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FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

95/29

TRANSMITTAL LETTER

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

SUBJECT: TECH SYNERGY USA CORPORATION
(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,
2 Certified Copies
& Certificate of
Status

ADDITIONAL COPY REQUIRED

2
CERTIFIED
COPIES
PLEASE
\$87.50
8.50
\$96.00

FROM:

JOSE PAULO CASTRO

Name (Printed or typed)

300 COMMODORE DRIVE APT 1411

Address

PLANTATION FL 33325

City, State & Zip

(954) 336-1371

Daytime Telephone number

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

Articles of Incorporation For Tech Synergy USA Corporation

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

***** O *****

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned persons, acting as incorporators for the purpose of forming a stock business Corporation under the laws of the State of Florida, adopt the following Articles of Incorporation:

ARTICLE I: NAME OF THE CORPORATION

The name of the corporation shall be **Tech Synergy USA Corporation**.

ARTICLE II: PLACE OF BUSINESS AND MAILING ADDRESS OF THE CORPORATION

The principal place of business and address of the corporation is 300 Commodore Drive, #1411/Plantation, Florida 33325/USA

ARTICLE III: PURPOSE AND POWERS OF THE CORPORATION

The purpose for which this corporation is organized is to engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other State, country, territory of nation. This corporation shall have all powers under the laws of the State of Florida.

ARTICLE IV: AUTHORIZATION TO ISSUE STOCK AND VALUE OF STOCK

The maximum number of shares that the corporation is authorized at any time to have outstanding is One Thousand (1,000) shares of common stock. This common stock shall have a par value of \$ 0.001.

ARTICLE V: NAMES AND ADDRESSES OF DIRECTORS/OFFICERS


Jose Paulo Castro (38)	300 Commodore Drive Apt 1411 Plantation FL 33325	President
Andres A. Sanchez (40)	8845 Ramblewood Drive Apt 1713 Coral Springs FL 33071	Vice-President & Treasurer
Ezequiel E. Valencia (30)	8885 Ramblewood Drive Apt 2103 Coral Springs FL 33071	Secretary

ARTICLE VI: REGISTERED AGENT AND REGISTERED OFFICE

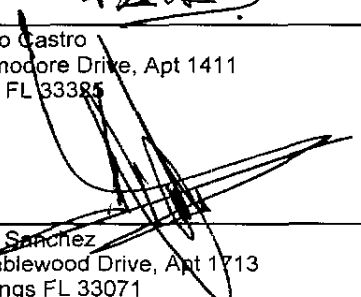
The initial registered agent of this corporation is Jose Paulo Castro. By her/his signature at the end of this document, this person acknowledges acceptance of the responsibilities as registered agent of this corporation. The initial address of the office of the registered agent of this corporation is 300 Commodore Drive, #1411 / Plantation, FL 33325, in the County of Broward, State of Florida.

ARTICLE VII: NAMES AND ADDRESSES OF THE INCORPORATORS

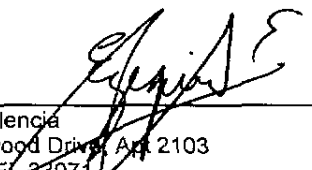
The names and addresses of the Incorporators are the following:



Jose Paulo Castro
300 Commodore Drive, Apt 1411
Plantation FL 33325



Andres A. Sanchez
8845 Ramblewood Drive, Apt 1713
Coral Springs FL 33071




Ezequiel E. Valencia
8885 Ramblewood Drive, Apt 2103
Coral Springs FL 33071

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SECRETARY OF STATE
TALLAHASSEE, FL 32399

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

The undersigned, Jose Paulo Castro, having business office identical with the registered office of the above Corporation, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.



JOSE PAULO CASTRO
Registered Agent

5/13/03

DATE