

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. TECH DRIVE, CORP.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☐ Certificate of Status

☐ Mail out ☐ Will wait ☐ Photocopy

☐ **Certificate of Status**

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

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DIVISION OF CORPORATION

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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ARTICLES OF INCORPORATION
OF
TECH DRIVE, CORP.

FILED
97 JUN 16 PM 12:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscribers to these Articles of Incorporation each natural person competent to contract, hereby associates themselves to form a corporation under the laws of the State of Florida, providing for the formation, liability, rights privileges and immunities of a corporation for profit.

ARTICLE I
NAME

The name of this corporation is: TECH DRIVE, CORP.

ARTICLE II
NATURE OF BUSINESS

The general nature of the business, the objects and purposes to be transacted and carried on are to do any and all of the things herein mentioned, as fully and as to the same extent as natural persons might or could do, viz:

1.- To engage in any and all lawful authorized business within the State of Florida.

2.- And, in general to carry on any other business whatsoever in connection with the foregoing or which is calculated, directly or indirectly, to promote the interest of the corporation or to enhance the value of its properties.

3.- And, further, to borrow or to raise money for any purpose, of the company, and to secure the same interest, or for any other purpose, to mortgage all or any part of the property corporeal or incorporeal rights or franchises of this company now owned or hereinafter acquired, and to create issue, draw, accept and negotiate bonds or mortgage, bills of exchange, promissory notes and other obligations or negotiable instruments.

ARTICLE III
CAPITAL STOCK

the maximum number of shares of stock that this corporation is authorized to have outstanding at any time is (200) TWO HUNDRED SHARES of common stock at no par value.

ARTICLE IV
AMOUNT OF CAPITAL

The amount of capital with which this corporation will begin business is not less than ONE THOUSAND DOLLARS (\$1,000.00).

ARTICLE V
TERM OF EXISTENCE

This corporation will have perpetual existence.

ARTICLE VI
ADDRESS

The initial first office address of the principal office of this corporation in the State of Florida is:
900 S. FEDERAL HWY, SUITE B
HOLLYWOOD, FL 33020

The Board of Directors may from time to time move the principal office to any other address in the State of Florida, and established branches and subsidiaries in any place within and without the United States.

ARTICLE VII
DIRECTORS

This corporation shall have One Director initially. The number of directors may be increased or diminish from time to time by the laws adopted by the stockholders, but shall never be less than ONE.

ARTICLE VIII
INITIAL BOARD OF DIRECTORS

The names and post office addresses of the members of the first Board of Directors, who subject to the provisions of the Certificate Of Incorporation, the by-laws and the corporation laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified are:

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LUIS AUGUSTO RUIBAL
680 S.E. 13TH STREET # 203
DANIA, FL 33004

President

ARTICLE IX
AMENDMENT

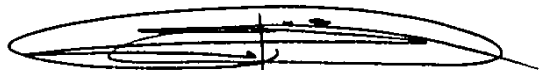
These articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting of the stock entitled vote thereon.

ARTICLE X
REGISTERED AGENT

Registered agent shall be : LUIS AUGUSTO RUIBAL
and his principal registered office at: 680 S.E. 13TH STREET,
DANIA, FL 33004.

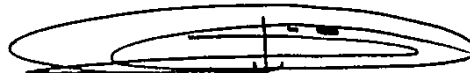
ACKNOWLEDGEMENT

Having been named to accept service of process for
TECH DRIVE, CORP. at the place designated in this article, I
hereby accept to act in this capacity, and agree to comply
with the provisions of said act relative to keeping open
said office.



Registered Agent
LUIS AUGUSTO RUIBAL

We, the undersigned, do hereby make, subscribe,
acknowledge and file this certificate, hereby declaring and
certifying that the facts herein stated are true, and
accordingly have hereunto set our hand signature and seal
this



INCORPORATOR
LUIS AUGUSTO RUIBAL

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