

TRANSMITTAL LETTER

PP99000038007

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

SUBJECT: FORDTEK CORP

(Proposed corporate name - must include suffix)

200002849312-8
-04/23/99-01066-014
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: FERNANDO E. SEMINAR

Name (Printed or typed)

13809 S.W. 142 AV.

Address

MIAMI, FL 33186

City, State & Zip

(305) 279 3874

Daytime Telephone number

RMC
4/27/99

99 APR 23 PM 12:19

FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

FORDTEK CORP

FILED

99 APR 23 PM 12:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

13809 S.W. 142 MIAMI FL 33186
AVE

ARTICLE III SHARES

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

FERNANDO R. SEMINARIO 50 shares
ALBERTO ARGUELLO 50 "
100 shares total

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

FERNANDO R. SEMINARIO
13809 S.W. 142 MIAMI FL 33186
AVE

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

FERNANDO R. SEMINARIO
13809 S.W. 142 MIAMI FL 33186
AVE

Signature/Incorporator

Date

4/14/99

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service 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/Registered Agent

Date

4/14/99