

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850) 205-0381

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

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

Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

RESPTECH, INC.

Certificate of Status	0
Certified Copy	1
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ARTICLE OF INCORPORATION

<u>of</u>

RESPIECE, INC.

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

ARTICLE I NAME

The name of the corporation shall be: RESTECH INC.

The principal place of business of this corporation shall be: 17201 NW. 52 PL. MTAMI.FL. 33055

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United State, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

 $100 \times $10.00 = $1,000.00$

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

TALLAHASSEE, FLORIDA

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ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

EDUARDO SEIJO 17015 NW. 54 CT. MIAMI, FL. 33055 DIRECTOR

ARTICLE VI INCORPORATOR (S)

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

EDUARDO SEIJO 1701S NW. 54 CT. MIAMI,FL. 33055 PRESIDENT, SECRETARY & TREASURER
100 shares

Signature/Title

The undersigned has (have) executed tion this 16 th. day of May	these Article of Incorpora , 200 3
	Elejo .
	Signature/Title
	Signature/Title

03 MAY 15 PM 3: 01

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1.	The name of the corporation is:
	RESPIECH, INC.
2.	The name and address of the registered agent and office
	is Eduardo seljo
	(Name)
	17015 NW. 54 CT.
	(P. O. BOX NOT ACCEPTABLE)
	AND AND AND ADDRESS OF THE ADDRESS O
	MIAMI, FLORIDA 33055 (CITY/STATE/ZIP)
	(CIII/SIRIE/DIR)
	ng been named as registered agent and to accept service
	ROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESI
	EGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FUR. AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES
	TING TO THE PROPER AND COMPLETE PERFORMACE OF MY DUTTES
	I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY
POSI	Tion as my position as registered agent.
	100
	STONE Seis
	SIGNATURE
	DATE 05-16-2003