

# P000000017921

**Florida Department of State**

Division of Corporations

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To: Division of Corporations  
Fax Number : (850) 922-4001

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

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2000 FEB 18 AM 8:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**FLORIDA PROFIT CORPORATION OR P.A.****TECH CONSTRUCTION GROUP, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**TECH CONSTRUCTION GROUP, INC.**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:

Tech Construction Group, Inc.

The principal place of business of this corporation shall be:

284 Westward Drive

Miami Springs, FL 33166

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE III CAPITOL STOCK**

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at one time is:

1,000 shares @ \$1.00 each

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V OFFICERS DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

President:	Rogerio Plasencia, Jr.
Vice President:	Rogerio Plasencia, Sr.
Director:	Alejandro Plasencia
Address:	284 Westward Drive Miami Springs, FL 33166

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is (are):

Rogelio Plasencia, Jr.  
Rogelio Plasencia, Sr.  
Alejandro Plasencia  
284 Westward Drive  
Miami Springs, FL 33166

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this,

eighteenth day of February 2000.

Signature(s) of Incorporator(s)

  
\_\_\_\_\_  
Rogelio Plasencia, Jr.

  
\_\_\_\_\_  
Rogelio Plasencia, Sr.

  
\_\_\_\_\_  
Alejandro Plasencia

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CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.325, 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:

Tech Construction Group, Inc.

2. The name and address of the registered agent and office is:

Rogelio Plasencia  
284 Westward Drive  
Miami Springs, FL 33166

SIGNATURE: \_\_\_\_\_

  
Rogelio Plasencia

TITLE:

President

DATE:

February 18, 2000

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE: \_\_\_\_\_

DATE:

  
February 18, 2000