

P010000101249

Florida Department of State

Division of Corporations

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To:

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

From:

**Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 358-7832**

**FILED
01 OCT 18 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

FLORIDA PROFIT CORPORATION OR P.A.

TECHNOLOGY UPGRADE, CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

10/18/01 OCT 18 2001

H01-108054

Articles of Incorporation

Article 1: Name of Corporation: **TECHNOLOGY UPGRADE, CORPORATION**

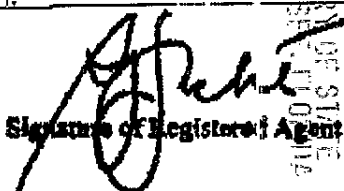
Address of Corporation: **1842 SW 152 TERRACE
MIRAMAR, FLORIDA 33027**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **500**, with a par value of **\$1.00**.

Article 3: REGISTERED AGENT: **IRWIN G. LICHTER, ESQ.**

REGISTERED OFFICE: **321 NE 26TH ST.
MIAMI, FLORIDA 33137**

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.


Signature of Registered Agent

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TALLAHASSEE, FLORIDA

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

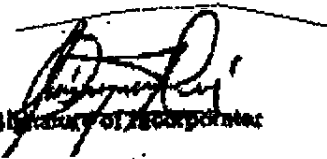
1. **LUIS ALBERTO BAQUERO, 1842 SW 152 TERRACE, MIRAMAR, FLORIDA 33027**
2. **CATALINA JARAMILLO, 768 NANDINA DR., WESTON, FLORIDA 33327**
- 3.

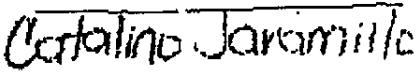
Article 5: The NAMES and ADDRESSES of the INCORPORATORS are:

**LUIS ALBERTO BAQUERO
1842 SW 152 TERRACE
MIRAMAR, FLORIDA 33027**

**CATALINA JARAMILLO
768 NANDINA DR.
WESTON, FLORIDA 33327**

In witness whereof, I have subscribed my name:


Signature of Incorporator


Signature of Incorporator

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