

**Electronic Articles of Incorporation  
For**

P04000165913  
FILED  
December 10, 2004  
Sec. Of State  
tburch

BRIDGETECH HOLDINGS INTERNATIONAL, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

BRIDGETECH HOLDINGS INTERNATIONAL, INC.

**Article II**

The principal place of business address:

777 S. HIGHWAY 101  
SUITE 215  
SOLANA BEACH, CA. 92075

The mailing address of the corporation is:

777 S. HIGHWAY 101  
SUITE 215  
SOLANA BEACH, CA. 92075

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

100,000,000

**Article V**

The name and Florida street address of the registered agent is:

JOSEPH I EMAS  
1224 WASHINGTON AVENUE  
MIAMI BEACH, FL. 33139

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JOSEPH I. EMAS

### **Article VI**

The name and address of the incorporator is:

JOSEPH I. EMAS  
1224 WASHINGTON AVENUE  
MIAMI BEACH, FL 33139

Incorporator Signature: JOSEPH I. EMAS

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CHM  
HERBERT WONG  
777 S. HIGHWAY 101 SUITE 215  
SOLANA BEACH, CA. 92075

Title: CEO  
SCOTT LANDOW  
777 S. HIGHWAY 101 SUITE 215  
SOLANA BEACH, CA. 92075

Title: TRES  
LYLE MORTENSON  
777 S. HIGHWAY 101 SUITE 215  
SOLANA BEACH, CA. 92075

### **Article VIII**

The effective date for this corporation shall be:

12/10/2004