

Scott Felnswog Accounts Physible Supervisor

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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

	(Corporation Nama)		(Document #)
	(Corporation Name)	<u></u>	(Document #)
	(Corporation Name)		(Document #)
	(Corporation Name)		(Document #)
Walk in	Pick up time		Certified Copy
Mail out	Will wait	Photocopy	Certificate of Status

NEW FILINGS
Profit
NonProfit
Limited Liability
Domestication
Other

	AMENDMENTS
Γ	Amendment
Γ	Resignation of R.A., Officer/Director
	Change of Registered Agent
Г	Dissolution/Withdrawal
	Merger

95 APR 17	
PH 1:09	

OTHER FILNGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
 Other

Examiner's Initials

ARTICLES OF INCORPORATION

\$3 APR 17 PH 1:00

QF

SOUTH TECH - U.S.A., INC.

ARTICLE I - NAME

The name of this corporation is SOUTH TECH - U.S.A., INC.

ARTICLE II - BEGINNING OF CORPORATE EXISTENCE

The existence of this corporation shall commence on the date of filing by the Secretary of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100,000 shares of one cent (\$0.01) par value common stock.

ARTICLE V - INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT

The street address of the initial registered and principal office of this corporation and the name of the initial registered agent of this corporation at such address are as follows:

Street Address of Registered and Principal Office 8265 S.W. 145th Street, Miami, Florida 33158 Registered Agent

Scott L. Feinswog

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director 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. The initial director of this corporation shall be the incorporator named below.

ARTICLE VII - INCORPORATOR

The name and address of the person signing these articles is:

Scott L. Feinswog

8265 S.W. 145th Street, Miami, Florida 33158

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify all officers and directors, and former officers and directors, to the full extent permitted by law as the law now exists or may be amended hereafter.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on this fifteenth day of April, 1996.

Scott L. Feinswog

Incorporator

STATE OF FLORIDA

COUNTY OF DADE

55,2417 87 1:00

Before me, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared Scott L. Feinswog, known to me to be the person who executed the foregoing articles of incorporation, and he acknowledged before me that he executed those articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this $/s^{Th}$ day of April, 1996.

Notary Public, State of Florida

My Commission Expires:

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I hereby am familiar with and accept the duties and responsibilities as registered agent for SOUTH TECH - U.S.A., Inc.

Scott J. Feinswoo