

P9800067179

FILED

98 JUL 31 AM 11:46

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE INFORMATION BUREAU INC  
Requestor's Name

842 EAST PARK AVENUE  
Address

TALLAHASSEE FL 32301 561-3990  
City/State/Zip Phone #

Office Use Only

Paul - Florida  
Filings

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. TECHNO MAP USA CORP.  
VELUNZA CORP.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in     Pick up time \_\_\_\_\_     Certified Copy  
 Mail out     Will wait     Photocopy     Certificate of Status

RECEIVED  
98 JUL 31 AM 10:54  
DIVISION OF CORPORATION

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

100002604151--6  
-07/31/98--01036--024  
\*\*\*\*122.50 \*\*\*\*122.50

P. Hail

JUL 31 1998 (2)

Examiner's Initials

---

**ARTICLES OF CORPORATION**

**OF**

**TECHNO MAP USA, CORP.**

**ARTICLES OF CORPORATION**  
**OF**  
**TECHNO MAP USA, CORP.**

**FILED**  
98 JUL 31 AM 11:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, has executed the following document as incorporator of the above-named corporation, a corporation organized under the laws of the State of Florida, and all rights duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

**ARTICLE I**

The name of this corporation shall be:

**TECHNO MAP USA, CORP.**

**ARTICLE II**

This corporation shall commence existence upon the filing of these Articles of Corporation by the Department of State, State of Florida, and shall have perpetual existence.

**ARTICLE III**

The general nature of the business and objects and purpose proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural person might do, viz.:

1. Transact any and all lawful business.
2. Said corporation shall further have power:

To have perpetual succession by its corporate name:

**TECHNO MAP USA, CORP.**

---

To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;

To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed or in any other manner reproduced;

To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property of any interest therein, wherever situated;

To sell, convey, mortgage, pledge, create a security interest in lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;

To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute 607.141;

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligation of, others domestic of foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States of any other governmental district, or municipality or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage of pledges of all or any of its property, franchises, and income;

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so lent or invested;

To conduct its business, carry on its operations, and have officers and exercise the powers granted by this act within or without this state;

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation;

To make and alter bylaws, consistent with its Articles of Corporation or with the laws of this State, for the administration;

To make donations for the public welfare or for charitable, scientific, or educational purposes;

To transact any lawful business which the Board of Directors shall find will be in aid of governmental policy;

To pay pensions and establish pension plans, profit-sharing plans, stock bonus plans, stock

option plans, and other incentive plans for any or all of its directors, officers, and employees of its subsidiaries;

To be a promoter, incorporate, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have an exercise all powers necessary or convenient to effect its purposes; To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statute 607.014;

#### **ARTICLE IV**

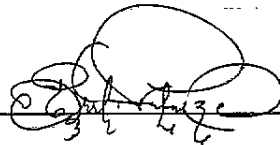
The aggregate number of shares, which the corporation shall have authority to issue, is the total sum 400,000 share, having an individual par value of \$ 5.00. Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

#### **ARTICLE V**

The street address of this corporation's principal office, shall be:

**111 NE 1st STREET, 4th FLOOR  
MIAMI, FLORIDA 33131**

I hereby am familiar with accept the duties and responsibilities as registered agent and its initial registered agent office and the name of the initial registered agent for said corporation shall be:

A handwritten signature in black ink, appearing to read "Bert Velunza", is written over a horizontal line.

**BERT VELUNZA  
2000 South Dixie Highway, Suite 104A  
Coconut Grove, Florida 33133**

## ARTICLE VI

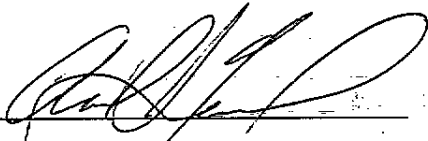
The initial Board of Directors shall consist of a total of three (3) people and the name and address of these two people that is to serve as an initial director is:


1. **ARIEL QUIROS**  
111 NE 1st STREET, 4th FLOOR  
Miami, Florida 33131
2. **GILBERT HEVIA**  
2000 South Dixie Highway, Suite 104A  
Coconut Grove, Florida 33133
3. **BERT VELUNZA**  
2000 South Dixie Highway, Suite 104A  
Coconut Grove, Florida 33133
4. **J. W. ALEX CHOI**  
111 NE 1st STREET, 4th FLOOR  
Miami, Florida 33131
5. **C. K. KIM**  
111 NE 1st STREET, 4th FLOOR  
Miami, Florida 33131

The name and address of the Incorporators executing these Articles of Corporation is:

1. **ARIEL QUIROS**  
540 Brickell Key Drive, #1523  
Miami, Florida 33131
2. **GILBERT HEVIA**  
2000 South Dixie Highway, Suite 104A  
Coconut Grove, Florida 33133
3. **BERT VELUNZA**  
2000 South Dixie Highway, Suite 104A  
Coconut Grove, Florida 33133

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Corporation this 30th day of July, 1998.

  
\_\_\_\_\_  
**ARIEL QUIROS**

  
\_\_\_\_\_  
**GILBERT HEVIA**

  
\_\_\_\_\_  
**BERT VELUNZA**

FILED  
98 JUL 31 AM 11:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared **ARIEL QUIROS, GILBERT HEVIA** and **BERT VELUNZA**, known to me and known by me to the person who executed the foregoing Articles of Corporation, and they acknowledges before me that they executed those Articles of Corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 30th day of July, 1998.

  
\_\_\_\_\_

My Commission Expires:

Notary Public, State of Florida

