# 4000122969

## Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

## FLORIDA PROFIT CORPORATION OR P.A.

## acryltec inc.

| Certificate of Status | 0       |
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| Certified Copy        | 1       |
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#### **ARTICLES OF INCORPORATION**

#### **OF**

#### ACRYLTEC INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

#### **ARTICLE I**

The name of this corporation shall be: ACRYLTEC INC.

#### ARTICLE II

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

#### **ARTICLE III**

The principal place of business of this corporation: 1395 NW 17<sup>TH</sup> AVENUE #101, DELRAY BEACH, FL 33445.

#### **ARTICLE IV**

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

#### **ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue are 10,000 shares common stock having an individual par value of \$1.00.

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 and street address of the initial Registered Agent of this corporation shall be: FRED ROSENFIELD, 1395 NW 17<sup>TH</sup> AVENUE #101, DELRAY BEACH, FL 33445.

#### **ARTICLE VII**

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

PRESIDENT

FRED ROSENFIELD

1395 NW 17TH AVENUE #101

DELRAY BEACH, FL 33445

VICE-PRES

CARLOS HURTADO

1395 NW 17<sup>TH</sup> AVENUE #101 DELRAY BEACH, FL 33445

#### **ARTICLE VIII**

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 NW 7<sup>TH</sup> PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this <u>25<sup>TH</sup></u> day of AUGUST, 2004.

Ray Stornont Signing for Empire Corporate Kit of America, Inc.

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE 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 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.

REGISTERED AGENT

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