

OFFICE USE ONLY (DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

100005098451--5

-03/13/02--01016--019

*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. HUMAN TECHNOLOGIES CORP
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 13, 2002

LAZARUS

MIAMI, FL

SUBJECT: HUMAN TECHNOLOGIES CORP.
Ref. Number: W02000007065

We have received your document for HUMAN TECHNOLOGIES CORP.. However, the document has not been filed and is being returned for the following:

The registered agent and street address must be consistent wherever it appears in your document.

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) 245-6934.

Loria Poole
Corporate Specialist
New Filings Section

Letter Number: 302A00015233

RECEIVED
02 MAR 14 PM 2:57
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
HUMAN TECHNOLOGIES CORP

FILED
02 MAR 14 PM 3:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I

The name of this Corporation shall be:

HUMAN TECHNOLOGIES CORP

ARTICLE II

This Corporation may engage in the transaction of any or all lawful business for which a Corporation may be incorporated under the Florida General Corporation Act of the State of Florida.

ARTICLE III

The maximum number of shares of stock which the Corporation is authorized to have outstanding at any time shall be 1000 shares of common stock, with a par value of \$ 1.00 per share.

ARTICLE IV

The shareholders of this Corporation shall have preemptive rights to acquire unissued of treasury shares of the Corporation or securities of the Corporation Convertible into carrying a right to or acquire shares.

ARTICLE V

This Corporation is to have perpetual existence.

ARTICLE VI

The principal office of this Corporation shall be located at:

312 MINORCA AVE.
CORAL GABLES, FL 33134

with the Corporation retaining the power of moving its office to any other address in Florida, as may from time to time be determined and authorized by its Board of Directors, with branch offices in such other cities or countries as may from time to time be authorized by its Board of Directors.

ARTICLE VII

The initial registered office of this Corporation shall be at:

312 MINORCA AVE.
CORAL GABLES, FL 33134

ARTICLE VIII

The initial registered agent at such address shall be:

ALFREDO ALOM

ARTICLE IX

This Corporation shall at all times have at least two (2) Directors who shall conduct the business of the Corporation as a Board of Directors. The stockholders of this Corporation may, from time to time, and at any time, increase or decrease the size of the Board of Directors of the Corporation.

ARTICLE X

The name and address of the members of the First Board of Directors who shall hold office until the first annual meeting of shareholders and or until their earlier resignation, removal from office, or death are:

PABLO WEYLER : 312 MINORCA AVE
President / Director CORAL GABLES, FL 33134

EDGARDO MANRIQUE: 312 MINORCA AVE
Vice- President/Director CORAL GABLES, FL 33134

ARTICLE XI

The name and addresses of the incorporators are:

PABLO WEYLER : 312 MINORCA AVE
CORAL GABLES, FL 33134

EDGARDO MANRIQUE : 312 MINORCA AVENUE
CORAL GABLES, FL 33134


ARTICLE XII

The by-laws of this Corporation may be created, amended, changed or replaced by either the stockholders or the Directors of the Corporation at any duly scheduled special meeting called for that purpose.

We, the undersigned, do hereby subscribe, acknowledge and file these Articles of Incorporation, hereby certify that the facts herein stated are true correct and accordingly hereto set our hand and seal.

this ~~day of~~ 20

this _____ day of _____



PABLO WEYLER


EDGARDO MANRIQUE

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office registered agent, in the State of Florida.

1. The name of the Corporation is:

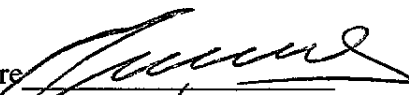
HUMAN TECHNOLOGIES CORP

2. The name and address of the registered agent is:

ALFREDO ALOM : 312 MINORCA AVE.
CORAL GABLES, FL. 33134

Signature


Date


02/25/02

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.

Signature

Date


02/25/02

FILED
02 MAR 14 PM 3:53
CLERK OF STAFF
ALFREDO ALOM
FLORIDA