

TRANSMITTAL LETTER

P01000029224

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: TECNOMEDICA INTERNATIONAL CORP. INC.
(Proposed corporate name - must include suffix)

300003876983--9
-03/19/01--01072--007
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: MARIA ALEXANDRA DUQUE

Name (Printed or typed)

7900 TATUM WATER WAY DRIVE- SUITE # 309

Address

MIAMI BEACH, FLORIDA 33141

City, State & Zip

(305) 608- 5340

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE FLORIDA

01 MAR 19 PM 3:26

FILED

T. SMITH MAR 21 2001

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

TECNOMEDICA INTERNATIONAL CORP. INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7900 TATUM WATER WAY DRIVE SUITE # 309
MIAMI BEACH, FLORIDA 33141

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500(FIVE HUNDRED) COMMUN STOCKS AT US\$ 1.00 EA.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

MARIA ALEXANDRA DUQUE-REGISTER AGENT& SECRETARY**	MELVA MARIA DUQUE "PRESIDENT"
7900 TATUM WATER WAY DRIVE-SUITE#309	7900 TATUM WATER WAY DRIVE, SUITE#309
MIAMI BEACH, FLORIDA 33141	MIAMI BEACH, FLORIDA 33141

ALVARO DE JESUS MONTOYA "TREASURY" SAME ADDRESS,

MANUEL HUMBERTO DUQUE "VICE PRESIDENT"
SAME ADDRESS AS ABOVE.

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

MARIA ALEXANDRA DUQUE

Signature/Incorporator

MARIA ALEXANDRA DUQUE- AGENT AND SECRETARY
7900 TATUM WATER WAY DRIVE, SUITE# 309
MIAMI BEACH, FLORIDA 33141

03-07-2001

Date

(An additional article must be added if an effective date is requested.)

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

MARIA ALEXANDRA DUQUE

Signature/Registered Agent

MARIA ALEXANDRA DUQUE - AGENT AND SECRETARY
7900 TATUM WATER WAY DRIVE, SUITE# 309
MIAMI BEACH, FLORIDA 33141

03-07-2001

Date

SWORN AND SUBMITTED BEFORE ME IN THIS 7th DAY OF MARCH 2001

Antonio I. Rocha



ANTONIO I. ROCHA
COMMISSION # CC772324
EXPIRES SEP 03, 2002
BONDED THROUGH
ADVANTAGE NOTARY