

P12000003510

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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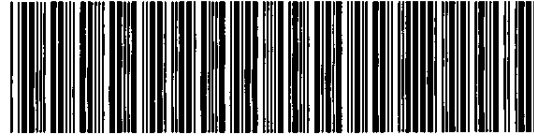
(Business Entity Name)

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

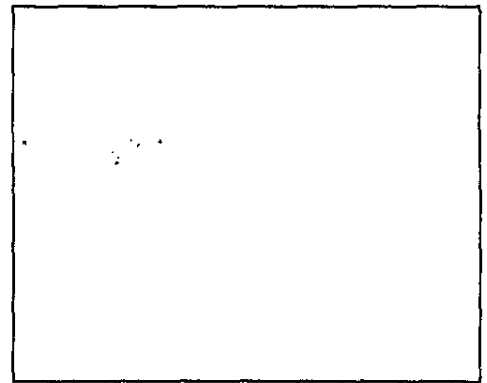
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ENTITY NAME:

FLAGTECH, INC.

CK# 3822 FOR \$128.75

PLEASE FILE THE ATTACHED DOMESTICATION & RETURN THE  
FOLLOWING:

☒ XXX CERTIFIED COPY

☐ STAMPED COPY

☐ CERTIFICATE OF STATUS

Examiner's Initials

CERTIFICATE OF DOMESTICATION

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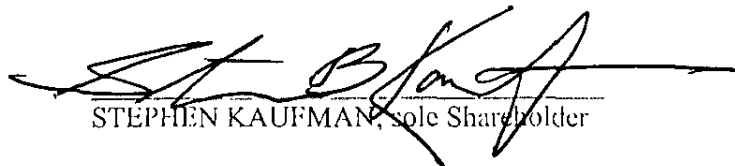
12 JAN 11 PM 12:24

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, Stephen Kaufman, as sole Shareholder of FLAGTECH INC., a corporation of the State of Illinois, in accordance with F.S. 607.1801 does hereby certify:

1. The date on which the corporation was formed was January 26, 2011.
2. The jurisdiction where the above named corporations was first formed, incorporated, or otherwise came into being was the State of Illinois.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was FLAGTECH INC.
4. The name of the corporation, as set forth in its Articles of Incorporation to be filed pursuant to s. 607.0202 and 607.0401 with this certificate, is FLAGTECH INC.
5. The jurisdiction that constituted the seat, siege, social principal place of business or central administration of the corporation, or any other equivalent thereto under applicable law immediately prior to the filing of the Certificate of Domestication was the State of Illinois.
6. Attached are Florida Articles of Incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Stephen Kaufman, the sole shareholder of FLAGTECH INC., and I am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 20<sup>th</sup> day of October, 2011.

  
STEPHEN KAUFMAN, sole Shareholder

ARTICLES OF INCORPORATION

OF

FLAGTECH INC.

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12 JAN 11 PM 12:24

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be FLAGTECH INC. The address of the principal office of this corporation shall be 9830 S.W. 77<sup>th</sup> Avenue, Suite 125, Miami, Florida 33156 and the mailing address of the corporation shall be 85 Revere Drive, Suite A, Northbrook, Illinois 60062-8001.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock the corporation is authorized to have outstanding at any one time is 1,000 shares all of which shall be classified as common stock and have a par value of \$.10 each.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of this corporation shall be 1500 San Remo Avenue, Suite 125, Coral Gables, Florida 33146, and the name of the initial registered agent of the corporation at that address is Atrium Registered Agents, Inc.

## ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

## ARTICLE VI. OFFICERS AND DIRECTORS

The name and address of the initial Officers and Directors are:

Stephen Kaufman - Director and President  
85 Revere Drive, Suite A  
Northbrook, IL 60062-8001

Fernando Francisco Javier Ponce Garcia - Director and Secretary  
c/o Packman Neuwahl & Rosenberg  
1500 San Remo Avenue, Suite 125  
Coral Gables, FL 33146

Judy Hicks - Director  
85 Revere Drive, Suite A  
Northbrook, IL 60062-8001

Luis Enrique Azarcoya Barbachano - Vice President  
c/o Packman Neuwahl & Rosenberg  
1500 San Remo Avenue, Suite 125  
Coral Gables, FL 33146


Gustavo Romero Lima - Treasurer  
c/o Packman Neuwahl & Rosenberg  
1500 San Remo Avenue, Suite 125  
Coral Gables, FL 33146

## ARTICLE VII. INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is:

Stephen Kaufman  
85 Revere Drive, Suite A  
Northbrook, IL 60062-8001

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and seal on the 20th day of October, 2011.

  
STEPHEN KAUFMAN

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT DESIGNATING ITS REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is:

**FLAGTECH INC.**

2. The name and address of the registered agent and office is:

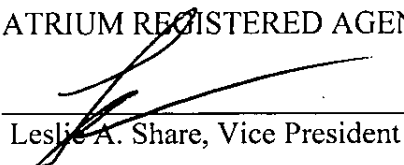
**ATRIUM REGISTERED AGENTS, INC.  
1500 SAN REMO AVENUE  
SUITE 125  
CORAL GABLES, FL 33146**

**FILED  
12 JAN 11 PM 12:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

**ATRIUM REGISTERED AGENTS, INC.**

By:

  
Leslie A. Share, Vice President

Date: January 10, 2012