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To:

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Account Number : 071001002335 Phone : (305)599-0839

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# FLORIDA PROFIT/NON PROFIT CORPORATION

#### AMERICAN TECHNET FRANCHASING CORP.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

### ARTICLES OF INCORPORATION OF

### AMERICAN TECHNET FRANCHISING CORP.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be:

AMERICAN TECHNET FRANCHISING CORP.

The principal place of business of this corporation shall be:

# 7500 NW 25 STREET #247 MIAMI FL 33122

#### ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

#### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is 10,000 Shares of one thousand dollars (\$1,000.00) par value common stock. Said stock shall be issued pursuant to a plan under Section 1244 of the Internal Revenue Code of 1954 as amended by the Small Business Tax Revision Act of 1958. All of said Stock shall be payable in cash or property other than stock or securities in lieu of cash at a just valuation to be determined by the Board of Directors.

#### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

## ARTICLE V OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

LUIS F. TORRES 7500 NW 25 STREET MIAMI FL 33122

# ARTICLE VLINCORPORATOR

The name and street address of the incorporator to these articles of incorporation is:

GILLIAN LORD BREAKSPEARE 10913 NW 30 STREET #100 DORAL FL 33172-5029

IN WITNESS WHEREOF, the	undersigned	l incorpora	itor(s) has(h	ave) executed th	ese
IN WITNESS WHEREOF, the a Articles of Incorporation this _	912	day of	JUNE	, 2008.	

Signature of Incorporator

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SECRETARY OF STATE TALLAHASSEE. FLORIDA

# <u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

statement	in designating the registered office/registered agent, in the State of Florida
1. The na	me of the corporation:
	AMERICAN TECHNET FRANCHISING CORP.
2. The nan	ne and address of the registered agent and office is:
	LUIS F. TORRES
	7500 NW 25 STREET #247
	MIAMI FL 33122
STATED CERTIFIC FURTHER RELATIVE DUTIES,	SEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION, AT THE PLACE DESIGNATED IN THIS CATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES E TO THE PROPER AND COMPLETE PERFORMANCE OF MY AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION ORIDA STATUTES.
	DATE \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \