West Saint Andrews Drive, Miami, FL 33015

ARTICLE V

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 address of the initial director of the corporation is as follows:

Sandra Brantley 19640 West Saint Andrews Drive, Miami, FL 33015


ARTICLE VI

INCORPORATORS

The name and address of the incorporator signing these Articles of Incorporation is as follows:

Sandra Brantley 19640 West Saint Andrews Drive, Miami, FL 33015

Executed this 11st day of April 11, 1998, by the undersigned Incorporator.


Sandra Brantley

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the Laws of the State of Florida, submits the following statement in designating the registered office/agent, in the State of Florida.

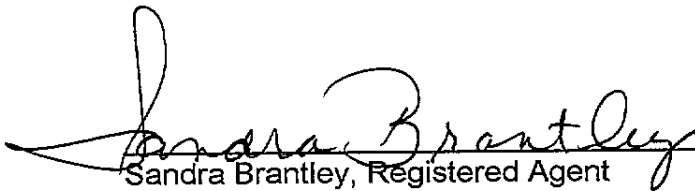
The name of the corporation is: APLITEC, INC.

The name and address of the initial registered agent and registered office are:

Registered Agent: Sandra Brantley

Registered Office: 19640 West Saint Andrews Drive, Miami, FL 33015

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 I am familiar with and accept the obligation of my positions as registered agent.


Sandra Brantley, Registered Agent

Dated: April 11, 1998

FILED
98 APR 15 AM 8:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA