

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO00000088084

Microtecnologia H.A., Inc.

900003395799--S

-09/18/00--01064--002

*****78.75 *****78.75

- ☒ Art of Inc. File _____
- ☐ LTD Partnership File _____
- ☐ Foreign Corp. File _____
- ☐ L.C. File _____
- ☐ Fictitious Name File _____
- ☐ Trade/Service Mark _____
- ☐ Merger File _____
- ☐ Art. of Amend. File _____
- ☐ RA Resignation _____
- ☐ Dissolution / Withdrawal _____
- ☐ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- ☐ Photo Copy _____
- ☐ Certificate of Good Standing _____
- ☐ Certificate of Status _____
- ☐ Certificate of Fictitious Name _____
- ☐ Corp Record Search _____
- ☐ Officer Search _____
- ☐ Fictitious Search _____
- ☐ Fictitious Owner Search _____
- ☐ Vehicle Search _____
- ☐ Driving Record _____
- ☐ UCC 1 or 3 File _____
- ☐ UCC 11 Search _____
- ☐ UCC 11 Retrieval _____
- ☐ Courier _____

FILED
CLERK OF STATE
00 SEP 19 PM 2:57

RECEIVED
DIVISION OF CORPORATION
00 SEP 18 PM 12:18

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

9/18/00

ARTICLES OF INCORPORATION

Microtecnologia H.A., INC.

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CLERK OF STATE
OFFICE OF CORPORATIONS
00 SEP 18 PM 2:57

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

ARTICLE I - NAME

The name of this corporation is: Microtecnologia H.A., Inc.

ARTICLE II - CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE III - PURPOSES

The corporation may engage in any and all lawful business under the laws of the State of Florida and of the United States.

ARTICLE IV - CAPITAL STOCK

The authorized capital stock of this corporation and the maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock, having a par value of \$ 1.00 per share.

ARTICLE V - PRINCIPAL OFFICE

The principal place of business of the corporation shall be:

828 Garden Glen Loop
Lake Mary, FL 32746

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The initial registered Agent of the corporation shall be:

Maria L. Altet
828 Garden Glen Loop
Lake Mary, FL 32746

ARTICLE VII - INITIAL BOARD OF DIRECTORS

- A. The initial number of directors of the corporation shall be two (2).
- B. The number of Directors of the corporation may be increased or decreased from time to time pursuant to the By-Laws adopted by the shareholders, but shall never be less than the minimum number of directors required by applicable law.
- C. The name(s) and address(es) of the initial member(s) of the Board of Directors who shall hold office until a successor is duly elected and qualified is:

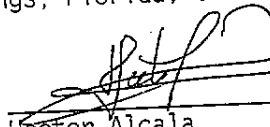
<u>Name</u>	<u>Address</u>
Hector Alcala	Av. Sur 2 Qta. Las Lucias Los Naranjos, Caracas, Venezuela
Irene Alcala	Av. Sur 2 Qta. Las Lucias Los Naranjos, Caracas, Venezuela

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is:

Hector Alcala
Av. Sur 2 Qta. Las Lucias
Los Naranjos, Caracas, Venezuela

Executed by the undersigned in Altamonte Springs, Florida, on this 6th day of September, 2000



Hector Alcala
Incorporator

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CLERK OF STATE
OFFICE OF CORPORATIONS

00 SEP 18 PM 2:57

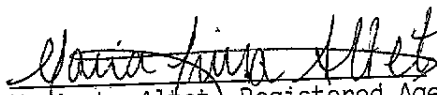
**CERTIFICATE DESIGNATING THE ADDRESS AND
AN AGENT UPON WHOM PROCESS MAY BE SERVED**

WITNESSETH:

That Microtecnologia H.A., Inc., desiring to organize under the laws of the State of Florida, which will have its principal office in the County of Seminole, State of Florida, has appointed Maria Luisa Altet as its agent to accept service of process within the state.

ACKNOWLEDGMENT:

Having been named by the first Board of Directors of Microtecnologia H.A., Inc. to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provision of the Florida Statutes, this 6th day of September, 2000.


Maria L. Altet, Registered Agent
828 Garden Glen Loop
Lake Mary, FL 32746