

Nov 1 10:03:33p

LAW OFFICE

305 373 8353

P.

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H11000261326 3)))



H110002613263ABCW

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : LAW OFFICE OF RAWNY GARAY, P.A.
Account Number : 120040000004
Phone : (305) 373-8355
Fax Number : (305) 373-8353

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
Tecprosol Inc

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 NOV - 1 PM 12:16

FILED

RECEIVED

11 NOV - 1 PM 3:24

MRS 11/2

Electronic Filing Menu

Corporate Filing Menu

Help

FILED

11 NOV -1 PM 12:16

ARTICLES OF INCORPORATION
OF
TECPROSOL, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATE NAME AND PRINCIPAL PLACE OF BUSINESS

TECPROSOL, INC.
2440 NE Miami Garden Drive Suite 102
Miami, FL 33180

ARTICLE II
CORPORATE EXISTENCE

The existence of the corporation shall be perpetual. Corporate existence shall begin upon the filing of the Articles of Incorporation by the Florida Department of State.

ARTICLE III
NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV
CAPITAL STOCK

This Corporation is authorized to issue a maximum of one hundred (100) shares of stock. The shares authorized shall be common stock, having a par value of one dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE V
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Rawny Garay, Esq.
1831 Southwest 27th Avenue
Miami, FL 33145-2419

FILED

11 NOV -1 PM 12:16

**ARTICLE VI
INITIAL BOARD OF DIRECTORS****SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

This Corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time according to the by-laws, but shall never be less than one. The name and address of the initial director of this Corporation is:

NAME & ADDRESS

German Orlando Munoz Mendoza
2440 NE Miami Garden Drive Suite 102
Miami, FL 33180

The members of this Board of Directors shall hold office until the first annual meeting of stockholders of the Corporation.

**ARTICLE VII
INCORPORATOR**

The name and post office of the Incorporator executing these Articles of Incorporation is as follows:

INCORPORATOR & ADDRESS

Rawny Garay, Esq.
1831 Southwest 27th Avenue
Miami, FL 33145-2419

The undersigned, being the original subscriber to these Articles of Incorporation, for the purpose of forming a Corporation for profit and to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and, accordingly, has hereunto set his hand and seal this 21 day of Nov, 2011.



Rawny Garay, Esq.

FILED

11 NOV -1 PM 12:16

STATE OF FLORIDA)
) SS
COUNTY OF MIAMI-DADE)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BEFORE ME, the undersigned authority, duly authorized in the State of Florida, County of MIAMI-DADE to take acknowledgments, personally appeared Rawny Garay, Esq., the person described as Incorporator in the foregoing Articles of Incorporation who presented the following identification:

Passport

WITNESS my hand and seal at Miami-Dade County, Florida this 01 day of Nov, 2011.



Ricky D. Garay
Notary Public
State of Florida

My Commission expires:

**CERTIFICATE DESIGNATING REGISTERED
AGENT FOR SERVICE OF PROCESS**

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby designates
Rawny Garay, Esq., as its registered Agent to accept service of process within this State.

Rawny Garay
Rawny Garay, Esq.

The undersigned hereby accepts the foregoing designation as Registered Agent for service of process within the State of Florida, and agrees to comply with the provisions of the law applicable to said designation.

Rawny Garay
Rawny Garay, Esq.