# P0200012680

## Florida Department of State

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Division of Corporations

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From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839 Fax Number: (305)716-0346 02 FER -1. NM 9: 03

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## FLORIDA PROFIT CORPORATION OR P.A.

SMART TECH SERVICES, INC.

| Certificate of Status | 0       |
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| Certified Copy        | 1       |
| Page Count .          | 03      |
| Estimated Charge      | \$78.75 |

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January 31, 2002

Fas-T

SUBJECT: SMART TECH SERVICES, INC.

REF: W02000002665

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Becky McKnight Document Specialist New Filing Section FAX Aud. #: H02000025419 Letter Number: 402A00005589

#### ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE I CORPORATE NAME

The name of the corporation shall be:

Smart Tech Services, Inc.

#### ARTICLEH DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

#### ARTICLE III PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE IV PRINCIPAL OFFICE

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

520 Northeast 18th Street Boca Raton, Florida 33432

#### ARTICLE V CAPITAL STOCK

The corporation is authorized to issue one thousand (1,000) shares of one dollar (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

DIVISION OF CORFORATION

#### ARTICLES OF INCORPORATION

## ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Manuel Vergara 520 Northeast 16th Street Boca Raton, Florida 33432

#### ARTICLE VII

#### INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director(s) of the corporation is/are as follows:

Manuel Vergara 520 Northeast 18<sup>th</sup> Street Boca Raton, Florida 33432

#### **ARTICLE VIH**

#### INCORPORATOR

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

Manuel Vergara 520 Northeast 18<sup>th</sup> Street Boca Raton, Florida 33432

The undersigned incorporator has executed these Articles of incorporation this twenty-third (23rd) day of January, 2002.

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

#### CERTIFICATE OF REGISTERED AGENT

OF

#### Smart Tech Services, Inc.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as Indicated in the Articles of Incorporation at 520 Northeast 18<sup>th</sup> Street, Boca Raton, Florida 33432 has named Manuel Vergara located at the aforesald address, as its Registered Agent to accept service of process within this state.

#### **ACKNOWLEDGEMENT**

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being femiliar with the obligations of that position. I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office

(registered agent)

(date)

SECRETARY OF STAIL
DIVISION OF CORPORATION

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