# 005628 Florida Department of State

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

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Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 : (305)541-3694 Phone : (305)541-3770 Fax Number

### FLORIDA PROFIT CORPORATION OR P.A.

PLINTEC, INC.

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17N-03-5000 Te:52 EMPIRE CORP



### ARTICLES OF INCORPORATION

**OF** 

### PLINTEC, INC.

We the undersigned incorporate for the purpose of becoming a Corporation under the laws of the State of Florida, providing for the formation, rights,—privileges, immunities and liabilities of incorporation for profit and subject to the following provisions.

### ARTICLE I

The name of the Corporation shall be: PLINTEC, INC.

### ARTICLE II

This Corporation shall have perpetual existence.

### ARTICLE III

This Corporation is organized with the purpose to engage in the transaction of buy and sell of electronic components, software etc as well as support service of the technology distributed and any other lawful activities of business permitted under the laws of the State of Florida and of the United States of America.

### ARTICLE IV

The aggregate maximum number of shares which this Corporation shall have authority to issue and have outstanding at anyone time is: Five Hundred Shares, at One Dollar (\$1.00) each.

### ARTICLE V

This Corporation shall begin business with no less than Five Hundred Dollars, (\$500.00).

#### ARTICLE VI

The post office address of the principal office of this Corporation shall be: 9312 N.W. 13 Street, No. 7, Miami, Florida 33172.

### ARTICLE VII

The name and address of the initial Registered Office of this Corporation in the State of Florida is: Claudia Lopez, 9312 N.W. 13th Street, No. 7, Miami Florida 33172.

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### ARTICLE VIII

The business of the Corporation shall be managed by a Board of Directors and the number of Directors, no less than one, no more than five and shall be fixed by ressolution of the stockholders at regular or special meetings, subject to the manner of holding such meetings prescribed by the By-Laws.

#### TX ARTICLE

The name and post office address of the members of the Board of Directors who shall serve as members thereof, are as follows:

NAME

**OFFICE** 

ADDRESS

Libia Murillo

President

Calle 26 No. 13-A-23 oficina 701

Santa Fe de Bogota, Colombia.

Plinio Naranjo

Secretary and Calle 26 No. 13-A-23 oficina 701

Treasurer

Santa Fe de Bogota, Colombia.

#### X ARTICLE

Distribution to incorporators is as follows:

Libia Murillo

250 Shares

\$250.00 Value \$250.00 Value

Plinio Naranjo

250 Shares

#### ARTICLE $\mathbf{X}$

Each stockholder before offering to sell or otherwise dispose of the stock of this Corporation, owned by him, first offer such stock to the remaining stockholders of this Corporation and obtaining their refusal to purchase -same, proceed to sell at the Fair Market Value thereof.

### ARTICLE XII

Amendments to the Articles of Incorporation, Merger, Consolidations or Dissolution, shall be approved and submitted to the Stockholders for --of all votes will be necessary and thirty days notice, Approval 100% shall be provided.

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### ARTICLE XIII

This Corporation shall have full power to carry on and transact each or all business enumerated in Article III of this Articles of Incorporation. Shall have all the general and additional powers now conferred upon it by the laws and the By-Laws.

In Witness thereof, we the undersigned, have made subscribed and acknowledged these Articles of Incorporation, on this 16th Day of May 2000.

Libia Mirillo - Incorporator

Plinio Naranjo - Incorporator

STATE OF FLORIDA

COUNTY OF MIAMI-DADE)

Before me, the undersigned authority duly authorized to administer oath and take acknowledgment, personally appeared

SIGNATURES NOTARIZED IN Bogota, Colombia.

who after first being duly sworn, executed the foregoing ARTICLES OF INCORPORATION, freely and voluntarily for the purpose therein expressed.

IN WITNESS THEREOF, I have hereunto set my hand and official seal, at Miami, said County and State, this 16th Day of May 2000.

Prepared By: Jose C. Jimenez, B.B.A. (Accountant & Notary Public) 454 N.W. 22nd Avenue, Suite 209, Miami, Florida 33125, Tel. 541-4714

CERTIFICATE OF DESIGNATION REGISTERED AGENT - REGISTERED OFFICE ON MAN CONTRACT CONTR

Pursuant to the provisions od Section 607.325, Florida Statues, 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.

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The name of the Corporation is PLINTEC, INC.

The name and address of the Registered Agent and office is Claudia Lopez 9312 N.W. 13th Street, No. 7-Miami, Florida 33172.

Corporate Officer- Plinio Naranjo

Title: Secretary

Date: 5-16-00

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 further agree, to comply with the provisions of all statues relative to the proper and complete performance of my duties and accept the duties and obligations of Section 607.325, Florida Statues.

Claudia Lopez, Registered Agent accepting office.

STATE OF PLORIDA COUNTY OF MINIMITED AS P

Swarn (or affirmed) and subscribed before me this 1st day

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SEGRETARY OF STATE DIVISION OF CORPORATIONS

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