

P990000033269

Transmittal Letter

Department of state
Division of corporations
P.O. Box 6327
Tallahassee, Florida 32314

Subject: TechGroup 21, Inc.

Enclosed is an original and 1 copy of the articles of Incorporation for the above corporation and a check in the amount of \$ 78.75 for the filing fee and certificate.

From: Barbara ten Have
17002 Paula Lane
Lutz, FL 33549
(813) 969-2571

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

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DIVISION OF CORPORATIONS
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APR 12 1999

Articles of Incorporation

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business corporation Act, hereby adapts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be:

TechGroup 21, Inc.

ARTICLE II: PRINCIPAL OFFICE

The Principal Place of business and mailing address for this corporation shall be:

17002 Paula Lane
Lutz, FL 33549

ARTICLE III: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Barbara ten Have
17002 Paula Lane
Lutz, FL 33549
(813) 969-2571

ARTICLE V: INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

Barbara ten Have
17002 Paula Lane
Lutz, FL 33549

William B. Farrell
17002 Paula Lane
Lutz, FL 33549

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The undersigned incorporators have executed these Articles of Incorporation this
Nineteenth day of March, 1999.

Signature

Babbaria S. Khan

Signature

William B. Smith

Certificate of Designation

Registered Agent / Registered Office

Pursuant to the provisions of Section 607,0501, Florida 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.

1. The name of the corporation is:

TechGroup 21, Inc.

2. The Name and address of the registered agent and office is:

Barbara ten Have
17002 Paula Lane
Lutz, FL 33549

Signature: Barbara ten Have
Date: March 19, 1999
Title: _____

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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICES OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: Barbara ten Have
Date: March 19, 1999