

Florida Department of State

Division of Corporations
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Katherine Harris, Secretary of State

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To:

Division of Corporations

Fak Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

r2 technology services, inc.

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ARTICLES OF INCORPORATION



OF

R2 TECHNOLOGY SERVICES, INC.

ARTICLE I - NAME

The name of the corporation is R2 TECHNOLOGY SERVICES, INC.

ARTICLE II - DURATION

This corporation is to exist perpetually.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of Ten Cents (\$.10) par value common stock.

<u>ARTICLE V - PREEMPTIVE RIGHTS</u>

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, 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.

<u> ARTICLE VI - INITIAL REGISTERED OFFICE</u>

The street address of the initial registered office of this corporation is:
304 PALERMO AVENUE
CORAL GABLES, FL 33134

WYY-08-2002 12:55

ARTICLE VII - INITIAL REGISTERED AGENT

The name and address of the initial registered agent for this corporation is:

JORGE E. DE LA HOZ

304 PALERMO AVENUE

CORAL GABLES, FL 33134

ARTICLE VIII - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The initial principal office and mailing address of this Corporation is:

JORGE E. DE LA HOZ 304 PALERMO AVENUE CORAL GABLES, FL 33134

ARTICLE IX - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time, in accordance with the by-laws of the corporation, but shall never be less than one (1). The name and address of the initial directors of this corporation are:

NAME

ADDRESS

TITLE

JORGE E. DE LA HOZ

304 PALERMO AVENUE

PRESIDENT

CORAL GABLES, FL 33134

ARTICLE X - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

JORGE E. DE LA HOZ 304 PALERMO AVENUE CORAL GABLES, FL 33134

ARTICLE XI - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors.

ARTICLE XII - INDEMNIFICATION

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

ARTICLE XIII - AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereof, and any right conferred upon the shareholders is subject to this reservation.

| IN WITNESS THEREOF, the und | ersigned subscriber has execu | uted these | |
|---|---|----------------------------|--------|
| Articles of Incorporation on this | day of | , 20 | |
| May (NCORPORATOR) | | | |
| STATE OF FLORIDA | | | |
| COUNTY OF DADE | - | | |
| THE FOREGOING ARTICLES OF me on this day of | , 20 | worn to and acknowledged l | pefore |
| Notary Public State of Florida | Personally known to me (or I.D. shown). | | |
| My commission expires: | | | |

20.9

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act: R2 TECHNOLOGY SERVICES, INC., desiring to organize under the laws of the state of Florida, with its principal offices as indicated in the Articles of Incorporation has named JORGE E. DE LA HOZ, 304 PALERMO AVENUE, CORAL GABLES, FL 33134 as its agent to accept service of process within the State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-named corporation, at the place designated in this Certificate, I hereby accept to act in that capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

REGISTERED AGENT

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