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OFFICE USE ONLY (Document #)

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)

300003672453--9

-02/09/01--01050--022

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

OFFICE USE ONLY

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

1. FOUR TECHNOLOGIES, CORP.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00p.m.

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

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01 FEB -9 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

RECEIVED
01 FEB -9 AM 11:44
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION
OF

FOUR TECHNOLOGIES, CORP

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I
CORPORATION NAME

The corporation's name shall be: FOUR TECHNOLOGIES, CORP

ARTICLE II
DURATION

This corporation shall exist perpetually unless dissolved according to Florida laws.

ARTICLE III
PURPOSE

The corporation is organized for the purpose of engaging in any activity of business permitted under the laws of the United States and the State of Florida.

ARTICLE IV
CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED (100) shares of Five (\$ 5.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V
PLACE OF BUSINESS

The principal place of business of said corporation shall be:

4350 NW 9 St # D-125

Miami, FL 33126

ARTICLE VI
NUMBER OF DIRECTORS

The number of Directors of this corporation, shall be no less than one (1) nor more than fifteen (15).

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII

BOARD OF DIRECTORS

The name and addresses of the first Board of Directors of this Corporation who shall hold office initially, are as follow:

NAME: FRANCISCO DIAZ
ADDRESS: 4350 NW 9 St. # D-125
CITY: Miami STATE: FL Z.C.: 33126

NAME: JAVIER ROJAS
ADDRESS: 1565 West 53 Terrace
CITY: Hialeah STATE: FL Z.C.: 33012

NAME: ALFREDO FERNANDEZ
ADDRESS: 191 NW 97 Ave. # 511
CITY: Miami STATE: FL Z.C.: 33172

ANDRE F. MAGNAVITA 7761 SW 88 St. # D-308 Miami, FL 33156

ARTICLE VIII

INCORPORATORS

The name and addresses of the incorporators signing these Articles of the incorporation, are as follow:

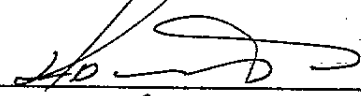

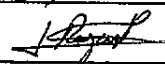
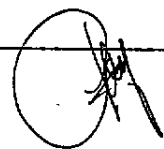
NAME: FRANCISCO DIAZ TITLE: President
ADDRESS: 4350 NW 9 St # D-125
CITY: Miami STATE: FL Z.C.: 33126

NAME: JAVIER ROJAS TITLE: Secretary
ADDRESS: 1565 W. 53 Terrace
CITY: Hialeah STATE: FL Z.C.: 33012

NAME: ALFREDO FERNANDEZ TITLE: Treasurer
ADDRESS: 191 NW 97 Ave. # 511
CITY: Miami STATE: FL Z.C.: 33172

ANDRE F. MAGNAVITA 7761 SW 88 St # D-308 Miami, FL 33156

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation, this 8th day of February of 2001

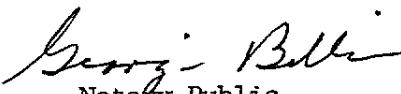
 (Seal)  (Seal)
 (Seal) _____ (Seal)
 (Seal) _____ (Seal)

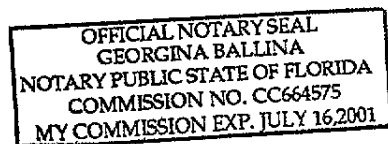
STATE OF FLORIDA)
)
COUNTY OF MIAMI DADE)

Before me, a Notary Public authorized to take acknowledgement in the State and County set for above, personally appeared:

Francisco Diaz, Javier Rojas, Alfredo Fernandez and Andre F. Magnavita known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and county aforesaid, this 8 day of February of 2001.


Notary Public
State of Florida at large



CERTIFICATE OF REGISTERED AGENT

OF

FOUR TECHNOLOGIES, CORP

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

FIRST: That FOUR TECHNOLOGIES, CORP desiring to organize under the laws of the State of Florida with its principal office as indicated in the articles of incorporation at city of Miami, County of Miami-Dade State of Florida, has named:

To: Francisco Diaz

Located at: 4350 NW 9 St. # D-125

City of: Miami County of: Miami-Dade

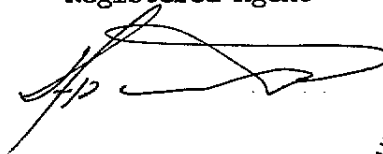
State of Florida.

at its Agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position. I hereby accept to act in this capacity, and agree to comply with the provisions of Florida law in keeping open said office.

Registered Agent



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TALLAHASSEE FLORIDA