

# Florida Department of State

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Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

: (305) 672-0686

Fax Number : (305)672-9110

# FLORIDA PROFIT CORPORATION OR P.A.

Technology Designs, Inc.

Certificate of Status	1
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## ARTICLES OF INCORPORATION

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Article I. Name

The name of this Florida corporation is: Technology Designs, Inc. SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### Article II. Address

The Corporation's mailing address is: Technology Designs, Inc. 3655 Henderson Blvd. Tampa FL 33609

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Corporate Creations Network Inc. 941 Fourth Street Miami Beach FL 33139

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: David Freidenreich George Liu

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Philip Stillman | FL Bar Member 836930 Bader & Stillman 6100 W. Atlantic Blvd Margate FL 33063 954-971-3399

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### Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

#### Article VI. Incorporator

The name and address of the incorporator is:
Philip Stillman
Bader & Stillman
6100 W. Atlantic Blvd
Margate FL 33063

#### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on November 8, 2002.

The undersigned incorporator executed these Articles of Incorporation on November 8, 2002.

PHILIP STILLMAN

by T. Back as attorney-in-fact

Philip Stillman 1 FL Bar Member 836930 Bader & Stillman 6100 W. Atlantic Blvd Margate FL 33063 954-971-3399

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

**CORPORATION:** 

Technology Designs, Inc.

#### REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc. 941 Fourth Street
Miami Beach FL 33139

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

CORPORATE/CREATIONS NETWORK INC.

Taide Baez, Vice President

Date: November 8, 2002

Philip Stillman I FL Bar Member 836930 Bader & Stillman 6100 W. Atlantic Blvd Margate FL 33063 954-971-3399