## P01000051174

TRANSMITTAL LETTER

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

200004220212--5 -05/16/01--01081--022 \*\*\*\*\*78.75 \*\*\*\*\*78.75

Subject

TechnoWorks USA Inc.

Enclosed is an original and two (2) copies of the articles of incorporation and a check for

 \$122.50
Filing Fee
& Certified Copy

Filing Fee,
Certified Copy
& Certificate

\$131.25

(ADDT'L COPY REQ'D)

(ADDT'L COPY REQ'D)

|            |                                | <del> </del> | <del></del> | <del></del>                                  | <br>  |
|------------|--------------------------------|--------------|-------------|--|-------|
| FROM:      | Nellie Akalp                   |              |             | <u>.                                    </u> | <br>  |
| 1 I COIVII |                                |              |             |  | <br>- |
|            | 30141 Agoura Road, Suite 205   |              |             |  |       |
|            | s Usta California 01201        |              |             |  |       |
| 1          | Agoura Hills, California 91301 |              |             |  | <br>  |

TILED

OTHAY 16 AM 11: 06

SECONDIANSSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles. Provide TWO copies if you have requested a certified copy as designated in the boxes above.

(B5-25)

FILED 01 MAY 16 AM 11: 07

## ARTICLES OF INCORPORATION OF TechnoWorks USA Inc.

SECKETAL OF STATE TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation

| Act, hereby adopts | the following articles of incorpo | ration. | corporation. |
|--------------------|-----------------------------------|---------|--------------|
| ARTICLE I          | NAME                              | ·       |              |

*ARTICLE II* PRINCIPAL OFFICE

The name of the Corporation shall be: TechnoWorks USA Inc.

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

1500 Bay Rd Suite 918 Miami Beach, Florida 33139

*ARTICLE III* SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 1,500 at \$1.00 par value per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS The name and Florida street address of the initial registered agent is:

Paolo Fabrizio 1500 Bay Rd Suite 918 Miami Beach, Florida 33139

INCORPORATOR

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

Nellie Akalp 30141 Agoura Road, Suite 205 Agoura Hills, California 91301

5/7/4

Date

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.

Paolo Fabrizfo, Registered A.