

P96000069878

TRANSMITTAL LETTER

FILED

96 AUG 20 AM 9 51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

400/005/005-111051-1112
*****75 *****75

SUBJECT: MULTI-TECH CORP.
(Proposed corporate name - must include suffix)

W96-16382

502
509

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

ARISTIDES AND CONSUELO AGUIERO
Name (printed or typed)

14120 SW 78 STREET
Address

MIAMI FLA 33143
City, State & Zip

(305) 387-1580
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

8-22-96



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State

August 6, 1986

ARISTIDES AGUERO
14120 S.W. 78 STREET
MIAMI, FL 33183

SUBJECT: MULTI-TECH CORP.
Ref. Number: W96000016382

We have received your document for MULTI-TECH CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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) 487-6927.

Kathy Hyman
Document Specialist

Letter Number: 696A00037437

CERTIFICATE OF INCORPORATION

AND

ARTICLES OF INCORPORATION

OF

DAPCO-TECH CORP.

FILED
96 AUG 20 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of their statutes of the state providing for the formation, liability, rights, privileges, and immunities of a corporation for profit.

ARTICLE I

The name of this corporation is DAPCO-TECH CORP., hereinafter referred to as the corporation.

ARTICLE II

NATURE OF BUSINESS

The general nature of the business and object and purposes proposed to be transacted, promoted or carried on are to engage in any activity or business permitted under the laws of the United States and of this state.

ARTICLE III

CAPITAL STOCK

The amount of the total authorized capital stock of the corporation shall be Five hundred (500) shares of common stock of One (\$1.00) Dollar par value.

The whole or any part of the capital stock of the corporation shall be payable in lawful money of the United States of America, or property, labor or services at a just valuation to be fixed by the Shareholders.

ARTICLE IV

AMOUNT OF CAPITAL WITH WHICH TO BEGIN BUSINESS

The amount of capital with which the corporation shall begin business shall be not less than Five hundred (\$500.00) Dollars.

ARTICLE V

CORPORATE EXISTENCE

The corporation shall have perpetual existence.

ARTICLE VI

The initial street address of said corporation is 14120 S.W. 78 Street, Miami, Florida with the privilege, however, of having branch offices or places of business at any other place or places within or without the State of Florida, or in foreign countries.

ARTICLE VII

NUMBER OF DIRECTORS

This corporation shall initially have two (2) directors, whose names and addresses are, to wit:

NAME	ADDRESS
ARISTIDES AGUERO	14120 S.W. 78 Street, Miami, Fl, 33183
CONSUELO AGUERO	14120 S.W. 78 Street, Miami, Fl, 33183

ARTICLE VIII

The names and post office addresses of each subscriber to this Certificate of Incorporation and statement of the number of shares of stock which they agree to take are as follows:

NAME	ADDRESS	# OF SHARES
ARISTIDES AGUERO	14120 SW 78 St. Miami, FL 33183	250(PRES.)
CONSUELO AGUERO	14120 SW 78 St. Miami, FL 33183	250(V.P.)

ARTICLE IX

OFFICERS

The Officers of this corporation shall be a President, and a Vice President.

All officers or agents, as may be deemed necessary by the Shareholders shall be chosen in the manner and hold office for the term prescribed in the By-Laws or determined by the Shareholders.

ARTICLE X

This corporation reserves the right to amend, alter, change, or repeal any provision contained in this Certificate of Incorporation in the manner now or hereafter prescribed by law and all rights conferred on stockholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, we, the undersigned incorporators, have hereunto set our hands and seals this 2nd day of August, for the purpose of forming this corporation for profit under the laws of the State of Florida, and we hereby make and file in the office of the Secretary of State of Florida, this Certificate of Incorporation and certify that the facts herein stated are true.



ARISTIDES AGÜERO



CONSUELO AGÜERO

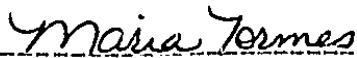
STATE OF FLORIDA)

ss:

COUNTY OF DADE)

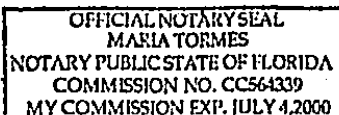
BEFORE ME, this day personally appeared, ARISTIDES AGÜERO, CONSUELO AGÜERO be the individuals described in and who executed the foregoing Certificate of Incorporation and acknowledged that they executed the same for the purposes therein expressed.

WITNESS my hand and official seal at Miami, Florida, this 2nd day of August 1996.



Notary Public, State of Florida, at Large

My Commission Expires: _____



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

FILED
96 AUG 20 AM 9:51
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST---THAT YAPCO -TECH CORP. DESIRING TO NAME A RESIDENT AGENT HAS NAMED CONSUELO AGUERO LOCATED AT 14120 S.W. 78 Street, CITY OF Miami, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE PROCESS WITHIN FLORIDA.

SIGNATURE Consuelo Aguero
(CORPORATE OFFICER)

BY: CONSUELO AGUERO

TITLE Vice President

DATE 8/2/94

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE Consuelo Aguero
REGISTERED AGENT

BY: CONSUELO AGUERO

DATE 8/2/94