

Charter Number Only

11-25190
P990000 8677

Hammer & Donner

Requestor's Name

100 S.E. 2 street #24 FL

Address

Miami FL 33131

City

State

ZIP

Phone

305)350-5120

VALIDATION ONLY

200002756962--1

-01/28/99--01026--004

*****78.75 *****78.75

CORPORATION(S) NAME

Technology Tree International, Inc.

- ☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☒ Certified Copy
☐ Call When Ready
☒ Walk In
- ☐ Amendment
☐ Dissolution
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call If Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of Registered Agent
☐ Certificate Under Seal
☐ After 4:30
☐ Mail Out
- ☒ Pick Up

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TALLAHASSEE FLORIDA

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Acknowledgment
W.P. Verifier

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99 JAN 28 AM 10:09
DIVISION OF CORPORATION
COPY



Empire Toll Free: 1-800-432-3028

**ARTICLES OF INCORPORATION
OF
TECHNOLOGY TREE INTERNATIONAL, INC.**

**ARTICLE I
*Corporate Name***

The name of this corporation shall be: **Technology Tree International, Inc.**

**ARTICLE II
*Term of Existence***

This corporation is to exist perpetually.

**ARTICLE III
*Nature of Corporate Business***

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV
*Capital Stock***

This corporation is authorized to issue a maximum of Ten Million (10,000,000) shares of stock. The shares of stock authorized shall be common stock, having a par value of \$.001 per share.

**ARTICLE V
*Principal Place of Business, Registered Office & Initial Registered Agent's Office***

The address of the registered office of the Corporation shall be:

Homer & Bonner, P.A.
3400 NationsBank Tower
100 S.E. 2d Street
Miami, Florida 33131

The name of the Corporation's registered agent at the registered office is: Haas A. Hatic, Esq.

**ARTICLE VI
*Subscribers***

The name of the initial subscriber to these Articles of Incorporation is: **William J. Kelly**.
The post office address of the subscriber is the registered office of the Corporation.

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**Articles of Incorporation of
Technology Tree International, Inc.**

ARTICLE VII
Directors

The number of Directors may be altered from time to time in By-Laws adopted by the stockholders. This corporation, however, shall have no less than (1) Director at any time. The name of the initial Director of this corporation is: **William J. Kelly**, President/Secretary/Treasurer.

The member of the first Board of Directors shall hold office until the first annual meeting of the stockholders of the corporation. The post office address of the initial Director is the principal office of the corporation.

ARTICLE VIII
Amendments

These Articles of Incorporation may be amended in the manner provided by law.

THE undersigned incorporator, for the purpose of forming a corporation to do business within or outside the State of Florida, does hereby make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and correct.

Under penalties of perjury, I declare that I have read the foregoing Articles of Incorporation and that the facts stated in it are true.



WILLIAM J. KELLY

Articles of Incorporation of
Technology Tree International, Inc.

***CERTIFICATE DESIGNATING REGISTERED
AGENT FOR SERVICE OF PROCESS***

Pursuant to § 607.0501, Fla. Stat., (1998) the undersigned hereby designates Haas A. Hatic, Esq. as its Registered Agent to accept service of process within this State.

Technology Tree International, Inc.

By: _____

W. J. Kelly
William J. Kelly, President

ACCEPTANCE

THE UNDERSIGNED hereby accepts the foregoing designation as Registered Agent for service of process within the State of Florida and is familiar with, and accepts, the obligations of that position.

Haas A. Hatic

Haas A. Hatic, Esq.

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