

6000030586

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EXPRESS CORPORATE FILING SERVICE INC
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CORAL GABLES, FLORIDA 33134
(City, State, Zip)

(305) 444-4994 (305) 444-4977
(Phone#) (FAX#)

OFFICE USE ONLY

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

1. Tool Tech, INC.
(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

NEW FILINGS	
<input checked="" 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

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-03/27/00--01071--002
*****78.75 *****78.75

Examiner's Initials

FILED
00 MAR 27 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
00 MAR 27 AM 11:25
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

Tool Tech, Group, Inc.

FILED
00 MAR 27 PM 12:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act hereby adopt the following Articles of Incorporation:

Article I

The name of this corporation shall be Tool Tech, Group, Inc.

Article II

This corporation shall have perpetual existence commencing on the date of filing of these Articles with the Department of State.

Article III

This corporation is organized for the purpose of transacting any or all-lawful business for which corporations may be incorporated under the Florida General Corporations Act as now exists or may after be amended.

Article IV

The aggregate number of shares, which the corporation has authority to issue, is One Thousand (1,000) shares, all of which shall be common shares with \$1.00 par value per share.

Article V

The street address of the initial and principal office of this corporation is 1576 SW 151 Avenue, Pembroke Pines, FL 33027 and the name of the initial registered agent at such address is Jose Octavio Bedoya.

Article VI

This Corporation shall have the following officers and directors:

Jose Octavio Bedoya

President (100%)

Article VII

The names and post office addresses of the incorporator signing these Articles of Incorporation are:

Jose Octavio Bedoya
1576 SW 151 Avenue
Pembroke Pines, FL 33027

Article VIII

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the shareholders.

IN WITNESS WHEREOF, I have subscribe my name this 22 day of March, 2000.



Jose Octavio Bedoya

STATE OF FLORIDA
DEPARTMENT OF STATE

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OR PROCESS WITHIN THE STATE
OF FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED:

The following is submitted in compliance with Section 48.081, FLORIDA STATUTES:

GROUP, INC.
Tool Tech a corporation organized (or organizing under the laws of the State of Florida) with its
principal office in the City of Hialeah, State of Florida has named:

JOSE OCTAVIO BEDOYA

as its agent to accept service of process within the state.

ACCEPTANCE

I agree as Resident Agent to accept Service of Process to keep my office open during prescribed hours.

DATE: 3/22/00


Jose Octavio Bedoya

FILED
00 MAR 27 PM 12:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA