Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number

: (850) 922-4001

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

: (305)541-3694

Phone Fax Number

: (305)541-3770

FLORIDA PROFIT CORPORATION OR P.

W.H.D. FIELD TECH, INC.

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ARTICLES OF INCORPORATION

(A)

OF W.H.D. FIELD TECH, INC.

The undersigned, for the purpose of forming a corporation under the florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE NAME

The name of the corporation is W.H.D. FIELD TECH, INC. Principal office is located at 300 N.E. 75 STREET, MIAMI, FL 33138 ARTICLE TWO

DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE PURPOSE

The corporation may engage in any or all lawful business permitted to corporations under the laws of the STATE OF FLORIDA, or any other state, country, territory or nation.

ARTICLE FOUR CAPITAL STOCK

The maximum number of shares which the corporation has authority to issue is 1,000 shares, all of which shall be common shares with a par value of \$1.00 each.

ARTICLE FIVE REGISTERED OFFICE

The principal address of the initial registered office of the corporation shall be 300 N.E. 75 STREET MIAMI, FL 33138. The name of the initial registered agent at such address is WAYNE H. DAVIS.

ARTICLE SIX PRE-EMPTIVE RIGHTS

The shareholders shall have Pre-emptive Rights.

Prepared by Steven C. Klein, CPA 954-345-3696 7522 WILES RD. SUITE 210 Coral Springs. Fl 33067

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ARTICLE SEVEN DIRECTORS

The Board of Directors of the corporation shall consist of at least one member and not more than eleven.

The name and address of initial Directors of the Board is:

NAME WAYNE H. DAVIS ADDRESS 300 N.E. 75th STREET MIAMI, FL 33138

INCORPORATORS

The name and address of the incorporator is:

NAME WAYNE H. DAVIS ADDRESS 300 N.E. 75 STREET MIAMI, FL 33138

IN WITNESS WHEREOF, I have subscribed my name this 1 day of ___, 1998.

WAYNE H DAV DAVIS,

STATE OF FLORIDA: ; SS

COUNTY OF BROWARD:

On this 'T' day of DECEMBER, 1998 before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared WAYNE H. DAVIS, known to me to acknowledgments, personally appeared to the within instrument. be the person whose name is subscribed to the within instrument. and acknowledged that he executed the same for the purpose herein

IN WITNESS WHEREOF, I hereunto set my/hand and official seal.

PUBLIC NOTARX OF FLORIDA AT LARGE STATE

MY COMMISSION EXPIRES:

STEVEN C. KLEIN MY COMMISSION IF SC 844552 EXPRES: May 25, 2000 Sonded Three Housey Public Under

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CERTIFICATE OF DESIGNATION

REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, rursuant to the provisions of section 607.323, riorida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent, in the State of Florida.

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						Date	(t						

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

DAVIS, Registered Agent

State of Florida

The foregoing instrument was acknowledged and sworn to before me this 17 day of DELEMBER 1998.

Notary Public

My commission expires:

BTEVEN C. KLEIN MY COMMISSION & CC 544382 EXPRES: May 25, 2000 Bonded Tites Hotaly Public Uniform

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