

Division of Corporations

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Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530

Phone : (305) 358-2571

Fax Number : (305) 358-7832

FLORIDA PROFIT CORPORATION OR P.A.

SUPERTECH ACQUISITION, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

B. McKnight AUG 30 1999

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 30, 1999

ACE

SUBJECT: SUPERTech ACQUISITION, INC.
REF: W99000020032

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Becky McKnight
Document Specialist

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H99-21614

ARTICLES OF INCORPORATION
OF

SUPERTECH ACQUISITION, INC

ARTICLE I

NAME

The name of the Corporation is:
SUPERTECH ACQUISITION, INC

ARTICLE II

DURATION

The Corporation shall exist in perpetuity.

ARTICLE III

PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV

CAPITAL STOCK

The Corporation is authorized to issue 5,000,000 shares of \$1.00 par value common stock which shall be designated "Common Shares".

ARTICLE V

PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to

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purchase his pro rata shares thereof, as nearly as many be done without issuance of fractional shares, at the price at which it is offered to others.

ARTICLE VI

RIGHTS OF SHARES OF CAPITAL STOCK

The entire voting power of the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares, each share having one vote. Nothing in these Articles shall be construed to allow cumulative voting shares.

ARTICLE VIII

PRINCIPAL OFFICE ADDRESS FOR CORPORATION

The address of the principal office of the Corporation is: 4351 NE 12 Terrace, Fort Lauderdale, Florida 33334

ARTICLE VIII

INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial Registered Agent and Registered Office of the Corporation are: Borys Rafalowicz, Esquire, 260 Crandon Blvd., Suite 32-135, Key Biscayne, Florida 33149

ARTICLE IX

INITIAL BOARD OF DIRECTORS

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The Corporation shall have one Director initially. The number of Directors may be either increased or decreased from time to time by the By-Laws adopted by the Corporation. The name and address of the initial Director is:

NAME

ADDRESS

Borys Rafalowicz

260 Crandon Blvd., Suite 32-135
Key Biscayne, Florida 33149

ARTICLE X

INCORPORATION

The name and address of the person signing these Articles of Incorporation is:

NAME

ADDRESS

Borys Rafalowicz

260 Crandon Blvd., Suite 32-135
Key Biscayne, Florida 33149

ARTICLE XI

BY-LAWS

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors.

ARTICLE XII

INDEMNIFICATION

The Corporation shall indemnify any Officer or Director or any former Officer or Director, to the fullest extent permitted by law.

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ARTICLE XIII

COMMENCEMENT OF CORPORATE EXISTENCE

Corporate existence shall be deemed to commence upon the date of filing of these Articles.

STATE OF FLORIDA)

COUNTY OF DADE)

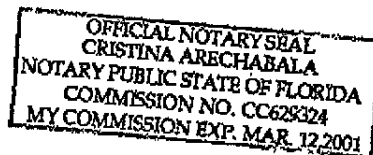
Borys Rafalowicz
Borys Rafalowicz

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared Borys Rafalowicz, known by me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this 26th day of August, 1998.

Cristina Arechabala
NOTARY PUBLIC, State of Florida

My Commission Expires:



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CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAME AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in
compliance with said Act:

First—That, SUPERTECH ACQUISITION, INC. desiring to organize under the
laws of the State of Florida with its principal office, as indicated in the Articles of
Incorporation, at the Fort Lauderdale, Florida has named Borys Rafalowicz, located 260
Crandon Blvd., Suite 32-135, Key Biscayne, County of Dade, State of Florida 33149, as
its agent to accept service of process within this state and such agent hereby accepts the
obligation of 307.325 F.S.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above state Corporation,
at the place designated in this Certificate, Borys Rafalowicz hereby accepts to act in this
capacity, and agrees to comply with the provision of said Act relative to keeping open
said office.

August 26, 1999 BR
Dated: October 12, 1998

Borys Rafalowicz
Borys Rafalowicz
Registered Agent

STATE OF FLORIDA)

COUNTY OF DADE)

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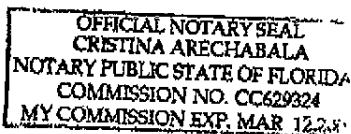
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BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared Borys Rafalowicz, known by me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this 26th day of August, 1998.


NOTARY PUBLIC, State of Florida

My Commission Expires:



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