

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

900007598469--1
-09/09/02--01057--016
*****78.75 *****78.75

SUBJECT: TechnoDoc USA Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Leah E. Dennis-Lemons
Name (Printed or typed)

5153 West Rio Vista Avenue
Address

Tampa, FL: 33634
City, State & Zip

813-886-2922
Daytime Telephone number

FILED
02 SEP -9 AM 9:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION .

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

TechnoDoc USA Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

5153 West Rio Vista Ave
Tampa, FL. 33634

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

none / S Corp

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Martine Valdor (CEO)
5151 W. Rio Vista Ave
Tampa, FL. 33634

Leah E. Dennis - Lemons (Vice President of Sales)
5153 W. Rio Vista Ave
Tampa, FL. 33634

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

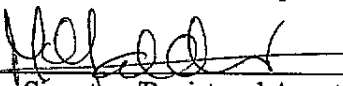
Martine Valdor
5151 West Rio Vista Ave
Tampa, FL. 33634

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

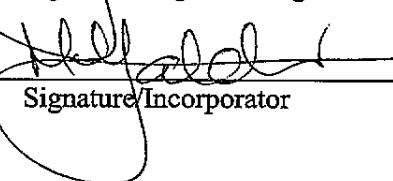
Martine Valdor
5151 West Rio Vista Ave
Tampa, FL. 33634

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

08/02/02
Date



Signature/Incorporator

08/02/02
Date

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TALLAHASSEE FLORIDA