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# 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 SECRETALY OF STAT

# FLORIDA PROFIT CORPORATION OR P.A.

# SYSTECH INTERNATIONAL CORP.

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M. Culligan APR 2 52000

## **ARTICLES OF INCORPORATION**

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

#### ARTICLE I

The initial name and address of this corporation shall be:

SYSTECH INTERNATIONAL CORP. 8025 NW 36 ST, #333 Miami, FL 33166

#### ARTICLE II

This corporation may engage in any activity or business permitted under the laws of the State of Florida.

#### ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

Number of Shares Par Value Class of Authorized Per Share Stock

500 \$1.00 Common

#### **ARTICLE IV**

The name and address of the initial registered agent is:

Guillermo Alberto Prince Gonzalez 8025 NW 36 ST, #333 Miami, FL 33166

### **ARTICLE V**

The name and street address of the incorporator to this Articles of Incorporation is:

Guillermo Alberto Prince Gonzalez - Director

8025 NW 36 ST Suite #333 Mlami, FL 33166

The undersigned incorporator have executed these Articles of Incorporation this <u>IS</u> day of <u>APRIL</u>, 2000.

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

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:
Systech International Corp.
1
2. The name and address of the registered agent and
office is: Guillelmo alberto Prince Conzalez
8025 NW 36 ST
(P.O. BOX NOT ACCEPTABLE)
Mani , FL 33166
(CITY/STATE/ZIP)
SIGNATURE
TITLE Di rentor I III
LORND STATE S
DATE 04/15/00 8 8

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.

DATE 09/13/00