

5/29/96

9:31 AM

(((H96000007500)))

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

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

FROM: EMPIRE CORPORATE KIT COMPANY
1492 W FLAGLER ST
SUITE 200
MIAMI FL 33135-
CONTACT: RAY STORMONT
PHONE: (305) 541-3694
FAX: (305) 541-3770

(((H96000007500)))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: TECH EXPORT, INC.

FAX AUDIT NUMBER: H96000007500

CURRENT STATUS: REQUESTED

DATE REQUESTED: 05/29/1996

TIME REQUESTED: 09:31:40

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 7

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

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.

(((H96000007500)))

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

NUM

Connect: 00:03:6

FILED
96 JUN -3 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1096-11364
1960-27229

DIVISION OF CORPORATIONS

96 MAY 29 AM 10:40

RECEIVED



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
56 JUN-3 PM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 31, 1996

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: TECH OF FLORIDA CORPORATION
REF: W96000011364

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name DOES NOT constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

FAX Aud. #: H96000007500
Letter Number: 196A00027229



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

May 29, 1996

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: TECH EXPORT, INC.
REF: W96000011364

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

FAX Aud. #: H96000007500
Letter Number: 196A00026801

0051000007500

ARTICLES OF INCORPORATION
OF
TECH EXPORT OF MIAMI CORPORATION

FILED
95 JUN -3 AM 11:48
SECRETARIAT OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation is Tech Export of Miami Corporation

ARTICLE II - NATURE OF BUSINESS

The general character or nature of the business to be transacted by this corporation is to transact any and all lawful business for which corporations may be incorporate under the Florida General Corporations Act.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1000 shares of common stock, each share having the par value of \$1.00 currency of the United States of America.

Shares may be issued only for a consideration having a value, in the judgment of the Board of Directors, at least equivalent to the full par value of the stock to be issued. All shares issued shall be fully paid and non-assessable.

Prepared By: Eduardo Fernandez, Esq.
501 Brickell Key Drive, Suite 400
Miami, FL 33131
(305)374-7080
Florida Bar Number: 395889

0051000007500

H96000007500

ARTICLE IV - PREEMPTIVE RIGHTS

In the event that any authorized, but unissued stock, is to be issued, or any new class of stock shall be created, or the authorized number of shares of any class shall be increased, or any bonds, notes, debentures, or other securities, convertible into stock, are to be issued, the holders of shares of the corporation, outstanding at the time such authorized, but unissued stock, such new class of stock, or such increase is offered for subscription of such bonds, notes, debentures, or other securities convertible into stock, before the same is offered for public subscription or sale, in proportion to the number of shares owned respectively by each of the holders of such stock.

ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI - ADDRESS

The initial address of the principal office of this corporation is to be 19380 Collins Avenue, Suite 1525, Miami Beach, Fl 33160. The Board of Directors may, from time to time, designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VII - DIRECTORS

The number of directors may be increased from time to time in the manner set forth in the By-laws, but the number of directors shall never be less than one (1).

H96000007500

ARTICLE VIII - INITIAL DIRECTORS

The name and address of the first Board of Directors who shall hold office until their successors are elected or appointed and have qualified is as follows:

<u>Name</u>	<u>Address</u>
Lillian Muller	19380 Collins Avenue Suite 1525 Miami Beach, Fl 33160

ARTICLE IX - INITIAL OFFICERS

President: Lillian Muller

ARTICLE X - INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation is: Eduardo Fernandez, 501 Brickell Key Drive, Suite 400, Miami, Fl 33131

ARTICLE XI - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

H96000007500

H96000007500

ARTICLE XII - ADDRESS OF REGISTERED OFFICE

The initial street address of the registered office of this corporation is to be at 501 Brickell Key Drive, Suite 400, Miami, FL 33131. The Board of Directors may from time to time, designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE XIII - SERVICE OF PROCESS

All legal service shall be made upon Eduardo Fernandez.

ARTICLE XIV - INDEMNIFICATION OF OFFICERS AND DIRECTORS

Each director and officer of the corporation now or hereafter serving as such, shall be indemnified and be held harmless by the corporation against any and all claims and/or liabilities to which he has or shall become subject by reason of serving or having served as such director or officer, or by reason of any action alleged to have been taken, omitted, or neglected by him as such director or officer; and the corporation shall reimburse each such person for all legal expenses including legal expenses on appeal matter.

H96000007500

H96000007500

H96000007500

The right of indemnification hereinabove provided for shall not be exclusive of any rights to which any director or officer of the corporation may otherwise be entitled by law.

IN WITNESS WHEREOF, the foregoing Articles of Incorporation were executed on May 28, 1996.




Eduardo Fernandez
INCORPORATOR

STATE OF FLORIDA }
COUNTY OF DADE } SS,

BEFORE ME, the undersigned authority, personally appeared Eduardo Fernandez, to me well known to be the individual described and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State named above on May 28, 1996.



Notary Public, State of
Florida, At Large

My commission expires:

Eduardo Fernandez
GLOBERMAN & FERNANDEZ, LLP
601 Brickell Key Drive
Suite 400
Miami, Florida 33131

H96000007500

44-38861-7500

FILED
JUN -3 AM 11:48
SECURITY DIVISION
FBI - NEW YORK

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.

- Eduardo Fernandez
501 Brickell Key Drive
Suite 400
Miami, FL 33131

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 PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

005L000007600

P96000046567

Mail this postcard to businesses and people who send you mail.

Please send mail to new address beginning: 11,02,1971

1 TECH EXPORT OF MIAMI CORPORATION

My Name (Last name, first name, middle initial)

19380 COLLINS AVE. # 1525

OLD Complete Street Address or PO Box or Rural Route and RFD Box

1 N. MIAMI BEACH

City or Post Office

1 FL

33160

State ZIP or ZIP+4 Code

P.O. Box 800316

NEW Complete Street Address or PO Box or Rural Route and RFD Box

1 AVENUE

City or Post Office

1 FL

33180-0316

State ZIP or ZIP+4 Code

(305) 933-1427

NEW Telephone Number (Optional)

Account Number (if applicable)

Signature Julian Miller

11,02,1971

Today's Date Month Day Year

Kelly
11/29