Melinia L HAdregal 650/M/ Virginia La City/State	Address  Address  Phone #	4000023690247 -12/11/9701010008 ****122.50 ****122.50
(£	805)871-4898	Office Use Only
CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):		
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☐ Walk in	Pick up time	Certified Copy
☐ Mail out	→ Will wait → Photocopy	Certificate of Status
NEW FILINGS	AMENDMENTS	700   1   1   1   1   1   1   1   1   1
Profit	Amendment	<u>-</u>
NonProfit	Resignation of R.A., Officer/Direc	etor
Limited Liability	Change of Registered Agent	
Domestication Other	Dissolution/Withdrawal	
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OTHER FIGINGS  Annual Report	REGISTRATION/ QUALIFICATION	<del></del>
Fictitious Name	Foreign	1
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099,2589,755112550	Trademark	
189,2589,3551,3550 NAJ-27748	Other	
CR2E031(1/95)		Examiner's Initials

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#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

December 11, 1997

MELINDA LLUBERES J & A LEGAL LINK INC. 6501 N.W. 36TH STREET, SUITE 302 VIRGINIA GARDENS, FL 33166

SUBJECT: TECH DISPLAY OF MIAMI, INC.

Ref. Number: W97000027748

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

You must list the corporation's principal office and/or a mailing address in the document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of 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 (850) 487-6972.

Letter Number: 797A00058464

Doris Brown Document Specialist



# ARTICLES OF INCORPORATION of TECH-DISPLAY OF MIAMI, INC.

The undersigned person(s), acting as incorporator(s) of a corporation organized under the laws of Florida, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I
CORPORATE NAME ADDLESS

The name of this corporation is Tech-Display of Miami, Inc..
THE PLINCIPAL ADDRESS OF THIS GORPOLATION is:

ARTICLE II SHARES 15311 SW 172 teck Miami Fl. 33187

The total number of shares which the corporation shall have authority to issue is 1,000 shares of no par value stock.

# ARTICLE III REGISTERED OFFICE AND AGENT

The street address of the corporation's initial registered office and the name of its initial registered agent at such address is:

Melinda Lluberes
J&A Legal Link Inc.
6501 N.W. 36th Street Suite 302
Dade County
Virginia Gardens, FL 33166

#### ARTICLE IV PURPOSE

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state. To provide the client with store designs, planning, store fixtures, and any other services that pertain to this job discription.

### ARTICLE V DIRECTORS

The names and residence addresses of the persons constituting the initial board of directors are:

Patrick Regalado 15311 S.W 172 Ter. Miami, FL 33187

After the initial board of directors, the board shall consist of such number of directors as shall be determined by the shareholders from time to time at each annual meeting at which directors are to be elected.

## ARTICLE VI LIABILITY OF DIRECTORS

To the fullest extent permitted by law, no director of this corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of any duty owed to the corporation or its shareholders, except that a director may be held personally liable for (i) breaches of the duty of loyalty, (ii) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) declaration of unlawful dividends or unlawful stock repurchases or redemptions, or (iv) a transaction from which the director derives an improper personal benefit.

Any director or officer who is involved in litigation or other proceeding by reason of his or her position as a director or officer of this corporation shall be indemnified and held harmless by the corporation to the fullest extent permitted by law.

#### ARTICLE VII OTHER PROVISIONS

Preemptive Rights. The corporation elects to have preemptive rights so that each shareholder has

the right to acquire a proportional amount of any shares that are issued.

<u>Director or Officer Interest</u>. In the absence of fraud, no transaction between (a) this corporation and (b) any other association, corporation or any director or officer of this corporation individually, shall be affected by the fact that any director or officer of this corporation is individually a party to the transaction or is interested in or is a director or officer of such other association or corporation.

Stock Transfer Restriction. No shareholder of this corporation shall sell any shares of stock held by him or her in this corporation without first offering to sell such stock to the corporation on the same terms and conditions and at the price offered in good faith and in writing, by any proposed purchaser. The written offer by such proposed purchaser shall be delivered to the corporation at the time the stock is offered to the corporation for sale. The corporation shall have the right to accept the offer any time within thirty (30) days from and after the date on which the offer is made to the shareholder and shall exercise the option to purchase by notifying the shareholder in writing. If the corporation shall not exercise its option to purchase the shares of stock, it shall notify the shareholder in writing within the thirty (30) day period and the shares may then be sold by the shareholder, but only to the proposed purchaser on the same terms and conditions as offered to the corporation, and only within thirty (30) days from and after the date on which the corporation declines to exercise its option.

<u>Corporate Seal.</u> The corporation shall have a corporate seal, which shall be affixed to all deeds, mortgages, and other instruments affecting or relating to real estate.

#### Certification

I certify that I have read the above Articles of Incorporation and that they are true and correct to the best of my/knowledge.

Patrick Regalado, Incorporator

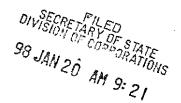
15311 S.W 172 Ter. Miami, FL 33187

State of Florida, County of Dade, ss:



Notary Public

# ACCEPTANCE OF REGISTERED AGENT



As a registered agent, I hereby am familiar with and accept the duties and responsibilities as Registered agent. My name and the name of my company is as follows:

Melinda Lluberes J&A Legal Inc. 6501 N.W 36<sup>th</sup> Street Suite 302 Virginia Gardens, FL 33166

Signature of registered agent: