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TRANSMITTAL LETTER

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

400002573584--2
-06/26/98--01062--010
****131.25 ****131.25

SUBJECT: **CorpTek Consultants, Inc.**
Proposed corporate name

Enclosed is an original and two(2) copies of the articles of incorporation and a check for:

$131.25 Filing Fee, Certified Copy,& Certificate
(Additional copy enclosed)

FROM: J. Albert Fuentes

8342 SW 44th Place

Davie, FL 33328

954-424-0896
Daytime Telephone

98 JUN 26 AM 9: 11

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

RP
06-29-98

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I   NAME
The name of the corporation shall be:

CorpTek Consultants, Inc.

ARTICLE II   PRINCIPAL OFFICE
The principal place of business and mailing address of this corporation shall be:

8342 SW 44th Place
Davie, FL 33328

ARTICLE III   SHARES
The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand Five Hundred (1500).

ARTICLE IV   INITIAL REGISTERED AGENT AND STREET ADDRESS
The name and Florida street address of the initial registered agent are:

J. Albert Fuentes
8342 SW 44th Place
Davie, FL 33328

ARTICLE V   INCORPORATOR
The name and address of the incorporator to these Articles of Incorporation are:

J. Albert Fuentes
8342 SW 44th Place
Davie, FL 33328

_____   6/25/98
Incorporator J. Albert Fuentes   Date

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 obligations of my position as registered agent

_____   6/25/98
Registered Agent J. Albert Fuentes   Date