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EXPRESS CORPORATE FILING SERVICE, INC 1000 PONCE DE LEON BLVD., STE: 101

CORAL GABLES, FL 33134

PH: (305)444-4994 FAX: (305)444-4977

OFFICE USE ONLY

Examiner's Initials

CORPORATION NAME(S) &	DOCUMENT NUMBER(S) (if known):
· VOLTEC CO	RPORATION (Document #)
,,	(DOCUMENT # )
(Corporation Name)	(Document #)
- -	
(Corporation Name)	(Document #)
(Corporation Name)	(Document #)
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NEW FILINGS	AMENDMENTS
Profit	Amendment
NonProfit	Resignation of R.A., Officer/Director
Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal
Other	Merger
OTHER FILNGS	REGISTRATION/
Annual Report	QUALIFICATION
Fictitious Name	Foreign
Name Reservation	Limited Partnership  Reinstatement

Trademark

Other

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BECRETARY OF STATE

#### ARTICLES OF INCORPORATION

OF

#### VOLTEC CORPORATION

#### ARTICLE I - NAME

The name of this corporation is WOLTEC CORPORATION

#### ARTICLE II - DURATION

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida:

#### ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and of the State of Florida.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue FIFTY THOUSAND shares of \$1.00 par value common stock, which shall be designated "Common Stock".

#### ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

# PRINCIPAL / MAILING & ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this							
corporation is 2051 N.W. 112 AVE SUITE # 110							
MIAMI, FLORIDA 33172							
and the name of the initial registered agent of this corporation							
is ANA SOSA							
ARTICLE VII - INITIAL BOARD OF DIRECTORS							
This corporation shall have $\frac{3}{2}$ director(s) initially.							
The number of directors may be either increased or diminished from							
time to time by the bylaws but shall never be less than ONE.							
The name and address(es) of the initial director(s) of this							
corporation is (are):							
CARLOS CASTELLANC 2051 NW 112 AVE SUITE # 110							
MIAMI, FLORIDA 33172							
BELIS A. CASTELLANO 2051 NW 112 AVE SUITE # 110							
MIAMI, FLORIDA 33172							
ANA SOSA 6045 NW 82 AVE							
MIAMI, FLORIDA 33166							
•							

#### ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### ARTICLE IX - INCORPORATOR

The name(s) and addre	ess(es) o	f the p	persor	1(s)	sign	ing th	ese	: ,
articles is (are):			•	•				7
CARLOS CASTELLANO	_					SUITE		<u>11</u> 0
		MI	AMI,	FLOR:	IDA :	33172		
BELIS A. CASTELLANO		20	51 NW	112	AVE	SUITE	#_	<u>11</u> 0
		MI	AMI, I	LOR	DA 3	3172		
	•							<u>.</u>
•								
IN WITNESS WHEREOF, t	the under	signed	subsc	ribe	er(s)	has (	hav	/e)
executed these articles of	fincorpo	ration	this_	2	26	da	y c	f
JUNE , 2007.								
	•	<i>p</i> .	Bort	Bak	//444	Q.		
•		7	7	11	77			

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON WHOM SERVICE OF PROCESS MAY BE EFFECTIVE

In compliance with section 607.034 of the Florida Statutes, the following is submitted: desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Miami, County of Dade, State of Florida, has named ANA SOSA \_ located at 2051 N.W. 112 AVE SUITE # 110 MIAMI, FLORIDA 33172 City of Miami, County of Dade, State of Florida as its agent to accept service of process within the State of Florida. ACKNOWLEDGMENT Having been named to accept service of process for the above

mentioned corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and further agree to comply with the provisions of all Statues relative to the proper and

complete performance of my duties.

Dated this 26 day of JUNE	, 2007
	•
ann 509A -	
Resident and Registered Agent	