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Chart Number Only

10-18-96 Magic

OFFICE ALTERNATIVE

Requester's Name

3191 Coral Way Suite 1115

Address

Coral Gables, FL 33145

City

State

Zip

Phone

446-1145

VALIDATION ONLY

100001984891--9
-10/24/96--01026--008
****122.50 ****122.50

CORPORATION(S) NAME

European Transmission Tech, Inc.

FILED
56 OCT 24 PM 12:37
SECRETARIAT OF STATE
TALLAHASSEE, FLORIDA

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W P Verifier

CERTIFIED COPY

96 OCT 24
DIVISION OF CLERICAL
RECORDS

Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION

OF

European Transmission Tech, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I- NAME

The name of this corporation is European Transmission Tech, Inc.

The principal office mailing address is 711 N.W. 5 St.
Miami, FL 33125

ARTICLE II-DURATION

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida. Corporate existence shall commence at the time of filing of the Articles by the Department of State, State of Florida.

ARTICLE III- PURPOSE

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

ARTICLE IV- CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of (\$1.00) par value stock which shall be designated "COMMON SHARES".

ARTICLE V- PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1711 N.W. 5 St Miami, Fl 33125 and the name of the initial registered agent of this corporation at that address is Jose Felix Rocha

ARTICLE VII- INITIALS BOARD OF DIRECTORS

This corporation shall have Two director(s) initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name(s) and address(es) of the initial director(s) of this corporation is (are):

1. <u>Jose Felix Rocha</u>	2. <u>Norma Espinosa</u>
<u>1711 N.W. 5 St</u>	<u>1711 N.W. 5 St</u>
<u>Miami, Fl 33125</u>	<u>Miami, Fl 33125</u>

ARTICLE VIII- INCORPORATOR

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

Jose Felix Rocha
1711 N.W. 5St.
Miami, Fl 33125

ARTICLE IX- BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X- CALLING OF SPECIAL MEETINGS

Special meetings of shareholders may be called by the Board of Directors or the holders of not less than one tenth (1/10) of all of the shares entitled to vote at the meeting.

ARTICLE XI-SHAREHOLDER QUORUM AND VOTING

The majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders. If a quorum is present, the affirmative vote of the majority of the shares represented at the meeting and entitled to vote on the subject matter shall constitute the act of the shareholders.

ARTICLE XII- APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER

The approval of the shareholders of this corporation to any plan of merger shall be required in every case, whether or not such approval is required law.

ARTICLE XIII-INDEMNIFICATION

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

ARTICLE XIV-AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these
articles of incorporation this 10th day of October,
1996.

X Jose Felix Rocha

Jose Felix Rocha

STATE OF FLORIDA)
SS
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 10th
day of October, 1996 by, Jose F. Rocha who
is personally known to me or who has produced a drivers license as
identification and who did take an oath and who acknowledged to me to
be the person who executed the foregoing articles of incorporation, and
he acknowledged before me he executed those articles of incorporation.

Aracely Ruiz
NOTARY PUBLIC STATE OF FLORIDA

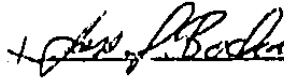
MY COMMISSION EXPIRES:

Aracely Ruiz
PRINT NAME



ARACELY RUIZ
My Commission CC443882
Expires Mar. 07, 1999
Bonded by HAI
800-422-1555

I, the undersigned, having been named as initial registered agent of the corporation in the foregoing articles of incorporation hereby accept said office and will serve in said capacity.



José Felix Rocha

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TALLAHASSEE, FLORIDA