4/17/97

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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(((H97000006249 1)))

DIVISION OF CORPORATIONS TO:

FAX #: (904)922-4001

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ

PHONE: (305)599-0839

FAX #: (305)716-0346

NAME: TECH 2000 CORPORATION

AUDIT NUMBER..... H97000006249

DOC TYPE......FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...1

PAGEB..... 3 FAX DEL. METHOD..

CERT. COPIES.....0

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** ENTER 'M' FOR MENU. **

AL APR 17 1997.

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ARTICLES OF INCORPORATION OF TECH 2000 CORPORATION

FILED

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SECRETARY OF STATE
ALLAHASSEE, FLORIS

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be: TECH 2000 CORPORATION

The principal place of business of this corporation shall be:
2050 W. 56th St., Suite 32–222 Hialeah, Pl 33016

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 1,000 Shares at \$1.00 Par Value.

ARTICLE IV TERM OF EXISTENCE This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

PRESIDENT: Jose E. Boveda Jr. 2050 W. 56th St. Suite 32-222
Hialeah, Fl 33016

Prepared by: Jose E. Boveda Jr. 2050 W. 56th St. Suite 32-222
Hialeah; Fl 33016
(305) 828-7399

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Jose E. Boveda Jr. 2050 W. 56th St. Suite 32-222 Hialeah, Fl. 33016

in Witness Whereof, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 17th , day of April , 1997.

· Signature(s) of Incorporator(s)

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FILED 97 APR 17 PH 3: 26 TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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.

TECH 2000 CORPORATION

1. The name of the corporation:

2. The name and address of the registered agent and office is:
Jose E. Boveda Jr. 2050 W. 56th St., Suite 32-222
(P.O. BOX NOT ACCEPTABLE)
Hialeah, Fl 33016
(CITY/STATE/ZIP)
SIGNATURE
TITLEPRESIDENT
DATE
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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.
DATE <u>) 04/17/97</u>