Pozocoo 7264

Florida Department of State

Division of Corporations
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Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

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

D2 JUL -2 PM 4: 5; SECRETARY OF STATE

FLORIDA PROFIT CORPORATION OR P.A.

privatech, inc.

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ARTICLES OF INCORPORATION

OF PRIVATECH, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: PRIVATECH, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE []]

The principal place of business of this corporation: 7454 N.W. 8 ST., MIAMI, FL 33126

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 1,000 shares common stock having an individual par value of \$ 1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: EDWARD CASAS, 6039 COLLINS AVE. #1034, MIAMI BEACH, FL 33140

ARTICLE VII

The name and address of the officers and initial board of directors shall be:

PRESIDENT

ARMANDO DULZAIDES

7454 N.W. 8 ST. MIAMI, FL 33126

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Empire Corporate Kit of America, Inc. 2444 N.W. 7th PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this <u>2ND</u> day of <u>JULY</u>, 2002.

INCORPORATOR

Ray Stormont Signing for Empire Corporate Kit of America, Inc.

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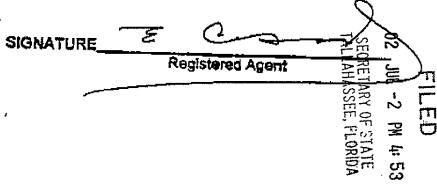
CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 807.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Fiorida, submits the following statement in designating the registered office/registered agent, in the state of Fiorida.

First t	hat _		PRIVATECH	1 ,170	
siring to	rgan	ze un	der the laws of th	e State of	f Florida
ith its orine	ioai d	iffice.	as Indicated in th	e articles	of incorporation has
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as its agent to accept service of process within this state.

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.



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