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Division of Corporations

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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Account Name : FILINGS, INC.  
Account Number : 072720000101  
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FLORIDA PROFIT CORPORATION OR P.A.

FLOTRONICS INCORPORATED

Certificate of Status	0
Certified Copy	1
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Prepared by: Michael N. Gomes, Atty  
2401 E. Atlantic Blvd., Suite 210  
Pompano Beach, FL 33062  
Tele. (954) 942-0910  
Fax (954) 941-3923

**ARTICLES OF INCORPORATION  
OF  
FLOTRONICS INCORPORATED**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act hereby adopts the following articles of incorporation:

**ARTICLE ONE**

**NAME**

The name of the corporation is:

**FLOTRONICS INCORPORATED**

**ARTICLE TWO**

**DURATION**

The term of existence of the corporation is perpetual.

**ARTICLE THREE**

**PURPOSE**

The purpose for which the corporation is organized is to transact any and all lawful activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE FOUR**

**CAPITAL STOCK**

The aggregate number of shares that the corporation has authority to issue

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Michael N. Gomes, Esq.; #210 1  
2401 E. Atlantic Blvd., #210 1  
Pompano Beach, Fl. 33062  
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is 1,000, all of which shall be common shares with \$1 par value.

#### ARTICLE FIVE

##### PRINCIPAL CORPORATE OFFICE

The address of the principal office of this corporation shall be 140 N.E. 28th Avenue, #108, Pompano Beach, FL 33062, and the mailing address of the corporation shall be the same.

#### ARTICLE SIX

##### REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 140 N.E. 28th Avenue, #108, Pompano Beach, FL 33062, and the name of the initial registered agent of the corporation at that address is Joel Mallette.

#### ARTICLE SEVEN

##### SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code and the corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue Code, 26 U.S.C. 1361 et seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

#### ARTICLE EIGHT


##### INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are Joel Mallette, 140 N.E. 28th Avenue, #108, Pompano Beach, FL 33062.

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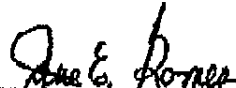
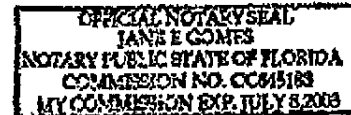
IN WITNESS WHEREOF, the undersigned Incorporator has hereunto set his hand and seal on June 30, 1999.



Joel Mallette

STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing instrument was acknowledge before me on June 30, 1999, by Joel Mallette, who is personally known to me or who produced his Florida driver's license as identification and who did not take an oath.

  
Notary Public

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

The undersigned, having been designated as Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.



Joel Mallette

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