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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

4/20

# Max Langen, P.A.

115 E. Palm Midway  
Miami Beach, FL 33139  
[max@anwaltnmiami.com](mailto:max@anwaltnmiami.com)

(305) 343-1423

Fax (305) 674-0022

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

April 4, 2009

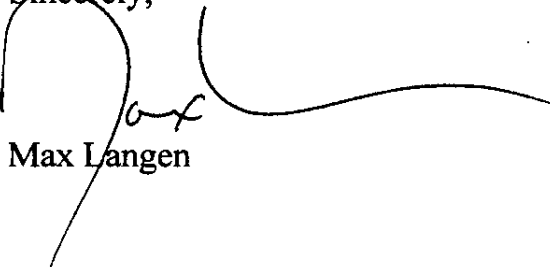
Subject: Articles of Incorporation/Strategos II, Inc.

Ladies and Gentlemen:

Enclosed please find for filing the original and one copy of the articles of incorporation for the above named corporation and a check for \$70.00 to cover the filing fee.

Thank you!

Sincerely,



Max Langen

# ARTICLES OF INCORPORATION OF



SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

## Article I: Name

The name of the corporation shall be:

Strategos II, Inc.

## Article II: Principal Office

The principal street address and mailing address is:

6565 Taft Street, Suite 404  
Hollywood, Florida 33024

## Article III: Purpose

This corporation is organized to do any and all lawful business

## Article IV: Capital Stock

This corporation is authorized to issue One Thousand Shares of stock, at \$ 1 per value.

## **Article V: Board of Directors**

This Corporation shall have at least one Director. The number of Directors of this Corporation may be established from time to time in the manner provided by the Bylaws.

The initial Incorporator of the Corporation and his address is:

Federico Dradá,  
6565 Taft Street, Suite 404,  
Hollywood, Florida 33024

## **Article VI: Registered Agent**

The name and Florida street address of the registered agent is:

Max Langen  
Max Langen, P.A.  
115 E. Palm Midway  
Miami, Florida 33139

## **Article VII: Incorporator**

The name and address of the Incorporator is:

Federico Dradá  
6565 Taft Street, Suite 404  
Hollywood, Florida 33024

## **Article VIII: Indemnification**

The Corporation shall indemnify any officer, Incorporator or Director or any former officer, Incorporator or Director, to the full extent permitted by law.

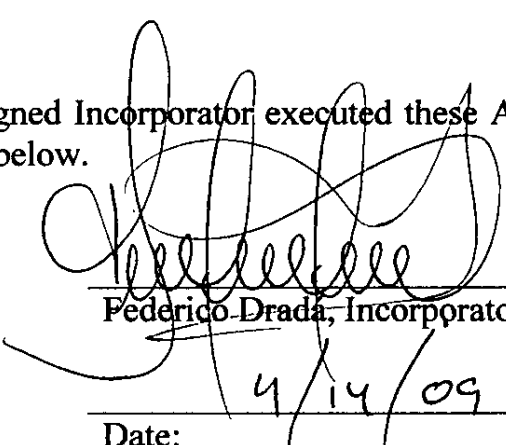
## **Article IX: Bylaws**

The Board of Directors and the shareholders shall each have the power to adopt, alter, amend or repeal Bylaws.

## Article X: Corporate Existence

This existence of this corporation shall be perpetual and shall commence on the date of the filing of these Articles with the Secretary of State.

In witness whereof, the undersigned Incorporator executed these Articles of Incorporation on the date stated below.

  
\_\_\_\_\_  
Federico Drada, Incorporator

Date: 4/14/09

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.

  
\_\_\_\_\_  
Max Langen, Registered Agent

Date: 4/14/09

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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