

P96000046428

Gustavo A. Viera, CPA
CERTIFIED PUBLIC ACCOUNTANT

9360 Sunset Dr., Suite 287
Miami, Florida 33173

City/State/Zip

Phone #

Office Use Only

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

1. Fenton Technology Corp.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

800001838788

-05/24/96--01063--008

****122.50 ****122.50

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
96 MAY 24 AM 7:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

YR
6-3-96

ARTICLES OF INCORPORATION
OF
Fenton Technology Corp.

FILED
96 MAY 24 AM 7:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, being of legal age and a natural person, do hereby acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be:

Fenton Technology Corp.

ARTICLE II - DURATION

This corporation shall commence its existence immediately upon filing these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved, according to the law.

ARTICLE III - PURPOSE

This corporation may engage in any activity or business permitted under the laws of the state of Florida.

ARTICLE IV - CAPITAL STOCK

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<u>Number of Shares</u> <u>Authorized</u>	<u>Par Value</u> <u>Per Share</u>	<u>Class of</u> <u>Stock</u>
1,000	\$1.00	Voting Common

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have two director(s) initially. The number of directors may either be increased or decreased from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

<u>Name</u>	<u>Address</u>
Reynardo Gutierrez	10331 N.W. 9 St Circle Miami, Fl. 33172
Manuel Garcia	18140 S.W. 137 Path Miami, Fl. 33177

ARTICLE VI - INCORPORATOR

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

<u>Name</u>	<u>Address</u>
Reynardo Gutierrez	10331 N.W. 9 St Circle Miami, Fl. 33172

ARTICLE VII - INDEMNIFICATION

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

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this 21 day of MAY 1996.

[Signature]
Incorporator

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared, Reynardo Gutierrez known to be the person described in and who executed the foregoing Articles of Incorporation, who, after being duly sworn under oath, acknowledge before me that he executed the same for purposes therein expressed.

WITNESS my hand and official seal in the State and County aforementioned this 21 day of MAY, 1996.

My Commission Expires:

OFFICIAL NOTARY SEAL
GUSTAVO A VIEIRA
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC25760
MY COMMISSION EXPIRES JUNE 1, 1997

[Signature]
NOTARY PUBLIC

**CERTIFICATE DESIGNATING REGISTERED AGENT
AND ACCEPTANCE OF REGISTERED AGENT DESIGNATION**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

FIRST: That Fenton Technology Corp. is qualified to do business under the laws of the State of Florida with its principal office at 4420 S.W. 74 Ave, Miami Fl 33166 and has appointed:

Reynardo Gutierrez as agent, to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.

By: _____

Reynardo Gutierrez
Registered Agent

FILED
96 MAY 24 AM 7:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA