

Florida Department of State

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

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To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : WILLIAM J. STRANGE

Account Number : Il9980000052 Phone : (305)223-0444

Fax Number : (305)225-8698

FLORIDA PROFIT CORPORATION OR P.A.

T L T LEADER TECHNOLOGY, INC.

Certificate of Status	1
Certified Copy	0
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ARTICLE OF INCORPORATION OF

TLTLEADER TECHNOLOGY, INC.

The undersigned Incorporator (s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt (s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

TLTLEADER TECHNOLOGY, INC.

The principal place of business of this corporation shall be:

400 KINGSPOINT DR. # 1411 SUNNY ISLE BEACH, FLORIDA 33160

ARTICLE II NATURE OF BUSINESS

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

ARTICLE III CAPITAL STOCK

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

SHARES#

PAR VALUE

STOCK DESCRIPTION

500

\$1.00

Common Stock

ARTICLE IV TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE V OFFICERS DIRECTORS

WILLIAM J. STRANGE 9586 S.W. 6^{TR} LANE – MIAMI, FL 33174 PHONE (305)223-0444 FAX (305)225-8698 H01000064550

SECRETARY OF SIATIONS
DIVISION OF CORPORATIONS

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The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

BOARD OF DIRECTORS:

OFFICER'S TITLE

NAME

ADDRESS

President:

AGUSTIN RANGUGNI

400 Kingspoint Dr. # 1411

Sunny Isle Beach, Fl 33160

Secretary:

OSCAR DANIEL BENAVIDE

14660 S.W. 143RD Terrace

Miami, Fl 33186

Treasury:

OSCAR DANIEL BENAVIDE

14660 S.W. 143RD Terrace

Miami, Fl 33186

ARTICLE VI INCORPORATOR(S)

The name(s) and the street address(es) of the Incorporator(s) to this articles of incorporation is (are):

NAME

AGUSTIN RANGUGNI

ADDRESS

400 Kingspoint Dr. # 1411

Sunny Isle Beach, Fl 33160

IN WITNESS WHEREOF, the undersigned Incorporator(s) has (have) executed these Articles of Incorporation this ________, 2001.

s) of Incorporator(s)

WILLIAM J. STRANGE 9586 S.W. 6TH LANE – MIAMI, FL 33174 PHONE (305)223-0444 FAX (305)225-8698

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NAME

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<u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statues, the undersigned corporation, organized under the law 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:

TILT LEADER TECHNOLOGY, INC.

ADDRESS

2. The name and address of the registered agent and office is:

AGUSTIN RANGUGNI		400 Kingspoint Dr. # 1411 Sunny Isle Beach, Fl 33160	
SIGNATURE	· #10		
TITLE	PRESIDENT.		
DATE	05/15/2001	· · · · · · · · · · · · · · · · · · ·	

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 I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE_	17K-	
DATE _	05/15/2001	

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