10H-03-1006 13101 EMPTRE CORPORATE KIT P.64 4:15 PM PUBLIC ACCESS BYST ELECTRONIC FILING DV Q ((HBA CORPORATIONS FAX PHONE: 308) FAX: (305) 841-3770 980000008086))) FLORIDA PROFIT CORPORATION OR P.A. DOOUMENT TYPE: NAME: SOUTEK, ING. FAX AUDIT NUMBER: H9600000006 CURRENT STATUS: REQUESTED DATE REQUESTED: 05/07/1996 TIME REQUESTED: 16:16:48 CERTIFICATE OF STATUS: 0 CERTIFIED COPIES: 1 NUMBER OF PAGES: 9 METHOD OF DELIVERY: FAX NUMBER OF PAGES: 9

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover shoot 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. (((H98000008056))) ** ENTER 'M' FOR MENU, ** ENTER SELECTION AND (CR): Help F1 Option Manu F2 NUM CAPS Connect: 00:39:2

le/10

FILED

96 JUN 10 JUN 15;

SECRETARY OF STATE
TALLAMASSEE, FE ORMAN

SHOULD SUBSION OF SUBSIONS AND STANKS

98:7 NA 01 NUL 38

BECEINED

ARTICLES OF INCORPORATION

QĽ

SOUTEK, INC.

The undersigned, in order to form a corporation for the purpose hereinafter stated, under and pursuant to the General Corporation Act of the State of Florida, do hereby certify follows. 0 His

ARTICLE I

NAME

The name of this corporation is: SOUTER INC.

ARTICLE II

PURPOSE

The general nature of the business to be transacted by this corporation shall be:

- A) Pairting and Building Maintenance
- B) To Purchase, exchange, hire, or otherwise acquire such personal property, chattels, rights, essements, permits, privileges and franchises as may lawfully be purchased, exchanged, hired, or acquired.

INTERCOMP PROFESSIONAL SERVICES. INC. 290-174th Street Suits 2975 North Mismi Beach, Pl. 33160 (305) 374-7087 (fax) (305) 371-6626

- C) To crect, construct, maintain, improve, rebuild, enlarge, alter, manage, and control directly or through ownership of stock in any corporation, any and all kinds of buildings, houses, hotels, bungalows, storms, offices, warehouses, mill, shops, factories, machinery and plants, and any and all structures and erections which may at any time necessary, useful, or advantageous in the judgment of the Board of Directors, for the purpose of the Corporation, and which can lawfully be done.
- D) To sell, manage, improve, develop, assign, transfer, convey, lesse, sublease, pledge or otherwise encumber the lands,
- E) To horrow money with or without pledge of or mortgage on all or any of its property, real or personal, as security and to loan and advarce money upon mortgages on personal or real property or on either of them.
- F) To buy, soll, and deal in, with or without guarantee of payment thereof, bends and mortgages and other like securities and other kinds on property, whether real or personal, not prohibited or specifically excepted by law, and to do and presecute any facts or things incidents to or proper in connection with the carrying on of the business of the corporation.
- G) To purchase, acquire, hold, sell, assign, transfer, mortgage, pledge, and otherwise dispose of the shares of capital stock, bonds, imbentures, or other evidence of indebtodness of any corporation, dimestic or foreign, and while the holder thereof, to exercise all the rights and privileges of ownership, including the

H9 6000000805 6

right to vote thereon, and to issue in exchange therefore its own stock, bonds, and other obligations.

- II) To purchase or otherwise acquire, undertake, carry on, improve or develop all or any of the business, good will, rights, assets or liabilities of any person, firm, association of corporation carrying on any kind of business the same as or of a similar nature to that which this corporation is authorized to carry on, pirsuant to the provisions of these Articles of Incorporation.
- I) To all such acts and things as are incident or conducive to the premises.
- J) This Corporation shall have the power conduct its business in all its branches in the State of Florida, or in any other State or States or States or States of States of the United States, or in the District of Colombia, and the dependencies of the United States of in foreign countries, and ultimately to do all acts and things and to exercise all the powers now or hereafter authorized by law necessary to carry on the business of said corporation, or to promote any of the subjects or objects for which the corporation if formed.
- K) The foregoing enumeration of any or all or a combination of either of the specific powers lettered a) through j) both inclusive, shall not be held to limit or restrict in any manner the general powers of the corporation and therefore, the corporation my engage in any awful act or activity for which corporations may be

9 50800000964

org

engage in any lawful act or activity for which corporations may be organized under the General Corporation Act of the State of Morde.

ARTICLE III

DURATION

This Corporation shall have perpetual existence.

ARTICLE LY

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue at any time is loo shares, \$1.00 per value.

All the aforementioned stock is to be issued as fully paid for and exempt from assessment.

The capital stock may be paid for in money, property, labor or services actually performed for the corporation, at just valuation to be fixed by the stockholders or by the pirectors at a meeting called for such purposes.

ARTICLEY

PROPERTY OFFICE AND AGENT

The street address of the initial registered office of this corporation is 290-174h Street - Suite 2411 - North Miami Beach, Florida 33160, and the name of the initial registered agent of this corporation at that address is Intercomp Professional Services, Inc.

H9600000096H

ARTICLE YI

ROARD OF DIRECTORS

This corporation shall have NO Director initially. The number of directors may either increased or diminished form time to time by the By-Laws, but shall never be less than one.

ARTICLE VII

OFFICERS

The Corporation shall have a President, and may also have one of more additional Vice-Presidents, Assistant Secretaries, and Resistant Treasures, and such other officers and syents as may doesed necessary.

All other officers and agents shall be chosen in such a manner, hold their offices for such terms and have such powers and duties as may be prescribed by the By-Laws. The same person may hold two or more offices.

ARTICLE VIII

INCORPORATOR

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

JRSUS GARCIA 290 - 174TH Street, Suite M-09 North Miami Buach, Florida - 33160

ARTICLE IX

AMENDARNIS

The Composition reserves the right to amend, after, change, or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter Prescribed by the Statutes, and all rights conferred upon stockholders herein are granted subject to this reservation.

ARTICLEX

PRINCIPAL OFFICE

At present, the principal office of the corporation is: 290 - 174th Street - Suite M.O9, North Miami Beach, Florida - 33160.

Oxecuted these Articles of Incorporation this 6 day of 1996.

JESUS GARCIA

STATE OF FLORIDA)
COUNTY OF DADE)

Before me, a Notary Public duly authorized to take acknowledgments in the state and county set forth above, personally appeared JESUS GARCIA, herore me and known by me to be the person who executed the foregoing articles of incorporation and he acknowledged before me that he executed those articles of incorporation.

OFFICIAL MITARY SEAL ROLL OF SUD PROPERTY OF S

My Commission Expires:

Promotely Known OR Produced Identification

Type of Identification Produced

7

0

 j_1^{-1}

H9 6000000805 6

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICES OF PRINCESS WITHIN THIS STATE AND MANAGING AGENT UPON WHOM PROCESS MAY HIS SERVED.

In pursuance of Chapter 45.091, Florida Statutes, following is submitted in compliance with said Act:

First that: SOUTHE INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the county of DADE, State of Florida, has ramed Intercomp professional Services, Inc., located at 290-174th Etreat Suite 2411, North Miami Reach, Florida 33160, as its Registered Agent to accept service or process within this State.

ACKNOWLEDGMENT:

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

JUN 10 AN II: 56