# PO100094986

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

SUBJECT:	MITOUTLE	n, +1)c.		·
	(PROPOSED CORPORA)	TE NAME – <u>MUST INCLU</u>	IDE SUFFIX )	
Enclosed are an orig	ginal and one (1) copy of the arti	cles of incorporation and	l 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 Co & Certificat Status	
FROM:	Perez, Beha	ADDITIONAL CO		ALL SE OI
-	13981 NW 1.+ Ave.			FILE ( SEP 28 PM CRETARY OF S
	Miami [1. 33168]			D 2: 00
-	305 <u>6</u> 2	78-9694 elephone number		
			7	SMITH SEP 28 200

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

400004598794--4 -09/19/01--01066--021 \*\*\*\*\*\*78.75 \*\*\*\*\*\*78.75



### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

September 20, 2001

PEREZ BEHAR 13935 NW 1ST AVE MIAMI, FL 33168

SUBJECT: MICROTECH, INC. Ref. Number: W01000021873

We have received your document for MICROTECH, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

#### Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith Document Specialist New Filing Section

Letter Number: 101A00052714

## ARTICLES OF INCORPORATION OF MICROTECH, INC.

We, the undersigned, all of whom are of legal age, do hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida authorizing the formation of corporations.

#### **ARTICLE I**

The name of this corporation shall be:

MICROTECH, INC.

#### **ARTICLE II**

The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

#### **ARTICLE III**

It shall have the authority to issue 100 shares of stock, all of one class, with \$ 1.00 par value.

#### **ARTICLE IV**

The corporation shall begin with \$ 100.00 capital.

#### **ARTICLE V**

The period of its duration is perpetual.

#### **ARTICLE VI**

The address of its principal office is: 13935 NW 1<sup>st</sup> Avenue Miami, Fl. 33168 FILED 01 SEP 28 PM 2: 00 TALLAHASSEE, FLORIOA

Prepared by: Perez, Behar & Associates, PA. 13935 NW 1st Avenue Miami, FL. 33168 (305) 688-9694

#### **ARTICLE VII**

The number of directors constituting its initial Board of Directors is (1) whose name(s) and address(es) is (are):

Martha Cantero 13935 NW 1<sup>st</sup> Avenue Miami. Fl. 33168 Director

#### **ARTICLE VIII**

The name and address of the subscriber is:

Martha Cantero 13935 NW 1<sup>st</sup> Avenue Miami, FL. 33168

#### **ARTICLE IX**

The registered agent and registered office for the corporation shall be:

PEREZ, BEHAR & ASSOCIATES, PA. 13935 NW 1st AVENUE MIAMI, FL. 33168

#### **ARTICLE X**

Shareholders shall be entitled to preemptive rights

artha Cantero

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.
IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT MICROTEHC, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF MIAMI, STATE OF FLORIDA HAS NAMED PEREZ, BEHAR & ASSOCIATES, PA. AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Signature:

Title: DIRECTOR

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.

Signature:

RAMON PEREZI VICE PRESIDENT PEREZ, BEHAR & ASSOCIATES,PA.

Date: 9 - 17-0 /

FILED 01 SEP 28 PM 2:00 SECRETARY OF STATE TALLAHASSEE. FLORIE