

**Electronic Articles of Incorporation  
For**

P04000124210  
FILED  
August 27, 2004  
Sec. Of State  
thampton

TECH SHAC, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

TECH SHAC, INC.

**Article II**

The principal place of business address:

8932 SW 150 COURT  
MIAMI, FL. 33196

The mailing address of the corporation is:

8932 SW 150 COURT  
MIAMI, FL. 33196

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

500

**Article V**

The name and Florida street address of the registered agent is:

DENNIS J CHIN C.P.A.  
13501 SW 128 STREET  
STE. 108  
MIAMI, FL. 33186

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DENNIS J. CHIN, C.P.A.

### **Article VI**

The name and address of the incorporator is:

ROGER CHANG  
8932 SW 150 COURT  
MIAMI, FL 33196

Incorporator Signature: ROGER CHANG

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
ROGER CHANG  
8932 SW 150 CT.  
MIAMI, FL. 33196

Title: VP  
MARK HADDAD  
8932 SW 150 CT  
MIAMI, FL. 33196

Title: S  
STEPHEN SHIRLEY  
8932 SW 150 CT.  
MIAMI, FL. 33196