

P000000117454

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000067191 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4001

EFFECTIVE DATE
12/22/00

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC 27 PM 4:43

FLORIDA PROFIT CORPORATION OR P.A.

TECHNO ADVERTISING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

12/27/00 1:50 PM

385 541 3770 P.02/07

EMPIRE CORP

DEC-27-2000 15:26

DEC 27 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 27, 2000

EMPIRE

SUBJECT: TECHNO ADVERTISING, INC.
REF: W00000030187

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

CANT READ THE DATE IN ARTICLE IV.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan
Document SpecialistFAX Aud. #: H00000067191
Letter Number: 400A00064568

1100000067191

ARTICLES OF INCORPORATION
OF
TECHNO ADVERTISING, INC.

EFFECTIVE DATE
12/22/00

The undersigned Incorporator of these Articles of Incorporation, a Florida corporation, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

The name of the Corporation is:

TECHNO ADVERTISING, INC.

ARTICLE II

Nature of the Business & Powers

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the United States or the State of Florida.

ARTICLE III

Capital Stock

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any time is one thousand shares of common stock having a par value of \$1.00 per share.

Shares may be issued only for a consideration having a value, in the judgement of the Board of Directors, at least equivalent to the full par value of the stock to be issued. All shares issued shall be fully paid and nonassessable.

Prepared by:

Esther Z. Bejar, CPA, P.A.
420 Lincoln Road Suite 357
Miami Beach, FL 33139
305-538-3600

1100000067191

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC 27 PM 4:43

11000000067191

ARTICLE IV

Existence of the Corporation

This Corporation shall have perpetual existence. Commencement shall be effective this 22 day of December.

ARTICLE V

Directors

This Corporation shall have one Director initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one (1). The affairs of the Corporation shall be managed by the Director as provided in the By-Laws. The initial Director shall be: Roberta Holzman, residing at 2306 Cypress Bend Drive South Apt. 320, Pompano Beach, FL 33069.

ARTICLE VI

Principal Place of Business

The principal place of business of the Corporation shall be located at: 2306 Cypress Bend Drive South Apt. 320, Pompano Beach, FL 33069 or such other place as may from time to time be designated.

ARTICLE VII

Incorporator

The name and street address of the Incorporator of this Corporation is:

Roberta Holzman
2306 Cypress Bend Drive South Apt. 320
Pompano Beach, FL 33069

11000000067191

#00000067191

ARTICLE VIII

Registered Agent and Initial Registered Office

The registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Roberta Holzman
2306 Cypress Bend Drive South Apt. 320
Pompano Beach, FL 33069

The Board of Directors, from time to time, may move the Registered Office to any other address in the State of Florida.

ARTICLE IX

Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by at least a majority of the stockholders entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE X

The private property of the stockholders shall not be subject to payment of the corporate debts in any extent.

#00000067191

H00000067191

ARTICLE XI

This corporation shall indemnify and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

In witness whereof, the undersigned, as the Incorporator, has executed the foregoing Articles of Incorporation as of the 22 day of December 2000.

Roberta Holzman
Roberta Holzman

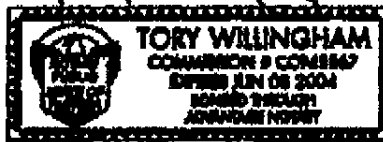
State of Florida)
County of Dade) SS.

The foregoing instrument was acknowledged before me this 22 day of December 2000 by

NOTARY PUBLIC

State of Florida

My commission expires:



H00000067191

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That TECHNO ADVERTISING, INC. desiring to organize under the laws of the State of Florida, with its registered office, as indicated in the Articles of Incorporation, at 2306 Cypress Bend Drive South Apt 320, City of Pompano, County of Broward, State of Florida, has named Roberta Holzman residing at 2306 Cypress Bend Drive South Apt 320, City of Pompano, County of Broward, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT:

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 agree to comply with the provisions of said Act relative to keeping open said office.

Roberta Holzman
Roberta Holzman

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC 27 PM 4:43

H00000067191