

# Florida Department of State Division of Corporations Public Access System

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# FLORIDA PROFIT/NON PROFIT CORPORATION

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TRUE WORLD TECHNOLOGIES, CORP.

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PAGE 001/001 Florida Dept of State



September 22, 2008

FLORIDA DEPARTMENT OF STATE **Division of Corporations** 

BERRIZ & GIRALDO P.A.

SUBJECT: TRUE WORLD TECHNOLOGIES, CORP.

REF: W08000043864

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#### ARTICLES OF INCORPORATION

OF

### TRUE WORLD TECHNOLOGIES, CORP.

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporate, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

#### ARTICLE I

The name of this corporation shall be:

#### TRUE WORLD TECHNOLOGIES, CORP.

#### ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

#### ARTICLE III

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:

To have perpetual succession by its corporate name:

TRUE WORLD TECHNOLOGIES, CORP.

CLARA GIRALDO P.A. 4080 SW 84 AVE SUITE C MIAMI, FL 33155 (305) 485-9300 H080002193473.

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#### ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 100 shares, having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

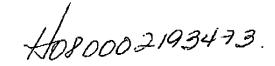
## **ARTICLE V**

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

MARTHA CARDENAS 19201 COLLINS AVE # 115 SUNNY ISLES, FL. 33160

The principal office shall be:

19201 COLLINS AVE # 115 SUNNY ISLES, FL. 33160 08 SEP 24 PM 12: 06
SEURLIANT OF STATE
TALLAHASSEE. FLORIDA



ARTICLE VI

The initial Board of Directors shall consist of a total of FOUR (04) person, and the name and address of the person who is to serve as an initial director is:

MARTHA CARDENAS 19201 COLLINS AVE # 115 SUNNY ISLES, FL. 33160 PRESIDENT

JAIME A. UPEGUI 19201 COLLINS AVE # 115 SUNNY ISLES, FL. 33160 VICEPRESIDENT

ROSA F. BRENS-PENA 19201 COLLINS AVE # 115 SUNNY ISLES, FL. 33160

SECRETARY

ANGEL BRENS 19201 COLLINS AVE # 115 SUNNY ISLES. FL. 33160

TREASURER

The name and address of the incorporator executing these Articles of Incorporation is:

MARTHA CARDENAS 19201 COLLINS AVE # 115 SUNNY ISLES, FL. 33160

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this 19 day of SEPTEMBER 2008

MARTHA CARDENAS

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provision of sections 607.0501 or 617.0501, 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.

1. The Name of the corporation is:

## TRUE WORLD TECHNOLOGIES, CORP.

2. The Name and Address of the registered agent and office is

MARTHA CARDENAS 19201 COLLINS AVE # 115 SUNNY ISLES, FL. 33160 08 SEP 24 PM 12: 06
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FALLAHASSEE, FLORIDA

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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES. ANN I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

**SIGNATURE** 

Dated SERTEMBER 19, 2008

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