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(Requestor's Name)

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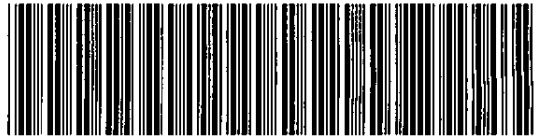
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP -3 2009
D.A. WHITE

COVER LETTER

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

SUBJECT: FLATECK International, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: Hector Diaz, Esq
Name (Printed or typed)

3191 Coral Way, Suite 507
Address

Miami, FL 33145
City, State & Zip

(305) 444-5811
Daytime Telephone number

hectordiazlaw@bellsouth.net ✓
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

FLATECK International, Inc

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ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

3191 CORAL WAY SUITE 507
Miami, FL 33145

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To service and repair industrial electronic equipment

ARTICLE IV SHARES

The number of shares of stock is:

100 Shares 70% Flavio Gomes, 25% ANDRES Nicholson, 5% Hector Diaz

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Flavio Gomez President, 3191 Coral Way # 507 Miami, FL 33145
Andres Nicholson, Vice President : 3191 Coral Way #507 Miami, FL
33145. Hector Diaz, Director 3191 Coral Way # 507 Miami, FL
33145

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

HECTOR DIAZ, ESQ
3191 coral way # 507
Miami, FL 33145

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Hector Diaz, ESQ
3191 coral way # 507
Miami, FL 33145

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

Signature/Registered Agent

Signature/Incorporator

8/25/09

Date

8/25/09

Date