P03000032268

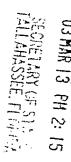
(Requestor's Name)
(Address)
(Address)
(Address)
(City/State/Zip/Phone #)
, , ,
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Outside Co.
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
<u></u>

Office Use Only



100013715241

03/18/03--01002--010 **87.50 _



3.2003

TRANSMITTAL LETTER

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

Subject:	Techniplus 2003 Corp. (Proposed Corporate Name)
Enclosed is an originate for \$	nal and one (1) copy of the articles of incorporation and our check
From:	Techniplus 2003 Corp. Name (Printed or typed)
	10300 NW 19 St. Ste 109 Address
	Miami, Florida 33172 City, State & Zip Code
	305-226-7296 Michal Boya (305) 970-9693

Note: Please provide the original and one copy of the Articles.

FILED

03 MAR 13 PM 2: 15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

Techniplus 2003 Corp.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

10300 NW 19 St. Ste 109 Miami, Florida 33172

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares @ \$1.00 par value

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Michel M. Borja 10300 NW 19 St. Ste. 109 Miami, Florida 33172

ARTICLE V - INCORPORATORS

The name(s) and street address(es) of the incorporater(s) to these Articles of Incorporation is (are):

Michel M. Borja 10300 NW 19 St. Ste. 109 Miami, Florida 33172 President

Zoila M. Miranda 10300 NW 19 St. Ste 109 Miami, Florida 33172 Vice President

The undersigned incorporater(s) has(have) executed these Articles of Incorporation this 03 day of March of 2003

Signature
Signature

Signature

FILED

03 MAR 13 PM 2: 15

SECRETARY OF STATE
TALL AHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, OF THE FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE AND REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is <u>Techniplus 2003 Corp.</u>
- 2. The name and address of the registered agent and office is:

Michel M. Borja (Name)

10300 NW 19 St. Ste. 109 (P.O.Box or Mail Drop NOT acceptable)

> Miami, Florida 33172 (City/State/Zip)

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 the 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.

March 07, 2003 (Date)

DIVISION OF CORPORATIONS, P.O.BOX 6327, TALLAHASSEE, FLORIDA 32314