

# P00000038711

**Florida Department of State**

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

**Electronic Filing Cover Sheet**

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H00000017601 6)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

**To:**

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

**EFFECTIVE DATE**  
04-17-00

**From:**

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

**FILED**  
00 APR 18 PM 1:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.****HARDTECH GROUP, CORP.**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

EFFECTIVE DATE  
04-17-00

H00000017601

ARTICLES OF INCORPORATION

WE, THE UNDERSIGNED, SUBSCRIBER TO THESE ARTICLES FOR THE FORMATION OF A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA PURSUANT TO THE FLORIDA GENERAL CORPORATION ACT.

ARTICLE I

CORPORATE NAME

THE NAME OF THIS CORPORATION SHALL BE HARDTECH GROUP, CORP.

ARTICLE II

NATURE OF CORPORATE BUSINESS

THIS CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

ARTICLE III

CAPITAL STOCK

THIS CORPORATION SHALL BE AUTHORIZED TO HAVE A MAXIMUM OF FIVE HUNDRED (500) SHARES OF STOCKS OUTSTANDING AT ANY GIVEN TIME. THE SHARES OF STOCK AUTHORIZED SHALL HAVE A PAR VALUE OF ONE DOLLAR (\$1.00).

ARTICLE IV

INITIAL CAPITAL

THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION SHALL BEGIN BUSINESS SHALL BE ONE HUNDRED AND 00/00 (\$100.00) DOLLARS.

PREPARED BY: CORDERO CPA P.A.  
ALFONSO CORDERO  
8025 NW 36 STREET STE. 302  
MIAMI, FLORIDA 33166

H00000017601

FILED  
00 APR 18 PM 1:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H00000017601

**ARTICLE V**

**DURATION AND BEGINNING OF CORPORATE EXISTENCE**

THIS CORPORATION IS TO EXIST PERPETUALLY. THE CORPORATE EXISTENCE OF THIS CORPORATION SHALL BEGIN APRIL, 17, 2000.

**ARTICLE VI**

**PRINCIPAL OFFICE AND REGISTERED AGENT**

THE INITIAL ADDRESS OF THE PRINCIPAL OFFICE OF THIS CORPORATION IN THE STATE OF FLORIDA IS:

8025 NW 36 STREET STE 302  
MIAMI, FLORIDA 33166

THE BOARD OF DIRECTORS MAY FROM TIME TO TIME MOVE THE PRINCIPAL OFFICE OF THIS CORPORATION TO ANY OTHER ADDRESS IN FLORIDA. THE REGISTERED AGENT OF THIS CORPORATION SHALL BE:

ALFONSO CORDERO  
8025 NW 36 STREET STE 302  
MIAMI, FLORIDA 33166

**ARTICLE VII**

**DIRECTOR**

THIS CORPORATION SHALL HAVE TWO DIRECTORS INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED, OR DIMINISHED, FROM TIME TO TIME, BY BY-LAWS ADOPTED BY THE STOCKHOLDERS.

PABLO ANIBAL UCHA  
LARREA 2126  
CHACRAS DE CORIA  
MENDOZA, ARGENTINA 5507

EDMUNDO ANGEL PRIETO  
MAGALLANES 4120  
VILLA NUEVA - GUAYMALLEN  
MENDOZA, ARGENTINA 5521

H00000017601

H00000017601

ARTICLE VIII

BOARD MEMBERS

THE NAME AND TITLE OF THE MEMBERS OF THE FIRST BOARD OF DIRECTORS AND THE STATE OF CORPORATE OFFICERS IS AS FOLLOWS:

NAME	TITLE
PABLO ANIBAL UCHA	PRESIDENT
EDMUNDO ANGEL PRIETO	VICEPRESIDENT
EDMUNDO ANGEL PRIETO	TREASURER
PABLO ANIBAL UCHA	SECRETARY

ARTICLE IX

SUBSCRIBER

THE NAME AND ADDRESS OF THE SUBSCRIBER OF THESE ARTICLES OF INCORPORATION ARE AS FOLLOWS:

PABLO ANIBAL UCHA	LARREA 2126 CHACRAS DE CORIA MENDOZA, ARGENTINA 5507
EDMUNDO ANGEL PRIETO	MAGALLANES 4120 VILLA NUEVA - GUAYMALLEN MENDOZA, ARGENTINA 5521

ARTICLE X

PREEMPTIVE RIGHTS

SHOULD ANY STOCKHOLDER WISH TO DISPOSE OF HIS STOCK IT SHALL FIRST BE OFFERED TO THE REMAINING STOCKHOLDERS, AT A PRICE NO GREATER THAN A BONA-FIDE OFFER BY ANY THIRD PERSON, AND SAID SHALL BE AVAILABLE FOR A PERIOD OF NINETY (90) DAYS TO SUCH REMAINING STOCKHOLDERS. IN THE EVENT THAT ANY OF SAID STOCK IS NOT PURCHASED BY ANY OF THE REMAINING STOCKHOLDERS WITHIN NINETY (90) DAYS OF THE OFFER, SAID

H00000017601

H00000017601

STOCK MAY THEN BE SOLD BY THE STOCKHOLDER TO A THIRD PERSON  
APPROVED BY THE OTHER SHAREHOLDERS.

# ARTICLE XI

## AMENDMENT

THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER  
PROVIDED BY LAW. EVERY AMENDMENT SHALL BE APPROVED BY THE BOARD  
OF DIRECTORS, PROPOSED BY THEM TO THE STOCKHOLDERS AND APPROVED AT  
A STOCKHOLDERS MEETING BY A MAJORITY OF THE STOCK ENTITLED TO VOTE  
THEREON.

# ARTICLE XII

THE STOCK OF THIS CORPORATION MAY BE ISSUED PURSUANT TO THE  
PROVISIONS OF SECTION 1244 OF THE INTERNAL REVENUE CODE, SO THAT THE  
STOCKHOLDERS OF THE CORPORATION MAY RECEIVE THE BENEFITS PROVIDED  
THEREUNDER.

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED  
THESE ARTICLES OF INCORPORATION THE 17 DAY OF APRIL, 2000.


  
PABLO ANIBAL UCHA

  
EDMUNDO ANGEL PRIETO

FILED  
00 APR 18 PM 1:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ACKNOWLEDGMENT

HAVING BEEN NAMED ABOVE AS REGISTERED AGENT TO ACCEPT SERVICE  
OF PROCESS FOR THE ABOVE SLATED CORPORATION, AT PLACE  
DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT TO ACT IN THE  
CAPACITY, AND AGREE TO COMPLY WITH THE PROVISION OF SAID ACT  
RELATIVE TO KEEPING OPEN SAID OFFICE.

  
ALFONSO CORDERO

H00000017601