TELEPHONE (561) 982-9930 FACSIMILE (561) 982-9934

JAMES A. HERB, ESQUIRE GLENN M. MEDNICK, ESQUIRE*

> *MEMBER OF FLORIDA AND NEW JERSEY BARS

200 SE NINTH STREET FORT LAUDERDALE, FL 33316

> PLEASE REPLYTO BOCA RATON OFFICE

January 12, 1999

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

800002743918--3 -01/15/99--01062--018 *****78.75 ******78.75

Re: Incorporation of M. B. Technical Services, Inc.

Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Incorporation of M. B. Technical Services, Inc. for filing with the Secretary of State. Also enclosed is this firm's operating account check representing payment to the Secretary of State for the following:

Filing Fee \$35.00
Certified Copy 8.75
Registered Agent Designation 35.00

TOTAL <u>\$78.75</u>

Please return to this office a certified copy of the Articles of Incorporation at your earliest opportunity; a stamped return envelope is enclosed herein. Thank you for your assistance in this matter.

If you have any questions hereupon, then please advise.

Very truly yours,

HERB & MEDNICK, P.

Glenn M. Mednick, Esquire

For the Firm

GMM:lah Enclosures

CC:

Michael Bradley

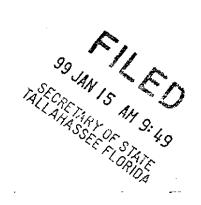
J:\M.B. Technical Services, Inc\Secretary of State Ltr,wpd





OF

M. B. TECHNICAL SERVICES, INC.



I, the undersigned, a natural person competent to contract, do hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

ARTICLE I NAME OF CORPORATION

The name of this Corporation shall be:

M. B. TECHNICAL SERVICES, INC.

ARTICLE II PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States and of the State of Florida and shall have such powers as enumerated in Chapter 607, Florida Statutes, the Florida Business Corporation Act.

ARTICLE III CAPITAL STOCK

- A. The total authorized capital stock of this Corporation is 1000 shares of Common Stock, such shares shall have a par value of \$1.00 and shall be designated as "Common Shares".
- B. The Board of Directors shall have the power and the authority to prescribe the consideration to be paid to the Corporation in exchange for the issuance and disposal of its capital stock. Stock certificates shall not be valid unless signed and issued by the President and attested to by the Secretary, who shall affix thereon the corporate seal.

ARTICLE IV TERM OF EXISTENCE

This Corporation shall exist perpetually commencing on the date these Articles of Incorporation are filed with the Secretary of State of the State of Florida.

ARTICLE V ADDRESS OF PRINCIPAL IN THIS STATE

The initial street address of the principal office of this Corporation in the State of Florida is 3640 Park Central Blvd., North Pompano Beach, Florida 33064. The Board of Directors may from time to time move the principal office to another address in Florida.

ARTICLE VI NUMBER OF DIRECTORS

This Corporation shall have not less than one (1) Director. The number of directors may be either increased or diminished from time to time in accordance with the By-Laws adopted by the Board of Directors of this Corporation, but shall never be less than one (1).

ARTICLE VII FIRST BOARD OF DIRECTORS

The names and street addresses of the initial members of the Board of Directors are:

NAME

ADDRESS

Michael Bradley

3640 Park Central Blvd.

North Pompano Beach, Florida 33064

The Board of Directors shall have the authority and the power to adopt By-Laws which shall govern the operation of the business of this Corporation, and to thereafter amend same from time to time if deemed necessary by the Board of Directors.

ARTICLE VIII INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation

Glenn M. Mednick, Esquire Herb & Mednick, P.A. 2200 Corporate Blvd., N. W. Suite 315 Boca Raton, Florida 33431

is:

ARTICLE IX INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 2200 Corporate Blvd., N. W., Suite 315, Boca Raton, Florida 33431 and the name of the initial registered agent of this Corporation at this address is Glenn M. Mednick.

Glenn M. Mednick, Esq.

STATE OF FLORIDA COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the state and county named above to take acknowledgments, personally appeared Glenn M. Mednick, Esquire, to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation and who acknowledged that he executed the foregoing Articles of Incorporation for the purposes therein set forth.

WITNESS my hand and official seal in the County and State named above this 124

day of *Sanuary*, 1999.

LINDA A. HILL
MY COMMISSION # CC 665281
EXPIRES: July 21, 2001
Bonded Thru Notary Public Underwriters

Notary Public, State Of Florida Print Name: LINDA A. HILL

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

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That M. B. Technical Services, Inc., desiring to organize under the laws of the State of Florida, with its Registered Office as indicated in the Articles of Incorporation at 2200 Corporate Blvd., N.W., Suite 315, Boca Raton, Florida 33431, has named GLENN M. MEDNICK, ESQUIRE located at 2200 Corporate Blvd., N.W., Suite 315, Boca Raton, Florida 33431, as its Registered Agent to accept service of process within this State.

ACKNOWLEDGMENT

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 performance of my duties.

GLENN M. MEDNICK, ESQ.

SWORN TO AND SUBSCRIBED before me on this 1944 day of 1999.

LINDA A. HILL

MY COMMISSION # CC 665281

EXPIRES: July 21, 2001

Bonded Thru Notary Public Underwriters

Notary Public, State of Florida

Print Name: LINDA A. HILL

99 JAN 15 AM 9: 49
SECRETARY OF STATE
TALL AHASSEF FLORIDA