

P04000021063

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

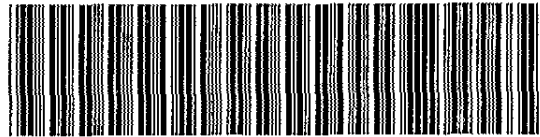
(Business Entity Name)

(Document Number)

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EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

1000 PONCE DE LEON BLVD. SUITE: 101

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CORAL GABLES, FL 33134 305-444-4994

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. TechFoodUSA, Corp

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

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☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF INCORPORATION  
FOR**

**TECHFOODUSA, CORP**

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

**ARTICLE I**

The name of the corporation shall be:

**TECHFOODUSA, CORP**

**ARTICLE II**

This corporation shall commence existence upon the date of filing with Division of Corporations, state of Florida, and shall have perpetual existence.

**ARTICLE III**

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

**FLAVIO F. LORENZI**  
5201 BLUE LAGOON DRIVE-PENTHOUSE  
MIAMI, FL 33126

**ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business in Florida

**ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue are 100 shares having an individual par value of \$100.00 Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation:

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## **ARTICLE VI**

The name(s) and address(es) of the initial Registered Agent of this corporation shall be:

**FLAVIO F. LORENZI**  
5201 BLUE LAGOON DRIVE-PENTHOUSE  
MIAMI, FL 33126

## **ARTICLE VII**

The name and address of the officers and initial board of directors shall be:

**NADIA V. DE LORENZI (P)**                      **FLAVIO F. LORENZI (D)**

5201 BLUE LAGOON DR-PENTHOUSE  
MIAMI, FL 33126

5201 BLUE LAGOON DR-PENTHOUSE  
MIAMI, FL 33126

## **ARTICLE VIII**

The name and address of the incorporator executing these Articles of Incorporation is:

**FLAVIO F. LORENZI**  
5201 BLUE LAGOON DR-PENTHOUSE  
MIAMI, FL 33126

The undersigned has executive these Articles of Incorporation  
this 27 day of JANUARY, 2004

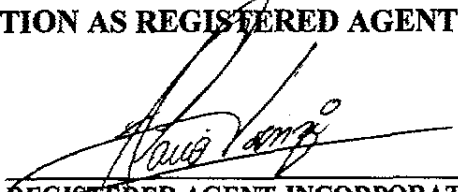
## **ARTICLE IX**

Shareholders:

MAQUINARIAS LORENZI C.A 60%  
FLAGER INTERNATIONAL LIMITED, INC 30%  
JOSETH F. FEO 10%

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

**HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT  
SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE  
AT THE PALACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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 ARTICLES RELATING TO THE PROPER  
COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH  
AND ACCEPT THE OBLIGATIONS POSITION AS REGISTERED AGENT.**

  
REGISTERED AGENT-INCORPORATOR

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