

Florida Department of State

Division of Corporations Public Access System

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To:

From:

Division of Corporations

Fax Number : (850)205-0381

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

Phone : (305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT/NON PROFIT CORPORATION

MACHP TECHNOLOGIES, INC.

Certificate of Status	0
Certified Copy	1.
Page Count	01
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ARTICLES OF INCORPORATION

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

FILED

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JECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

MACHP TECHNOLOGIES, INC.

PRINCIPAL OFFICE ARTICLE II

The principal place of business/mailing address is:

10530 NW 26 STREET SUITE F-106 MIAMI, FL 33172

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY LEGAL ACTIVITIES PERMITTED ON THE STATE OF FLORIDA

ARTICLE IV SHARES

The number of shares of stock is:

100 AT \$ 1.00

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

MELVIN CHOW (P)

MELVIN CHOW SR (VP)

9631 FOUNTAINEBLEAU BLVD

9631 FOUNTAINEBLEAU BLVD

#408

408

MIAMI, FL 33172

MIAMI, FL 33172

<u>REGISTERED AGENT</u>

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

MELVIN CHOW 9631 FOUNTAINEBLEAU BLVD, # 408 MIAMI, FL 33172

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MELVIN CHOW

9631 FOUNTAINEBLEAU BLVD. # 408

MIAMI, FL 33172

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

11-14-2006 istered Agent Date 11-14-2006 Signature Incorporator Date

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