### Florida Department of State

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

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone : (305) 541-3694

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### FLORIDA PROFIT CORPORATION OR P.A.

### TECHTRANSFER CORPORATION

Certificate of Status	0
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# ARTICLES OF INCORPORATION OF TECHTRANSFER CORPORATION



The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

### **ARTICLE I: NAME**

The name of the corporation is TECHTRANSFER CORPORATION

### **ARTICLE II: DURATION**

The period of duration of this corporation is perpetual unless dissolved according to law. Corporate existence shall commence upon the filing of these Articles of Incorporation.

### ARTICLE III: INITIAL REGISTERED OFFICE AND AGENT

The initial Registered Office and Agent of this Corporation shall be:

JORGE ENRIQUE GOMEZ PEREZ 10425 SW 112 Avenue- Suite 306 Miaml, FL 33176 - USA

#### **ARTICLE IV: PRINCIPAL PLACE OF BUSINESS**

The principal office address of this corporation is:

10425 SW 112 Avenue- Suite 306 Miami, FL 33176 - USA

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LAW OFFICES OF SAMUEL D. BLANCO
2050 Coral Way - Suite 303, Miami, Florida 33145 - Telephone (305) 860-0901 - Face (305) 860-0905

### **ARTICLE V: INITIAL BOARD OF DIRECTORS**

The number of persons constituting the Board of Directors of this corporation shall be Four (04) initially. The name and street address of the initial Directors is:

JORGE ENRIQUE GOMEZ PEREZ NUBIA CELIS DE GOMEZ JORGE ENRIQUE GOMEZ CELIS LILIANA CAROLINA GOMEZ CELIS 10425 SW 112 Avenue Suite 306 Miami, FL 33176 - USA

### **ARTICLE VI: OFFICERS**

The initial President, Secretary and Treasurer of the Corporation is

JORGE ENRIQUE GOMEZ PEREZ, President NUBIA CELIS DE GOMEZ, Vicepresident JORGE ENRIQUE GOMEZ CELIS, Secretary LILIANA CAROLINA GOMEZ CELIS, Treasurer

#### ARTICLE VII: STOCK

The maximum number of shares that this corporation is authorized to issue and have outstanding is One Thousand Shares.

### **ARTICLE VIII: INCORPORATOR**

The name and address of the Incorporator of these Articles of Incorporation is:

JORGE ENRIQUE GOMEZ PEREZ 10425 SW 112 Avenue- Suite 306 Mizmi, Fl. 33176 - USA

### **ARTICLE IX: AMENDMENTS**

This corporation reserves the right to amend or repeal the provisions of these Articles of Incorporation or any amendments thereto.

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IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR
HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS
OCTOBER 2, 2000

JORGE ENRIQUE GOMEZ PEREZ

Incorporator

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### CERTIFICATE OF DESIGNATION REGISTERED AGENT & REGISTERED OFFICE

Pursuant to the provisions of the 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:

The name of this corporation is TECHTRANSFER CORPORATION

The name and address of the Registered Agent and Registered Office is:

JORGE ENRIQUE GOMEZ PEREZ 10425 SW 112 Avenue- Suite 306 Miami, FL 33176 - USA

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

DATED: OCTOBER 2, 2000

JORGE ENRIQUE GOMEZ PEREZ

00 OCT -9 AM 8: 25
SECRETARY OF STATE
TALL AHASSEE, FLORIG

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