1/4/00 4:42 PM Division of Ogrparations

## Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

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Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name

: ACE INDUSTRIES, INC.

Account Number : 070744001530

Phone

: (305)358-2571

Fax Number

: (305)358-7832

# FLORIDA PROFIT CORPORATION OR P.A.

## TECH CONSTRUCTION SERVICES CORPORATION

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Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

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#### ARTICLES OF INCORPORATION

Article 1: Name of Corporation: TECH CONSTRUCTION SERVICES CORPORATION

Address of Corporation: 421 HARDEE ROAD

**CORAL GABLES, FLORIDA 33146** 

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100 , with a par value of \$1.00 . (PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: ALBERT JANSENSON

REGISTERED OFFICE: 421 HARDEE ROAD

**CORAL GABLES, FLORIDA 33146** 

\* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

01 / 04 / 00 Date

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, second is Vice President, then Secretary/Treasurer.

- 1.
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

ALBERT JANSENSON

**421 HARDEE ROAD** 

**CORAL GABLES, FLORIDA 33146** 

In witness whereof, I have subscribed my name:

00 JAN -5 AM IO: 20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signature of Incorporator

H00-0437

Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miaml, FL 33136, (305) 358-2571