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# Florida Department of State Division of Corporations

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

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

Account Number: 071001002335 Phone: (305)599-0839

Fax Number : (305)799-0839

### FLORIDA PROFIT CORPORATION OR P.A.

TECHDEPOT, INC.

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#### **ARTICLES OF INCORPORATION**

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I -- NAME

THE NAME OF THIS CORPORATION IS:

#### TECHDEPOT, INC.

WITH THE PRINCIPAL PLACE OF BUSINESS LOCATED AT:

#### 8431 NORTH WEST 197<sup>TR</sup> TERRACE MIAM), FLORIDA 33015

#### ARTICLE II - PURPOSE

THIS CORPORATION SHALL HAVE THE PERPETUAL EXISTENCE AND MAY ENGAGE IN ANY AND ALL LAWFUL BUSINESS UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

#### ARTICLE III -- CAPITAL STOCK

THIS CORPORATION IS AUTHORIZED TO ISSUE 10,000 SHARES OF ONE-DOLLAR (\$ 1.00) PAR VALUE COMMON STOCK.

#### ARTICLE IV -- PREEMPTIVE RIGHTS

EVERY SHARBIOLDER, UPON THE SALE FOR CASH OR ANY NEW COMMON STOCK OF THIS CORPORATION, SHALL HAVE THE RIGHT TO PURCHASE THEIR PRO RATA SHARE (AS NEARLY AS MAY IS DONE WITHOUT ISSUANCE OR FRACTIONAL SHARES) AT THE PRICE AT WHICH IT IS OFFERED TO OTHERS.

#### ARTICLE V - INITIAL REGISTERED OFFICE

THE STREET ADDRESS OF THE REGISTERED OFFICE OF THIS CORPORATION IS:

8431 NORTH WEST 197TH TERRACE MIAMI, FLORIDA 33015

THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION IS:

**NOEMI GOMEZ** 

Articles of Incorporation of: TECHDEPOT, INC.
Prepared by: Guillermo Ubieta, Ir.
8201 North West 66<sup>TH</sup> Street Suite 3 & 4
Miami, Florida 33166

## ARTICLE VI ~ INITIAL BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE 1 DIRECTOR (S) INITIALLY. THE NUMBER OF DIRECTORS MAY BE RITHER INCREASED OR DIMINISHED FROM TIME TO TIME THE BYLAWS, BUT SHALL NEVER BE LESS THAN ONE (I). THE INITIAL DIRECTOR (S) OF THIS CORPORATION IS/ARE:

NOEMI GOMEZ PRESIDENT, VICE-PRESIDENT, SECRETARY, TREASURER & DIRECTOR

## ARTICLE VII - INCORPORATOR

THE NAME AND ADDRESS OF THE PERSON SIGNING THIS ARTICLE IS:

NOEMI GOMEZ 8431 NORTH WEST 10<sup>TH</sup> TURKACE MIAMI, FLORIDA 33015

# ARTICLE VIII - INDEMNIFICATION

THE CORPORATION SHALL INDEMNIFY ANY OFFICER OR DIRECTOR, OR ANY FORMER OFFICES OR DIRECTORS TO THE FULL EXTENT FRANTIER OF ANY

## ARTICLE IX – MANAGEMENT OF CORPORATION SHAREHOLDERS

ALL CORPORATE POWERS SHALL BE EXERCISED BY OR UNDER THE AUTHORITY OF, AND THE BUSINESS AND AFFAIRS OF THIS CORPORATION SHALL BE MANAGED UNDER THE DIRECTOR OF, SHAREHOLDERS OF THIS CORPORATION.

#### ARTICLE X -- BY LAWS

THE POWER TO ADOPT, AFTER, AMEND OR REPEAL BY-LAWS SHALL BE VESTED IN THE BOARD OF DIRECTORS AND THE SHAREHOLDER.

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 2<sup>MD</sup> DAY OF JULY OF 2002.

Incorporator

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

# CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

#### WITNESSETH:

THAT TECHDEPOT, INC. DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA, WHICH WILL HAVE ITS PRINCIPAL OFFICE IN THE COUNTY OF MIAMIDADE, STATE OF FLORIDA, HAS APPOINTED NOEMI GOMEZ, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE.

#### ACKNOWLEDGMENT:

HAVING BEEN NAMED BY THE FIRST BOARD OF DIRECTORS OF TECHDEPOT, INC. TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGRIE TO ACT IN THE CAPACITY OF REGISTERED AGENT FOR SAID CORPORATION, AND AGREE TO COMPLY WITH THE APPLICABLE PROVISION OF THE FLORIDA STATUTES, THIS 2<sup>MB</sup> DAY OF JULY, 2002.

NORMI GOMEZ Registered Agent

Articles of Incorporation of: TECHDEPOT, INC.
Prepared by: Guillermo Ubicta, Jr.
8201 North West 66<sup>TH</sup> Street Suite 3 & 4
Miami, Florida 33166