

P08000013849

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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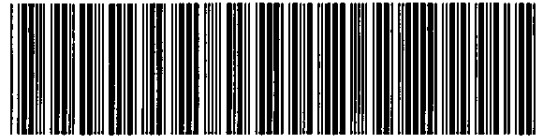
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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2008 FEB -6 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C.S. 2-7

Charter Number Only

VALIDATION ONLY

1/31/08

Prendes & Prendes

Requestor's Name

4320 W. Broward Blvd

Address

Plantation, FL 33317 #5

City

State

ZIP

Phone

(954) 583-2590

CORPORATION(S) NAME

SOLUCIONES TECNOLOGICAS E
INDUSTRIALES, INC.

☒ Non-Profit

() NonProfit

() Amendment

() Merger

() Foreign

() Dissolution

() Mark

() Limited Partnership

() Annual Report

() Other

() Reinstatement

() Reservation

() Change of Registered Agent

☒ Certified Copy

() Photo Copies

() Certificate Under Seal

() Call When Ready

() Call If Problem

() After 4:30

☒ Walk-In

() Will Wait

☒ Pick Up

() Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier



Empire Toll Free: 1-800-432-3028



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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08 FEB -6 AM 10:42

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

February 4, 2008

EMPIRE / PRENDES & PRENDES

SUBJECT: SOLUCIONES TECNOLOGICAS E INDUSTRIALES, INC.
Ref. Number: W08000005852

We have received your document for SOLUCIONES TECNOLOGICAS E INDUSTRIALES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6047.

Carolyn Lewis
Regulatory Specialist II
New Filing Section

Letter Number: 508A00007242

ARTICLES OF INCORPORATION
OF
SOLUCIONES TECNOLOGICAS E INDUSTRIALES, INC.

FILED
2008 FEB -6 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, natural persons competent to contract, hereby associate ourselves together in order to form a corporation for purposes hereinafter stated, under and pursuant to the provisions of an act of the legislature of the State of Florida, approved June 1, 1925, and the acts amendatory thereto, do hereby subscribe the Certificate of Incorporation.

ARTICLE I

NAME

The name of the corporation is: SOLUCIONES TECNOLOGICAS E INDUSTRIALES, INC.

ARTICLE II

PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under the General Corporation Act of the State of Florida.

ARTICLE III

COMMENCEMENT

The Corporation shall commence and be effective upon filing with the Secretary of State, State of Florida.

This Document Prepared by:
Michael A. Farbarik, Esquire
4320 West Broward Blvd., Suite 5
Plantation, FL 33317-3756
Florida Bar Number - 949167

ARTICLE IV
CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue is one thousand (1,000) shares of Common Stock at the par value of \$ 1.00 per share. The amount of capital with which the Corporation shall begin business shall be not less then Two Hundred Dollars and no 00/100 (\$200.00).

ARTICLE V
TERMS OF EXISTENCE

The Corporation shall have perpetual existence.

ARTICLE VI
LOCATION

The Street, Address, City, County, and State in which the principal offices of the corporation are to be located at, 3901 N.W. 58TH Street, Coconut Creek, Broward County, Florida 33073. The Board of Directors may from time to time designate such other address and place for the principal office of this Corporation as it may see fit.

ARTICLE VII
INITIAL BOARD OF DIRECTORS

The Corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time as provided in the by-laws of the Corporation, but shall never be less than one (1). The names and addresses of the initial directors of the Corporation are:

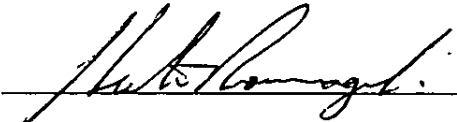
<u>NAME</u>	<u>ADDRESS</u>
Alida Romagosa	5890 N.W. 64 th Avenue, #301, Tamarac, FL 33319
Aldo Minicilli	2359 N.W. 138 th Drive, Sunrise, FL 33323
Hector Romagosa	3901 N.W. 58 th Street, Coconut Creek, FL 33073

ARTICLE VIII
INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Hector Romagosa 3901 N.W. 58th Street, Coconut Creek, FL 33073


IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 31st day of January, 2008.


Hector Romagosa – Incorporator

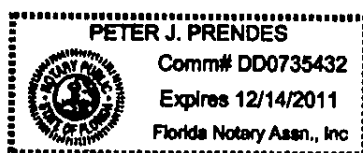
STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared Hector Romagosa, known to me and by me to be the person who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 31st day of January, 2008.



NOTARY PUBLIC - Peter J. Prendes
Comm # DD0735432
My Commission Expires:



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2008 FEB -6 AM 10: 26

CERTIFICATE DESIGNATING THE ADDRESS
AND AN AGENT UPON WHOM PROCESS BE SERVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WITNESSETH


In pursuance of SS48.091(01) and 607.034, Florida Statutes, the following is submitted in compliance thereof:

The SOLUCIONES TECNOLOGICAS E INDUSTRIALES, INC., desiring to organize under the laws of the State of Florida, which will have its principal office at 3901 N.W. 58th Street, Coconut Creek, Broward County, Florida 33073, has named ~~Hector Romagosa~~ ^{Hector Romagosa} whose address is 3901 N.W. 58th Street, Coconut Creek, Broward County, Florida 33073, as its agent to accept service of process within the state.

ACKNOWLEDGEMENT

Having been named by the incorporator of SOLUCIONES TECNOLOGICAS E INDUSTRIALES, INC., to accept service of process for the Corporation, at the place designated in this certificate, I hereby agree to serve as the Registered Agent for the Corporation (until the Corporation designates otherwise), and agree to comply with the applicable provisions of the Florida Statutes. I hereby am familiar with and accept the duties and responsibilities of the registered agent of said corporation.

Date this 31st day of January, 2008.


Hector Romagosa - Registered Agent