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LEWIS E. GARLISI

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P.O. Box 17938  
Tampa, Florida 33682  
813/948-9414

99 MAR 23 AM 10:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

March 22, 1999

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

100002815951--4  
-03/23/99--01089--004  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Re.: Articles of Incorporation for Nextech Industries, Inc.

Enclosed with this letter, please find an original and one copy of the executed Articles of Incorporation, along with an executed copy of the designation for registered agent, for filing with the Secretary of State. Additionally, I have enclosed a check in the amount of \$87.50 for the filing fee, certified copy and certificate of status.

If there are any questions or problems, please contact me at the above telephone/fax number.

Sincerely,

*L. E. Garlisi*

Lewis E. Garlisi

Plt 3/29/99 ✓

ARTICLES OF INCORPORATION  
OF  
NEXTECH INDUSTRIES, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation pursuant to Chapter 607 of the Florida Statutes and adopts the following articles of incorporation:

ARTICLE I: NAME AND ADDRESS

The name of the corporation is: NEXTECH INDUSTRIES, INC.

The address of the principal office and the mailing address shall be: 15103 Winterwind Drive, Tampa, Florida 33624.

ARTICLE II: PURPOSE

This Corporation may engage or transact in any activity or business permitted under the laws of the United States, the State of Florida, or any other country, state or territory.

ARTICLE III: DURATION

The existence of this corporation shall commence with the filing of these Articles. The duration of this corporation is perpetual.

ARTICLE IV: CAPITAL STOCK

The total number of shares of capital stock authorized to be issued by this corporation is 1,000 shares having no par value. Assignment of value may be changed from time to time at future dates.

ARTICLE V: INITIAL REGISTERED AGENT

The initial registered agent will be Mr. Thomas Huhn. The street address of the initial registered office of the corporation shall be: 15103 Winterwind Drive, Tampa, Florida 33624.

ARTICLE VI: BOARD OF DIRECTORS

This corporation shall have three directors initially. The number of directors may be either increased or decreased by the by-laws, but shall never be less than one. All corporate powers shall be executed by or under the direction of the board of directors, unless limited by the articles of incorporation.

The names and addresses of the initial members of the board of directors are:

<u>Thomas Huhn</u>	15103 Winterwind Drive Tampa, Florida 33624
<u>Joseph Peek</u>	Same as above
<u>Daniel C. Santos</u>	Same as above

ARTICLE VII: OFFICERS

The names and addresses of the initial corporate officers are:

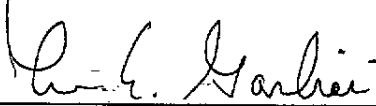
<u>President:</u>	Thomas Huhn	15103 Winterwind Dr. Tampa, Florida 33624
<u>Vice-President:</u>	Joseph Peek	Same as above
<u>Secretary:</u>	Daniel C. Santos	Same as above

The initial officers shall hold office during the first year or until a successor is either elected or appointed.

ARTICLE VIII: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Lewis E. Garlisi, 18418 Swan Lake Drive, Lutz, Florida 33549.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 22<sup>nd</sup> day of March, 1999.

  
Lewis E. Garlisi  
FLDC 664352559014-0

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared LEWIS E. GARLISI, who is personally known to me or has produced valid identification, and who did take oath on this 22 day of March, 1999.

  
Notary Public

OFFICIAL NOTARY SEAL  
DONNA L. BROWN  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC647609  
MY COMMISSION EXP. MAY 15, 2001

Notary name printed  
My commission expires:

ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN  
ARTICLES OF INCORPORATION

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501 of the Florida Statutes, NEXTECH INDUSTRIES, INC., a Florida corporation authorized to transact business in this state, submits the following statement in designating the registered agent and office:

The name of the registered agent is: .....

Thomas Huhn

The address of the registered agent is:

15103 Winterwind Drive  
Tampa, Florida 33624

Having been named registered agent and to accept service of process for NEXTECH INDUSTRIES, INC., I hereby accept the appointment as registered agent and agree to act in this capacity. I am familiar with the duties relating to my position as registered agent for NEXTECH INDUSTRIES, INC., and will comply with the provisions within the Florida Statutes.

  
Thomas Huhn