

**Power 4926**

**LAZARUS CORPORATE FILING SERVICE**

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

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

1. POINTECH PRODUCTS CORPORATION  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ 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 checked="" type="checkbox"/>	Foreign
<input checked="" type="checkbox"/>	Limited Partnership
<input checked="" type="checkbox"/>	Reinstatement
<input checked="" type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

Examiner's Initials

ARTICLES OF INCORPORATION  
OF

**POINTECH PRODUCTS CORPORATION**

**FILED**  
00 MAY 19 PM 3:54  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE I.**

The name of the Corporation shall be:

**POINTECH PRODUCTS CORPORATION**

**ARTICLE II.**

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

**ARTICLE III.**

This Corporation is authorized to issue a maximum of One Thousand (1000) shares of stock. The shares of stock authorized shall be common stock having a par value of One (\$1.00) Dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

**ARTICLE IV.**

**INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Carlos Grande  
2822 NW 79 AVENUE  
Miami, FL 33122

**ARTICLE V.**

The corporation and the Officers are to be considered as eligible for the conditions under Section 1244 of the Internal Revenue Code.

**ARTICLE VI.**

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

**ARTICLE VII.**

The name and post office address of each member of the first Board of Directors is:

NAME	ADDRESS
Carlos Grande (President)	2822 NW 79 AVENUE Miami, Fl 33122

The member of the first Board of Directors shall hold office until the first annual meeting of the Stockholders of the Corporation.


**ARTICLE VIII.**

**INCORPORATORS**

The name and post office address of each Incorporator executing these Articles of Incorporation is as follows:

NAME	ADDRESS
Carlos Grande (President)	2822 NW 79 AVENUE Miami, Fl 33122

The undersigned Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, do make and file these Articles of Incorporation; hereby certifying and declaring that the facts herein stated are true.

  
\_\_\_\_\_  
Carlos Grande

STATE OF FLORIDA}

} SS:

COUNTY OF DADE}

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State of Florida to take acknowledgments, personally appeared, to me known to be the person described as Incorporator in the foregoing Articles of Incorporation, and she acknowledged before me that she executed said Articles of Incorporation.

WITNESS my hand and official seal at Miami, Dade County, Florida, this May 1, 2000

**ACCEPTANCE OF DESIGNATION**

I Luis F. Goetz, having been designated as Resident Agent of POINTECH PRODUCTS CORPORATION in the above Articles of Incorporation pursuant to Section 607.164 does hereby accept said designation.

  
\_\_\_\_\_  
Carlos Grande

Miami, May 1, 2000

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00 MAY 19 PM 3:54  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA