

5.01.97

D97000044013

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY 19 AM 11:39

To: Division of Corporations

Ref.: To file a Corporation named TECH ON BOARD, CORP.

Dear Sirs,

I am sending all documents in order to file a new Corporation called TECH ON BOARD, CORP. I am also sending you the check # 1270 in the amount of \$ 122.50 in order to pay all the charges requested.

Please let me know if you need further information. Therefore, my telephone numbers are 954-746-4270 & 954-746-4280 Fax. My address is 3151 NW 123 Ave Sunrise-FL 33323.

Sincerely,

D. VENTURINI
Danilo Venturini

100002186841--8
-05/21/97--01082--019
****122.50 ****122.50

308 1 671
WIN 1013

D. BROWN MAY 19 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 12, 1997

DANILO VENTUNNI
3151 N.W. 123RD AVENUE
SUNRISE, FL 33323

SUBJECT: TECH ON BOARD, CORP.
Ref. Number: W97000010913

We have received your document for TECH ON BOARD, CORP. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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) 487-6972.

Doris Brown
Document Specialist

Letter Number: 197A00025259

ARTICLES OF INCORPORATION OF
TECH ON BOARD, CORP.

FILED
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ARTICLE I - NAME

The name of this corporation is: TECH ON BOARD, CORP. with the principal place of business located at: 4965 North University Dr. Suite # 20A, Lauderhill - FL - 33351.

ARTICLE II - PURPOSE

This corporation shall have perpetual existence and may engage in any and all lawful business under the laws of the United States and the State of Florida.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of one dollar par (\$ 1.00) par value common stock.

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash or any new common stock of this corporation, shall have the right to purchase their prorata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE

The street address of the registered office of the corporation is:
4965.North University Dr. Suite # 20A - Lauderhill-FL 33351

The name of the initial Registered Agent of this corporation is:

DANILO VENTURINI

ARTICLE IV - INITIAL BOARD OF DIRECTORS

This corporation shall have four(4) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The directors of this corporation are:

Fábio Augusto Pires Almagro	PRESIDENT
Simone Ernesto Oliveira Almagro	VICE-PRESIDENT
Simone Ernesto Oliveira Almagro	SECRETARY
Fábio Augusto Pires Almagro	TREASURER

ARTICLE VII - INCORPORATOR

The name and address of the person signing this article is:

DANILO VENTURINI 3151 NW 123 AVE SUNRISE-FL 33323

ARTICLE VIII - INDEMNIFICATION

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


ARTICLE IX - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the director of, shareholders of this corporation.

ARTICLE X - BY LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholder.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 1st day of May of 1997.

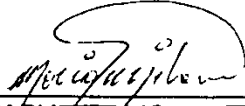


Incorporator

STATE OF FLORIDA)
)
COUNTY OF BROWARD)

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared DANILO VENTURINI known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal in the state and county aforesaid this 5th day of MAY, 1997.



NOTARY PUBLIC
STATE OF FLORIDA AT LARGE
FIDELITY 36 166541490
My commission expires: 11-21-99



MARIO MILANO
COMMISSION # CC 511312
EXPIRES NOV 21, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY 19 AM 11:40

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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.

1. The name of the corporation is TECH ON BOARD CORP.

2. The name and address of the registered agent and office is:

DANILO VENTURINI
(NAME)

3151 NW 123 AVE
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

SUNRISE FL 33323
(CITY/STATE/ZIP)

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.

D. VENTURINI
(SIGNATURE)

5.16.97
(DATE)

Personally Known (OR)
☒ Produced Identification
Type of Identification Produced:
VS 36166541490



Linda Schilling
MY COMMISSION # CC590326 EXPIRES
October 2, 2000
BONDED THROUGH TROY FAIR INSURANCE, INC.

Linda Schilling