

LAW OFFICES
MARGARITA PEREZ

SUITE 302

7344 S.W. 48TH STREET

MIAMI, FLORIDA 33155

TELEPHONE (305) 663-1722

FACSIMILE (305) 663-8995

March 30, 1998

P98000031193

FILED
98 APR -2 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

900002476739--5
-04/02/98--01059--005
***122.50 ***122.50

Department of State
409 E Gaines Street
Tallahassee, FL 32399

Re: Technology Base Corporation

Gentlemen:

Enclosed are original and one copy of Articles of Incorporation for above entity together with my check payable to your order in the sum of \$122.50.

Please return a certified copy to this office with the original filing certificate.

Thank you for your cooperation.

Sincerely,



MARGARITA PEREZ

Enc.

F. CHESSEY APR 6 1998

**ARTICLES OF INCORPORATION
OF
TECHNOLOGY BASE CORPORATION**

FILED
98 APR -2 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be **TECHNOLOGY BASE CORPORATION.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 3400 NW 68 Court, Fort Lauderdale, FL 33309.

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is Five Hundred Shares of One Dollar (\$1.00) par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

MARGARITA PEREZ, ESQ., Suite 302, 7344 S.W. 48 Street, Miami, FL
33155.

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these
Articles of Incorporation is: **ALFREDO ROMAGOSA**, 3400 NW 68 Court,
Fort Lauderdale, FL 33309.

The undersigned has executed these Articles of
Incorporation this 28th day of March, 1998.



ALFREDO ROMAGOSA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, 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 **TECHNOLOGY BASE CORPORATION, INC.**

2. The name and address of the registered agent and office is: **MARGARITA PEREZ, ESQ.**, Suite 302, 7344 SW 48 Street, Miami, FL 33155.

Alfredo Romagosa
ALFREDO ROMAGOSA, Incorporator
Date: March 28, 1998

FILED
APR -2 1998
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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.

Margarita Perez
MARGARITA PEREZ
Registered Agent