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TRANSMITTAL LETTER

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

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-12/03/01--01062--019
****166.25 *****87.50

SUBJECT: TECHNI CONSULT, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and 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 Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: WERNER J. REINEFELD
Name (Printed or typed)

6555 NW 36 ST. SUITE 302
Address

MIAMI, FLORIDA 33166
City, State & Zip

AUTHORIZATION BY PHONE TO
CONTACT RA
DATE 12/16/01
DOC. # 05
786-2650445
Daytime Telephone number

01 DEC -3 AM 11:38
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FILED

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01 DEC -3 AM 11:38

ARTICLE OF INCORPORATION.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is **TECHNI CONSULT Inc.**

ARTICLE II -PRINCIPAL OFFICE

The mailing address of this corporation shall be: 6555 NW 36 Street, Suite 302, Miami Florida 33166.

ARTICLE III-PURPOSE

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

ARTICLE IV -CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of US\$ 1.00 par value common stock, which shall be designated as "Common Shares".

ARTICLE V- INITIAL REGISTERED OFFICE AND AGENT

The address of the initial registered office of this corporation is 6555 NW 36 Street, Suite 302. Miami, Florida 33166 and the name of the initial registered agent of this corporation at that address is Mr. Werner J. Reinefeld.

ARTICLE VI- INITIAL BOARD OF DIRECTORS

The Corporation shall initially have three (3) Officers to hold office until the first annual meeting of stockholders and his successor shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of Officers may be either increased or decreased from time to time in accordance with the By-laws of the Corporation. The name and address of the initials Officers are:

SARITA SHAMAH
6555 NW 36 Street, suite 302
Miami, Florida 33166


Director

WERNER J. REINEFELD
6555 NW 36 Street, suite 302
Miami, Florida 33166

Director

LUIS A. GUINAN
6555 NW 36 Street, suite 302
Miami, Florida 33166

Director

ARTICLE VII- INCORPORATOR

The name and address of the incorporator signing these Article is:

Werner Reinefeld
6555 NW 36 Street, Suite 302
Miami, Florida 33166

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TALLAHASSEE, FLORIDA

ARTICLE VIII-PREEMPTIVE RIGHTS

Every stockholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX- INDEMNIFICATION

The corporation shall indemnify any officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X -AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Article of Incorporation or any amendment hereto, and any rights conferred upon the shareholders is subject to this reservation.

In WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

I hereby accept the duties and responsibilities as registered agent.

Dated: November 15, 2001


Werner J. Reinefeld
Incorporator/Registered Agent