

8

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
1492 W FLAGLER ST
SUITE 200
MIAMI FL 33135-
CONTACT: RAY STORMONT
PHONE: (306) 541-3694
FAX: (306) 541-3770

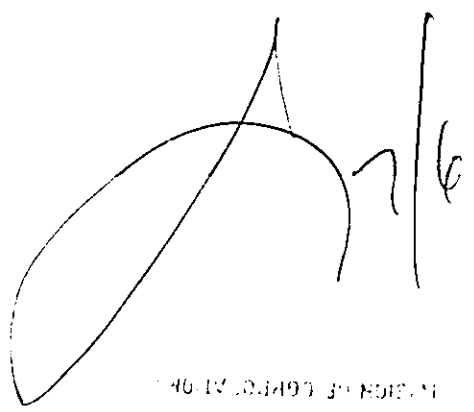
((H9600000747B))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: 7 FC TECH TRADING INC.
FAX AUDIT NUMBER: H9600000747B
DATE REQUESTED: 07/06/1995
CERTIFIED COPIES: 1
NUMBER OF PAGES: 5
ESTIMATED CHARGE: \$122.50

CURRENT STATUS: REQUESTED
TIME REQUESTED: 09:47:22
CERTIFICATE OF STATUS: 0
METHOD OF DELIVERY: FAX
ACCOUNT NUMBER: 072460003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.
((H9600000747B)))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM CAPS Connect: 00:07:30

FILED
95 JUL -6 PM12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



95 JUL -6 AM10:49

RECEIVED

PREPARED BY :
DAL BUSINESS LEGAL
141 NE 3rd AVE #206
MIAMI FL 33132
ALEX SILVA
305 373-6211

5

ARTICLES OF INCORPORATION OF

ARTICLE I - NAME

The name of this corporation is: PC TECH TRADING INC.

with the principal place of business located at:

4793 NW 72 AVE
MIAMI FL 33166

ARTICLE II - PURPOSE

This corporation shall have perpetual existence and may engage in any and all lawful business under the laws of the United State and the State of Florida.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of one dollar par (\$1.00) par value common stock.

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash or any new common stock of this corporation, shall have the right to purchase their pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE

The street address of the registered office of this corporation is:

4793 NW 72 AVE
MIAMI FL 33166

The name of the Initial Registered Agent of this corporation is:

LUCIANA PIASSAROLLO

FILED
95 JUL -6 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation shall have 01 director(s) initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The initial director(s) of this corporation . :

LUCIANA PIASSAROLLO - PRESIDENT .

ARTICLE VII - INCORPORATOR

The name and address of the person signing this article is:
LUCIANA BRACCIANO

LUCIANA PIASSAROLLO
141 NE 3rd AVE #205
MIAMI FL 33132

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officers or directors to the full extent permitted by law.

ARTICLE IX - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the director of, shareholders of (this corporation).

ARTICLE X - BY LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholder.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 05 day of July of 1995.

~~Incorporator~~

H95000007478

STATE OF FLORIDA)
COUNTY OF DADE)

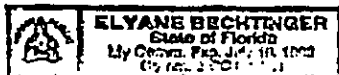
BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared

known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in the state and county aforesaid this 05 day of July, 1995.


NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

My commission expires:



H95000007478

CERTIFICATE DESIGNATING THE ADDRESS AND AN
AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETH:

That FC TECH TRADING INC., desiring to organize under
the laws of the State of Florida, which will have its principal office in the County of Dade,
State of Florida, has appointed LUCIANA PIASSAROLLO
as its agent to accept service of process within the state.

ACKNOWLEDGEMENT:

Having been named by the first Board of Directors of FC TECH TRADING INC.

to accept service of process for the above stated corporation, at the place designated in
this certificate, I hereby agree to act in the capacity of Registered Agent for said
corporation, and agree to comply with the applicable provision of the Florida Statutes,
this 05 day of July .19 95 .

Luciana P. Piassarollo
Registered Agent

FILED
95 JUL -6 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

773000007478

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P95000052103

EFFECTIVE IMMEDIATELY

DATE: JUNE 18, 1996
TO: INTERNAL REVENUE SERVICE, FLA ARMENT OF REVENUE
FLORIDA DIVISION OF CORPORATIONS
FROM: F. C. TECH TRADING, INC.
REF.: CHANGE OF ADDRESS
65-0591990
FEIN.: 23-08-443523-78
TAX ID NO.:
CORPORATE NO.: P95000052103
FLA UCT.:

AS OF THE DATE REFERENCED ABOVE, OUR NEW BUSINESS AND
MAILING LOCATION WILL BE:

8243 NORTH WEST 66TH STREET

MEDLEY, FLORIDA 33166

PHONE: (305)471-7344 FAX: (305)471-7342

PLEASE REMEMBER TO UPDATE YOU RECORDS ACCORDINGLY. THANK YOU
FOR YOUR TIME AND ATTENTION IN REGARDS TO THIS MATTER.

CORDIALLY,

WAGNER MACHADO
DIRECTOR

CC: FILE

ymtn
6.24.96

P95000052103
EFFECTIVE IMMEDIATELY

DATE: JUNE 18, 1996
TO: INTERNAL REVENUE SERVICE, FLA. DEPARTMENT OF REVENUE
FLORIDA DIVISION OF CORPORATIONS
FROM: F. C. TECH TRADING, INC.
REF.: CHANGE OF ADDRESS
FEIN.: 65-0591990
TAX ID NO.: 23-08-443523-78
CORPORATE NO.: P95000052103
FLA UCT.:

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MAILING LOCATION WILL BE:

8342 NORTH WEST 66TH STREET

MEDLEY, FLORIDA 33166

PHONE: (305)471-7344 FAX: (305)471-7342

PLEASE REMEMBER TO UPDATE YOUR RECORDS ACCORDINGLY. THANK YOU
FOR YOUR TIME AND ATTENTION IN REGARDS TO THIS MATTER.

CORDIALLY,

WAGNER MACHADO
DIRECTOR

CC: FILE

*Please acknowledge
this concept in writing*

with

7-30-96

P95000052103

EFFECTIVE IMMEDIATELY

DATE:

TO:

FROM:

REF.:

FEIN.:

UCT-6:

TAX ID NO.:

CORPORATE . D.: P95000052103

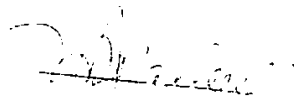
AS OF THE DATE REFERENCED ABOVE, OUR NEW BUSINESS AND
MAILING LOCATION WILL BE:

C/O WAGNER MACHADO
8429 NORTH WEST 68TH STREET
MIAMI, FLORIDA 33166

PLEASE REMEMBER TO UPDATE YOU RECORDS ACCORLNGLY. THANK YOU
FOR YOUR TIME AND ATTENTION IN REGARDS TO THIS MATTER.

IRS: PLEASE ISSUES A NEW 8109 BOOKLET WITH CORRECT ADDRESS.
F.D.O.R. PLEASE ISSUE A NEW DR-15 BOOKLET AND SALES TAX
CERTIFICATE SHOWING THE CORRECT ADDRESS.

CORDIALLY,


DIRECTOR

CC: I.R.S.
F.D.O.R.
FILE

1/54/25