

P98000101353

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

M-Tek Services Inc.

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DIVISION OF CORPORATION

Signature _____

Requested by: CD

Name _____

Date 12-7-98

Time 11:01

Walk-In _____

Will Pick Up _____

- ☒ Art of Inc. File Cert
- ____ LTD Partnership File
- ____ Foreign Corp. File
- ____ L.C. File
- ____ Fictitious Name File
- ____ Trade/Service Mark
- ____ Merger File
- ____ Art. of Amend. File
- ____ RA Resignation
- ____ Dissolution / Withdrawal
- ____ Annual Report / Reinstatement
- ☒ Cert. Copy
- ____ Photo Copy
- ____ Certificate of Good Standing
- ____ Certificate of Status
- ____ Certificate of Fictitious Name
- ____ Corp Record Search
- ____ Officer Search
- ____ Fictitious Search
- ____ Fictitious Owner Search
- ____ Vehicle Search
- ____ Driving Record
- ____ UCC 1 or 3 File
- ____ UCC 11 Search
- ____ UCC 11 Retrieval
- ____ Courier

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

W. Purinton DEC 4 1998

ARTICLES OF INCORPORATION

OF

M-Tek Services, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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THE UNDERSIGNED, being of legal age and a natural person, does hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a Corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:

M-Tek Services Inc.

(the "Corporation"), and its initial address shall be:

10918 Rushwood Way
Clermont, Florida
34711

ARTICLE II

Purpose

The Corporation may only engage in any activity or business permitted by the laws of the State of Florida.

ARTICLE III

AUTHORIZED CAPITAL STOCK

The Capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<u>Number of</u> <u>Shares Authorized</u>	<u>Per Value</u> <u>Per Share</u>	<u>Class of Stock</u>
10,000	\$0.01	Common

ARTICLE IV

CORPORATE DURATION AND COMMENCEMENT OF EXISTENCE

This Corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE V

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The initial registered office of the Corporation shall be at:

10918 Rushwood Way
Clermont, Florida 34711

with the privilege of having its offices and branch offices at other places within or without the State of Florida. The initial registered agent at that address shall be:

Mario F Marín

ARTICLE VI

NUMBER OF DIRECTORS

This Corporation shall have at least one Director, with the exact number to be specified, from time to time, by the shareholders shall, by a majority vote thereafter, determine that the Corporation be managed by the shareholders.

ARTICLE VII

NAME AND ADDRESS OF DIRECTOR

The name and address of the First Director of the Corporation, who shall hold office the first year or until his or her successor is duly elected and qualified shall be:

<u>Name</u>	<u>Position</u>	<u>Address</u>
Mario F Marín	President	10918 Rushwood Way Clermont, Fl 34711

ARTICLE VIII

NAME AND ADDRESS OF INCORPORATOR

The name and address of the incorporator is:

Mario F Marín

10918 Rushwood Way
Clermont, Fl 34711

ARTICLE IX

CONFLICTS OF INTEREST

No contract or other transaction between this Corporation and any other corporation, and no act of this Corporation, shall in any way be affected or invalidated by the fact that any of the Directors of this Corporation are pecuniarily or otherwise interested in, or are the directors or officers of, such other corporation. Any Director, individually, or any firm of which any Director may be a party to, or may be pecuniarily to otherwise interested in any contract or transaction of this Corporation, provided that the fact that he/she or such firm is so interested shall have been known to the Board of Directors or a majority thereof, and any Director of this Corporation who is also a director or an officer of such other Corporation, or who is interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this Corporation which shall authorize any such contract or transaction with like force and effect as if he/she were not such a director or officer of such other corporation, or no so interested.

ARTICLE X

LIMITED LIABILITY OF SHAREHOLDERS

The private property of the shareholders shall not be subject to payment of the Corporation's debts to any event.

ARTICLE XI

INDEMNIFICATION OF OFFICERS AND DIRECTORS

This Corporation shall indemnify and insure its officers and Directors to the fullest extent permitted by law either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the incorporator hereinabove named, for the purpose of forming a corporation under the laws of the State of Florida to do business both within and without the State of Florida, make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 30th day of November, 1998.

Mario F. Marin

Mario F. Marín
Incorporator

STATE OF FLORIDA)
):ss
COUNTY OF ORANGE Pineellas)
 tnl

The foregoing instrument was acknowledged before me this 1st day of December, 1998, by MARIO F. MARIN, who personally known to me or who has produced Company ID as identification and who did take an oath and executed the foregoing Articles of Incorporation for the purposes therein set forth.

My Commission Expires:



TONI MANGINI-LIPSCOMB
My Comm Exp. 11/18/99
Bonded By Service Ins
No. CC496408
Personally Known [Initials]

Toni Mangini-Lipscomb
Notary Public
Name: TONI MANGINI-LIPSCOMB
State of Florida at Large

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.

In compliance with the laws of the State of
Florida, the following is submitted:

First, that:

M-Tek Services Inc.

desiring to organize under the laws of the State of Florida
has named:

Mario F Marín

10918 Rushwood Way, Clermont, Lake County, State of
Florida, as its statutory registered agent.

Having been named the statutory agent of the
above corporation at the place designated in this
certificate, I hereby accept the same and agree to act in
this capacity, and agree to comply with the provisions of
Florida law relative to keeping the registered office open.

Dated this 1ST day of December, 1998.

Mario F Marín

Mario F Marín
Registered Agent

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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