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Address  USU-SUSU  City/State/Zip Phone #	
Office Use Only	
CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):	
1. CSTech Group (Nocument #)	
2. (Corporation Name) (Document #)	
3. (Corporation Name) (Document #)	
4. (Corporation Name) (Document #)	
Walk in Pick up time Sentified Copy	
Mail out Will wait Photocopy Certificate of Status	
NEW FILINGS AMENDMENTS	
Profit  Not for Profit  Limited Liability  Domestication  Other  Amendment  Resignation of R.A., Officer/Director  Change of Registered Agent  Dissolution/Withdrawal  Merger	
OTHER FILINGS REGISTRATION/QUALIFICATION	
Annual Report  Fictitious Name  Limited Partnership Reinstatement Trademark Other	
CR2E031(7/97)	

# ARTICLES OF INCORPORATION OF LCS TECH GROUP, INC.

# **ARTICLE I - NAME**

The name of this Corporation is LCS Tech Group, Inc. and its address is 1500 Miami Center (RJS), 201 South Biscayne Boulevard, Miami, FL 33131.

## **ARTICLE II - DURATION**

This Corporation shall have perpetual existence.

# <u>ARTICLE III – PURPOSE</u>

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

#### ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue Ten Thousand (10,000) shares of One Penny (\$.01) par value common stock, which shall be designated "Common Shares."

#### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this Corporation is Corporation Company of Miami, and its address is 1500 Miami Center (RJS), 201 South Biscayne Boulevard, Miami, Florida 33131.

#### **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This Corporation shall have two (2) Directors initially. The number of Directors may be increased or decreased from time to time by the Bylaws but shall never be less than two (2). The names and addresses of the initial Directors of this Corporation are:

<u>NAME</u>	ADDRESS
Marco A. D. Motooka	201 South Biscayne Blvd., Suite 1500 Miami, FL 33131
Roberto G. Campos	201 South Biscayne Blvd, Suite 1500 Miami, FL 33131

# ARTICLE VII – BYLAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by the Shareholders.

# <u>ARTICLE VIII – INDEMNIFICATION</u>

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

#### <u>ARTICLE IX – INCORPORATOR</u>

The name of the person signing these Articles is Raul J. Salas and his address is 201 S. Biscayne Boulevard, Suite 1500, Miami, FL 33131.

#### ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 22 to day of November, 2011.

Raul J. Salas, Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

# ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED CORPORATION HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

DATED THIS ZZAP DAY OF NOVEMBER, 2011.

CORPORATION COMPANY OF MIAMI, Registered Agent

aul J. Salas, Preside

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