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(Requestor's Name)

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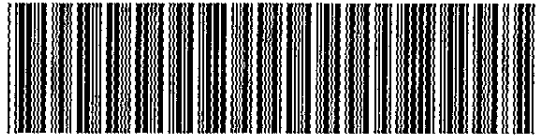
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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08/18/03--01066--022 \*\*78.75

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2003 AUG 18 PM 2:26

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

08-253

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

**Subject:      APROTEC Marketing, Inc.**

Enclosed are an original and one (1) copy of the articles of incorporation and a check for \$78.75 (Filing fee & Certificate)

Enclose a copy of the articles of Incorporation to be stamped with the filling date.

**From:            Maria Isabel Cardenas**

C/O: American Immigrant Services Inc.  
2910 W. Waters Avenue #100  
Tampa, Fl 33614

# ARTICLES OF INCORPORATION

## APROTEC Marketing, Inc.

The undersigned subscriber, a natural person competent to contract, for the purpose of forming a corporation, under the law of the State of Florida, adopt of following Articles of Incorporation for such corporation.

### ARTICLE I

**NAME:** The name of the proposed corporation is:  
**APROTEC Marketing, Inc.**  
**3800 Lake Bayshore Drive # 518**  
**Bradenton, FL 34205**

### ARTICLE II

**NATURE OF BUSINESS:** The corporation may engage in any activity or business permitted under laws of the United States of America and the state of Florida, and any and all acts or statutes amendatory thereof supplement thereto.

### ARTICLES III

**CAPITAL STOCK:** The total number of shares of stock, which the corporation shall have the authority to issue, is: 5,000 shares of common stock at a par value of \$1.00 per share. The corporation may issue stock from time to time for such consideration as may be fixed by the Board of Directors may issue stock. Each share of common stock shall represent one (1) vote.

Upon dissolution or liquidation of the corporation, the holders of stock shall be entitled to distribution ratably as their holding may appear upon the stock record of the corporation.

### ARTICLE IV

**INITIAL CAPITAL:** The amount of capital with which the corporation will begin business is: \$5,000.00

### ARTICLE V

**TERM OF EXISTENCE:** this corporation is to exist perpetually.

### ARTICLE VI

**ADDRESS:** The initial address of the principal office of the proposed corporation in the State of Florida is:

**APROTEC Marketing, Inc.**  
**3800 Lake Bayshore Drive # 518**  
**Bradenton, FL 34205**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## **ARTICLE VII**

**DIRECTORS:** The number of Directors of this corporation is:

(4) FOUR

## **ARTICLE VIII**

**ADDRESS OF DIRECTORS:** The name of the initial directors and street address of this corporation who are subject to the provisions of this certificate of corporation By-Laws of this corporation and the general laws of the State of Florida, shall hold office for the first year of existence or until his successor or successors are elected and qualified are:

Guillermo Cardenas Calle 4 Bis No.34a-28 Bogota, Colombia	President
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Alejandro Cardenas Calle 4 bis No. 34 <sup>a</sup> -28 Bogota, Colombia	Vice-President
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Maria Isabel Cardenas 3800 Lake Bayshore Dr. Bradenton, FL 34205	Treasurer
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Fernando E. Jimenez 3800 Lake Bayshore Dr. Bradenton, FL 34205	Secretary
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## **ARTICLE IX**

**SUBSCRIBERS:** The name and address of the subscribers to these Articles of Incorporation are as follows:

Guillermo Cardenas Calle 4 Bis No.34a-28 Bogota, Colombia	Alejandro Cardenas Calle 4 Bis No.34a-28 Bogota, Colombia
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Maria Isabel Cardenas 3800 Lake Bayshore Dr. Bradenton, FL 34205	Fernando E. Jimenez 3800 Lake Bayshore Dr. Bradenton, FL 34205
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## **ARTICLE X**

**REGISTERED AGENT AND REGISTERED OFFICE:** The name and street address of the registered agent and registered office is:

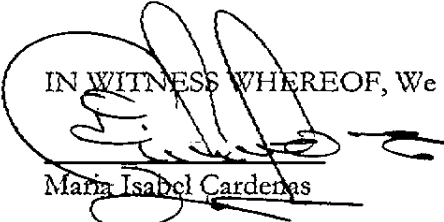
Maria Isabel Cardenas  
3800 Lake Bayshore Dr.  
Bradenton, FL 34205

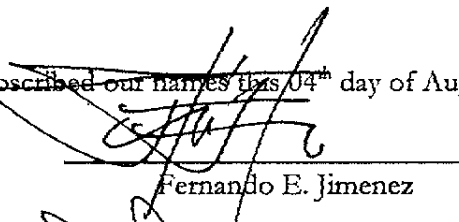
## ARTICLE XI

### OTHER PROVISIONS:

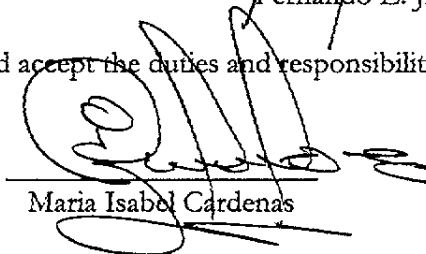
- A. The regulation of the business and the conduct of the affairs of this corporation and provisions creating, dividing and limiting the powers of the corporation and the stockholders, including but limited to provisions governing the issue of stock certificates to replace lost or destroyed stock certificates shall be governed by the By-Laws of this corporation which may be made and adopted by the shareholders immediately after adjourning of the organizational meeting, and the stockholders shall have the power and authority to amend, modify, change and repeal By-Laws of the corporation.
- B. No contract, act or transaction of the corporation with any person or persons, firm or corporation, in the absence of fraud, shall be affected or invalidated by the fact that any officer or officers, director or directors of the corporation is a party to or are the parties to, or interested in such contract, persons, firm or corporation and each and every person who may become a director or an officer of the corporation is hereby relieved from any liability that might otherwise exit from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested.

IN WITNESS WHEREOF, We have subscribed our names this 04<sup>th</sup> day of August 2003

  
Maria Isabel Cardenas

  
Fernando E. Jimenez

I HEREBY AM familiar with and accept the duties and responsibilities as registered agent for the said corporation.

  
Maria Isabel Cardenas

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

Before Me, the undersigned authority, personally appear Maria Isabel Cardenas and Fernando E. Jimenez, to me well known to be the persons described in herein, acknowledged before me that they executed the same for the uses and purposes therein expressed.

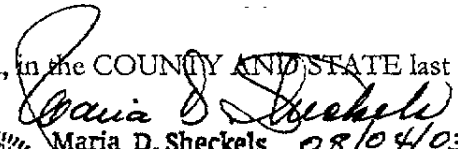
WITNESS by my hand and official seal at Tampa, in the COUNTY AND STATE last aforesaid, this 04<sup>th</sup> of August 2003

  
Maria D. Sheckels

Notary 03/07/2006

My commission Expires:



  
Maria D. Sheckels  
Commission # DD098439  
Expires March 7, 2006  
Bonded Thru  
Atlantic Bonding Co., Inc.

08/04/03