# **Electronic Articles of Incorporation For**

P09000089303 FILED October 28, 2009 Sec. Of State jshivers

AMTECH GLOBAL SYSTEMS CORP.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is:

AMTECH GLOBAL SYSTEMS CORP.

## **Article II**

The principal place of business address:

4699 N FEDERAL HWY SUITE 101 POMPANO BEACH, FL. 33064

The mailing address of the corporation is:

4699 N FEDERAL HWY SUITE 101 POMPANO BEACH, FL. 33064

#### Article III

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 1000

## **Article V**

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

DAVILSON RODRIGUES 4699 N FEDERAL HWY SUITE 109E POMPANO BEACH, FL. 33064 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: DAVILSON RODRIGUES

## **Article VI**

The name and address of the incorporator is:

DAVILSON RODRIGUES 4699 N FEDERAL HWY SUITE 109E POMPANO BEACH, FL 33064

Incorporator Signature: DAVILSON RODRIGUES

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PD ROBERTO M REGIANINI 4699 N FEDERAL HWY, SUITE 101 POMPANO BEACH, FL. 33064

Title: VPD JORGE L MEDEIROS 4699 N FEDERAL HWY, SUITE 101 POMPANO BEACH, FL. 33064

Title: VPD JOSE CARLOS CARAMORI ALVES RUA ALFERES BONILHA 595 SAO BERNARDO DO CAMPO, SP. 09721-230 XX P09000089303 FILED October 28, 2009 Sec. Of State ishivers