

Charter Number Only

2/10/95
P95000012074

VALIDATION ONLY

Broward Review
Requester's Name

Address

City State ZIP Phone

CORPORATION(S) NAME

TECHNOMAC, INC

FILED
FEB 13 1995
1 08



FLORIDA STATE
Toll Free: 1-800-432-3028

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Amendment
- Dissolution
- Annual Report
- Reservation
- Photo Copies
- Call If Problem
- Will Wait
- Merger
- Mark
- Other
- Change of Registered Agent
- Certificate Under Seal
- After 4:30
- Pick Up
- Mail Out

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

H. SIGN FEB 13 1995

ARTICLES OF INCORPORATION
OF
TECHINOMAC, INC.

THE UNDERSIGNED, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following articles of incorporation:

ARTICLE I - NAME

The name of the corporation shall be TECHINOMAC, INC.

ARTICLE II - PURPOSE

The general purposes for which the corporation is organized are:

1. To engage in the business of selling, repairing and rebuilding espresso coffee machinery.
2. To engage in any lawful business permitted by the laws of the State of Florida and of the United States of America.
3. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

ARTICLE III - CORPORATE DURATION

The duration of the corporation is perpetual. The date and time of the commencement of corporate existence is upon filing these articles with the Secretary of State of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the corporation shall have authority to issue is 200 shares of common stock of \$1.00 par value. Every shareholder, upon the sale for cash of any new stock of the corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - PRINCIPAL OFFICE

The mailing address of the principal office of the corporation shall be 631 Cypress Lake Blvd., Apt. O, Pompano Beach, FL 33064.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The registered agent shall be MARK J. LaBATE, whose street address is 101 N.E. 3rd Avenue, Suite 300, Ft. Lauderdale, Florida 33301.

FILED
95 FEB 13 PM 1:05

ARTICLE VII - INCORPORATOR

The name of the incorporator is MARK J. LaBATE, whose street address is 101 N.E. 3rd Avenue, Suite 300, Ft. Lauderdale, Florida 33301.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

The initial board of directors shall consist of one (1) person, whose name and street address are respectively :

GIOVANNI CARRASSI
631 Cypress Lake Blvd., Apt. O
Pompano Beach, FL 33064

IN WITNESS WHEREOF, the undersigned has set forth his hand and seal this 3rd day of February, 1995.

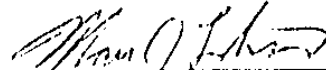


MARK J. LaBATE/Incorporator

DESIGNATION OF AND ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT
OF TECHNOMAC, INC.

TECHNOMAC, INC., by and through its sole incorporator, MARK J. LaBATE, hereby designates MARK J. LaBATE as its initial registered agent, and designates his office, whose street address is 101 N.E. 3rd Avenue, Suite 300, Ft. Lauderdale, Florida 33301, as the initial registered office of the corporation.

TECHNOMAC, INC.


By: MARK J. LaBATE, Sole Incorporator

I, MARK J. LaBATE, an Attorney licensed to practice law in the State of Florida, being familiar with the obligations and responsibilities of a registered agent of a corporation, hereby accept the same.


MARK J. LaBATE, ESO.

FILED
95 FEB 13 1:08
STATE OF FLORIDA
CORPORATION

TECHNOMAC INC.
17050 N.W. 11th. ST.
PEMBROKE PINES, FL - 33028

P95000012074

SECRETARY OF STATE
AMENDMENTS SECTION
P.O. BOX 6327
TALLAHASSEE, FL - 32314

RE: Change of address of Technomac Inc.

Dear Sir or Madam,
please be advise that the address has changed since December 13
1996 from:

631 Cypress Lake Blvd. # 0
Pompano Beach, FL - 33064

to

17050 N.W. 11th. ST.
Pembroke Pines, FL - 33028

SINCERELY
Technomac Inc.

Giuseppe Caronni
01-06-94

KS/16