

P 9 8 0 0 0 0 9 8 7 0 3

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

SUBJECT: MULTI-CON SYSTEMS, INC.
(Proposed corporate name - must include suffix)

200002691212--9
-11/19/98--01031--001
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 19 AM 11:13

FROM: MARTIN L. WARREN
Name (Printed or typed)

P.O. BOX 24543
Address

JANOR FL 33123
City, State & Zip

813 885 5707
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
98 NOV 19 AM 11:14

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:

MULTI-CON SYSTEMS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3897 AMBASSADOR DRIVE
PALM HARBOR, FL 34685

ARTICLE III SHARES

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

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

LAWRENCE Greeley
3897 AMBASSADOR DR
PALM HARBOR, FL 34685

ARTICLE V INCORPORATOR

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

MARTIN L. WARREN
PO BOX 24543
TAMPA FL 33623



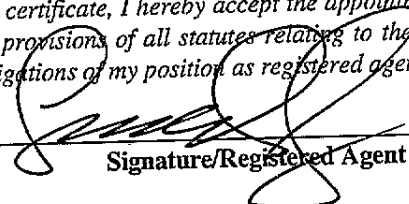
Signature/Incorporator

11/16/98

Date

(An additional article must be added if an effective date is requested.)

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



Signature/Registered Agent

11/18/98

Date