

Registered Agent

5215 SW 5th. Place Cape Coral, Florida, 33914 Telephone 941-549-7575

June 18, 1998

Florida Department of State Corporation Division P.O. Box 6327 Tallahassee, Fl., 32314 Re: MITOP, INC.

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Gentlemen:

Please find enclosed the Articles of Incorporation for MITOP, INC., along with the filing fee.

Please file said articles and mail me a file stamped copy of the Articles along with the Notice of Filing.

Your prompt attention to this matter will be very much appreciated.

Sincerely,

Frederick pe Pasquale

encl:

FILED
98 JUN 22 AM 8: 43
SECRETARY OF STATE

ARTICLES OF INCORPORATION MITOP, INC.

- 1. The name of this corporation is MITOP, INC.
- 2. The duration of the corporation shall be: perpetual
- 3. The purpose for which this corporation is organized is to transact any and all business for which corporations may be incorporated and organized under Business Corporation Act of the State of Florida, and the laws of the United states of America, and including distribution and sales of tools, machines, industrial equipment.
- 4. The corporation shall have the authority to issue initially the following shares of stock: 1000

shares of common stock, one class only with No Par Value.

- 5. The initial registered agent for the corporation shall be Frederick De Pasquale, initial registered office in Lee County, Florida, at 5215 SW 5th. Place, Cape Coral, Florida, 33914,
- 6. The initial number of directors shall be one and shall be elected at the first meeting of shareholders pursuant to call for meeting as required by the business or corporation rules. The first shareholder(s) shall select the first director who shall appoint the first officers of the corporation. The number of directors may be raised by amendment of the by-laws of the corporation but in no case be less than 1.
- 7. The incorporator(s) of this corporation is: Frederick DePasquale, 5215 SW 5th. Place, Cape Coral, Florida, 33914. This is also the initial principal place of business.

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8 .	ı ne	initial	director	shall be:	Sven	Milbera

Dated this 19 of June 1998.	A/160		
STATE OF FLORIDA)	Incorporator		
) SS COUNTY OF LEF)			

Before me appeared the undersigned incorporator, Frederick DePasquale who is known to me to be the person described in and who subscribed the above Articles of Incorporation, and did freely acknowledge that he made and subscribed the above for the uses and purposes therein described.

IN WITNESS WHEREFORE, I have hereunto set my hand and seal this 19th day of June 1998. The following proof of identification was presented to me 3 4.

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My commission expires: (100 Motary Public Underwriters)

I am familiar with the duties and responsibilities as registered agent and accept same as registered agent and agree to comply with all requirements of the law pertaining to this office.

Accepted by Registered Agent: