

# FD1000036640

Florida Department of State  
Division of Corporations  
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**To:**

Division of Corporations  
Fax Number : (850) 205-0381

**From:**

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

## FLORIDA PROFIT CORPORATION OR P.A.

### TECHNOVATION, INC.

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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B. McKnight APR 11 2007

**ARTICLES OF INCORPORATION**  
**OF**  
**TECHNOVATION, INC.**

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 **TECHNOVATION, INC.**

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be 3601 N.E. 207 Street, Ste 1112, Aventura, FL 33180.

**ARTICLE III: CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of one dollar (\$1.00) per share.

**ARTICLE IV: PURPOSE OF CORPORATION**

This Corporation may engage or transact in any or all lawful activities or business permitted under Laws of the United States, the State of Florida, or any other state, country, territory or nation.

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**ARTICLE V: INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is Carlos A. Pineres, 12245 S.W. 151 Street, Ste 102, Miami, FL 33186.

**ARTICLE VI: INCORPORATORS**

The names and addresses of the incorporators to these Articles of Incorporation are:

**Incorporator's Name**

Carlos A. Pineres


**Street Address**

12245 S.W. 151 Street, Ste 102  
Miami, FL 33186

Mayer Wancejer

3601 N.E. 207 Street, Ste 1112  
Aventura, FL 33180

The undersigned incorporators have executed these Articles of Incorporation this 11th day of April, 2001.

  
Carlos A. Pineres

  
Mayer Wancejer

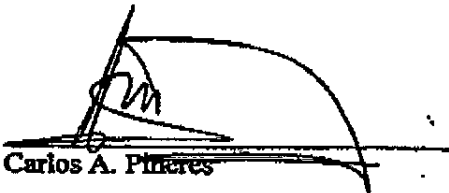
**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Corporation is **TECHNOVATION, INC.**
2. The name and address of the registered agent and office is:

**Carlos A. Pineres  
12245 S.W. 151 Street, Ste 102  
Miami, FL 33186**

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.

  
Carlos A. Pineres

04-11-2001  
April 11, 2001

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