# **Electronic Articles of Incorporation For**

P12000069313 FILED August 10, 2012 Sec. Of State jshivers

SOLUCIONES TECNOLOGICA 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: SOLUCIONES TECNOLOGICA CORP.

## **Article II**

The principal place of business address:

8390 NW 68TH ST MIAMI, FL. 33166

The mailing address of the corporation is:

8390 NW 68TH ST C/O P.A. RUIZ MIAMI, FL. 33166

## **Article III**

The purpose for which this corporation is organized is:

ELECTRONICS AND HI-TECH SYSTEM SOLUTIONS ANY AND ALL LAWFUL BUSINESS.

# **Article IV**

The number of shares the corporation is authorized to issue is: 100

### Article V

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

JOSE M HERNAO 8390 NW 68TH ST MIAMI, FL. 33166

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JOSE M HERNAO

# **Article VI**

The name and address of the incorporator is:

JOSE M. HERNAO 8390 NW 68TH ST

MIAMI,FL, 33166

Electronic Signature of Incorporator: JOSE M HERNAO

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### **Article VII**

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

Title: P JOSE M HERNAO CEO 8390 NW 68TH ST MIAMI, FL. 33166

Title: VP EDENYS HERNANDEZ CFO 8390 NW 68TH ST MIAMI, FL. 33166

Title: D PEDRO A RUIZ 8390 NW 68TH ST MIAMI, FL. 33166

#### **Article VIII**

The effective date for this corporation shall be:

08/07/2012

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