

P99000061223

June 29, 1999

Secretary of State
Corporate Division
P.O. Box 6327
Tallahassee, Florida 32314

Re: Murray Technologies, Inc.

800002910638--4
-06/21/99--01108--008
*****78.75 *****78.75

Gentlemen:

Enclosed are Articles of Incorporation of Murray Technologies, Inc., in duplicate, for filing with your office. A check in the amount of \$78.75 was already sent to your office to cover the cost of filing. Please return one copy of the articles, with your filing stamp affixed thereto, to me. Also enclosed is a copy of the letter I received from your office dated June 23, 1999. If you need any additional information, please contact me at (516) 243-0566. Thank you for your assistance.

SL
EM

Very truly yours,

Elizabeth L. Murray
Elizabeth L. Murray

EM

Enclosures

SECRETARY OF STATE
TALLAHASSEE FLORIDA

99 JUL -8 AM 8:51

FILED



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 23, 1999

ELIZABETH L. MURRAY
202 VENETIAN DRIVE
DELRAY BEACH, FL 33483

SUBJECT: MURRAY TECHNOLOGIES, INC.
Ref. Number: W99000014578

We have received your document for MURRAY TECHNOLOGIES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Teresa Brown
Corporate Specialist

Letter Number: 999A00033374

FILED
99 JUL -8 AM 8:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF MURRAY TECHNOLOGIES, INC.

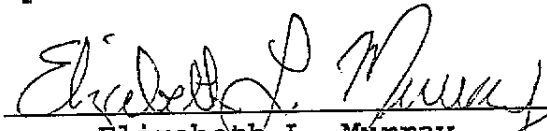
The undersigned, a natural person of the age of majority, has executed the following Articles of Incorporation:

1. The name of the corporation shall be Murray Technologies, Inc.
2. The period of duration of the corporation shall be perpetual.
3. The purposes for which the corporation is organized are:
 - a. To engage in any business, project, or matter allowable under the laws of the State of Florida; and
 - b. To do everything necessary, proper, advisable, or convenient for the accomplishment of the foregoing purposes, and to do all things incidental to them or connected with them that are not forbidden by law or by these Articles of Incorporation.
4. The aggregate number of shares which the corporation shall have authority to issue shall be 10,000 and the par value of each such shares shall be \$1.00.
5. The private property of the stockholders of the corporation shall not be subject to the payment of corporate debts to any extent whatsoever.
6. The street address and mailing address of the initial registered office of the corporation shall be 202 Venetian Dr., Delray Beach, Palm Beach County, Florida 33483, which is also the principal office of the corporation. The name of the initial registered agent of the corporation at such address is Elizabeth L. Murray.

7. The name and street address of each incorporator is:
Elizabeth L. Murray, 202 Venetian Dr., Delray Beach, Palm
Beach County, Florida.

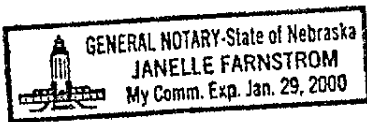
8. The undersigned declares that she is familiar with
and accepts the duties and responsibilities as Registered
Agent.

Dated and signed this 29th day of June, 1999.


Elizabeth L. Murray
Incorporator / Registered Agent

STATE OF NEBRASKA)
) ss.
COUNTY OF THAYER)

The above and foregoing Articles of Incorporation were
acknowledged before me this 29th day of June, 1999 by
Elizabeth L. Murray, Incorporator.




Notary Public

(S E A L)