

TRANSMITTAL LETTER

PO1 0000 20909

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

SUBJECT: NEOTECH HOME SOLUTIONS, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: MARY R. PUIG
Name (Printed or typed)

2847 SW 37th 400003768804--7
Address -02/26/01--01158--001
*****78.75 *****78.75

MIAMI FL 33134
City, State & Zip

(305) 445-1954
Daytime Telephone number

FILED
01 FEB 26 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Feb
2/27

(2)

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

NeoTech Home Solutions, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

9725 S.W. 127th St.
Miami, Fl. 33176-4949

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Engaging in all lawful business permitted to a Corporation organized under tha Florida and United States of America Laws.

ARTICLE IV SHARES

The number of shares of stock is:

Five hundred (500) Shares of Common Stock having a per value of (\$1.00)
One dollar.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Leon Florentin
9725 S.W. 127th St
Miami, Fl. 33176-4949

ARTICLE VI REGISTERED AGENT

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

Leon Florentin
9725 S.W. 127th St
Miami, Fl. 33176-4949

ARTICLE VII INCORPORATOR

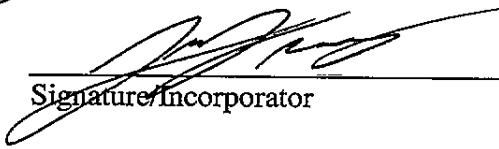
The name and address of the Incorporator is:

Leon Florentin
9725 S.W. 127th St
Miami, Fl. 33176-4949

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

2/16/00
Date


Signature/Incorporator

2/16/01
Date

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TALLAHASSEE, FLORIDA