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OIVISION OF CORPORATION

## FLORIDA PROFIT/NON PROFIT CORPORATION

SINTEC AUTOMATION, CORP

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

SECRETARY OF SIATE

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## ARTICLES OF INCORPORATION SINTEC AUTOMATION, CORP

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be: SINTEC AUTOMATION, CORP

The principal place of business and mailing address of this corporation shall be:

ADDRESS:

12002 SW 128th Ct. Ste. 208 Miami, FL 33186

#### ARTICLE II NATURE OF THE BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States the State of Florida, or any other State, County, Territory or Nation.

#### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and it's per value that this corporation is authorized to have outstanding at any one time is:

5,000 shares of Common Stock, each having \$1.00 per value

#### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

## ARTICLE V OFFICERS DIRECTORS

The name(s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

NAME

**POSITION** 

**ADDRESS** 

Martijn Johannes P. Buijs Peter Magda J. Vaes

President

Camini 78 Santo Domingo, Dom. Republic Vice-President Osvaldo Baez 93 Santo Domingo, Dom. Republic

## ARTICLE VI INCORPORATOR(S)

The name(s) and street address (es) of the incorporator(s) to these articles of incorporation is (are):

NAME

**POSITION** 

ADDRESS

Martijn Johannes P. Buijs Peter Magda J. Vaes

President

Camini 78 Santo Domingo, Dom. Republic Vice-President Osvaldo Baez 93 Santo Domingo, Dom. Republic

IN WITNESS WHERE OF, the undersigned incorporator(s) has executed these articles of Incorporation this 1<sup>st</sup> day of June 2015.

Signature(s) of Incorporator(s)

Prepared by: Orlando de Armas, CPA, P. A. 12002 SW 128<sup>th</sup> Court, STE 208 Miami, FL 33186 (305) 255-4325

# 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 in designating the registered office/registered agent, in the State of Florida.

The name of the corporation is: Company name: SINTEC AUTOMATION, CORP. The name and address of the registered agent and office is:

Orlando de Armas 12002 SW 128<sup>th</sup> Ave Ste. 208 Miami, FL 33186

SIGNATURE

TITLE President

DATE 06/01/2015

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 RELATING TO THE PROPER AND COMPLETE PERFOMANCE OF MY DUTIES, AND 1 ACCEPT THE DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

DATE REGISTER DATE