PhW 38376

TRANSMITTAL LETTER

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

FROM:

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SUBJECT: TECHNOLOGICAL IN UNITARITY & Supplies, INC. (Proposed corporate name - must include suffix)

\$70.00	\$78.75	□ \$122.50	\$131.25
	os	CAR R. AGUIL	AR ·

ACCOUNTING SERVICES

Nahadal Revertable CT.

MIA, FL 33184

1200 SW 142 Courst

MIAMI, FL 33184

City, State & Zip

(305) 223-4747

Daytime Telephone number 57

(5)

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

ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, horeby adopt the following Articles of Incorporation:

ARTICLE I NAME AND PRINCIPAL OFFICE

The name of the corporation shall be: TECHNOLOGICAL INVESTMENTS & SUPPLIES, INC., and its principal place of business and malling address shall be: 7930 NW 36th Street, Sulto 23-114, Mlami, FL 33168

ARTICLE IL SHARTS

The number of shares of stock that this corporation is authorized to have outstanding at any 100 shares of \$ 1.00 each. one time is:

ARTICLE III INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:

Carlos D' Alessandria

7902 NW 36th Street # 201, Miami, FL 33168

ARTICLE IV INCORPORATORS

The names and street addresses of the incorporators to these Articles of incorporation are:

Stefano S. Finco

Av. Las Americas, Edificio. San Antonio PH 2, Puerto Ordaz,

Estado Bolivar, Venezuola.

Joseba Andoni Quintana

Edificio Mimu, Api. 3-A, Alta Vista, Puerto Ordaz,

Estado Bolivar, Venezuela.

Carlos D' Alessandria

7902 NW 36th Street #201, Mlami, FL 33168

The undersigned incorporators have executed these Articles of Incorporation this 26th day of

April, 1996.

Stefange S. Findo **President**

Joseba Andoni Quintana Vice-President/Treasurer Carlos D'Alessandria Secretary

State of Florida

County of Dade

Sworn to and subscribed before me this 26th day of April, 1996.

Oscar R. Adullar, Notary Public

OFFICIAL NOTARY SEAL OSCAR R AGUILAR NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC533257 MY COMMISSION EXP. FEB. 20,2000

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1- The name of the corporation is: **TECHNOLOGICAL INVESTMENTS & SUPPLIES, INC**
- 2- The name and address of the registered agent and office is:

Carlos D'Alessandria

7902 NW 36th Street # 201 Miami, FL 33166

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: April 26, 1996.

Carlos D' Alessandria