

H01000043066

Florida Department of State
Division of Corporations
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EFFECTIVE DATE
04-27-01

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

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

THE SOUTH TECH GROUP, CO.

| | |
|-----------------------|---------|
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TALLAHASSEE, FLORIDA

B. McKnight APR 30 2001

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(5)

ARTICLES OF INCORPORATION

OF

THE SOUTH TECH GROUP, CO.

EFFECTIVE DATE

04-27-01

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

ARTICLE I.

NAME OF CORPORATION

The name of the corporation is THE SOUTH TECH GROUP, CO.

ARTICLE II.

DURATION AND BEGINNING OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The date when the corporate existence of this corporation shall begin by April 27, 2001.

ARTICLE III.

NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any and all lawful business.

This instrument was prepared by:

Zaedy R. Pozo, Esquire
2655 Le Jeune Road
Penthouse ID
Coral Gables, Florida 33134

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TALLAHASSEE, FLORIDA

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ARTICLE IV.

CAPITAL STOCK

The corporation is authorized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding is 100 shares of common stock of a par value of \$1.00 per share. Holders of common stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of common stock shall have preemptive rights to subscribe to the corporation's securities.

ARTICLE V.

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation in the State of Florida is 240 Crandon Blvd., Suite 232, Key Biscayne, Florida 33149, and the name of the initial agent of this corporation at that address is GIORGIO BIBOLINI.

ARTICLE VI.

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 240 Crandon Blvd., Suite 232, Key Biscayne, Florida 33149.

ARTICLE VII.

INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by amendment to, or in the manner provided in, the by-laws of the corporation.

The name and street addresses of the initial directors are as follows:

Giorgio Bibolini

240 Crandon Blvd., Suite 232
Key Biscayne, Florida 33149

ARTICLE VIII.

INCORPORATOR

The name and address of the Incorporator subscribing to these Articles of Incorporation is:
Giorgio Bibolini, 240 Crandon Blvd., Suite 232, Key Biscayne, Florida 33149.

ARTICLE IX.

INDEMNIFICATION

The corporation shall indemnify, to the full extent permitted by law, any officer, director, employee or agent of the corporation, or any former officer, director, employee or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

ARTICLE X.

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 27th day of April, 2001.



Name: Giorgio Bibolini, Incorporator

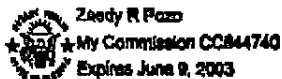
STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 27th day of April, 2001, by Giorgio Bibolini, who is personally known to me and/or who produced a driver's license as identification.



Notary Public
State of Florida at Large

My commission expires:



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**CERTIFICATE OF REGISTERED AGENT
OF**

THE SOUTH TECH GROUP, CO.

Pursuant to Sections 48.091 and 607.0501 of the Florida Statutes, the following is submitted, in compliance therewith:

That The South Tech Group, Co., desiring to organize under the laws of the State of Florida with its principal office in Miami, Florida, has named Giorgio Bibolini with an address at 240 Crandon Blvd., Suite 232, Key Biscayne, Florida 33149, County of Miami-Dade State of Florida, agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in the 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 this 27th day of April, 2001.

By: _____

Name: Giorgio Bibolini

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