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PanAmerican Legal Center

Requestor's Name

4211 NW 2nd St

Address

Miami FL 33126

City/State/Zip

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Office Use Only

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

500002412905--3

-01/27/98--01040--002

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1. _____
(Corporation Name) (Document #)
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
98 JAN 27 AM 7:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CB
1-29-98

ARTICLES OF INCORPORATION
OF
CARDTECH 2000, INC. CORPORATION

FILED
98 JAN 27 AM 7:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the FLORIDA GENERAL CORPORATION ACT, hereby adopts the following Articles of Incorporation:

ARTICLE ONE
NAME

The name of this corporation is: **CardTech 2000, Inc. CORPORATION.**

ARTICLE TWO
PRINCIPLE ADDRESS

The principle address of the Corporation is **14923 S.W. 104th Street, #204, Miami, Florida 33196.**

ARTICLE THREE
DURATION

The term of existence of the corporation is perpetual.

ARTICLE FOUR
PURPOSE

The corporation may transact any and all lawful business for which corporation may be incorporated under the laws of the State of Florida.

- a. Specifically but not limited to sale, purchase and services of electronic equipments.

ARTICLE FIVE
CAPITAL STOCK

The maximum number of shares which the corporation has authority to issue is one thousand (1000), all of which shall be common shares with a par value of One Dollar and no/cents (\$1.00) each.

ARTICLE SIX
REGISTERED OFFICE

The street address of the initial registered office of the corporation shall be: **14923 S.W. 104th Street, #204, Miami, Florida 33196** and the name of the initial Registered Agent at such address is:

EDUARDO R. TORRES

I DO HEREBY ACCEPT THE POSITION OF REGISTERED AGENT:


EDUARDO R. TORRES

ARTICLE SEVEN
PRE-EMPTIVE RIGHTS

The shareholders shall have pre-emptive rights.

ARTICLE EIGHT
DIRECTORS

7.01 The Board of Directors of the corporation shall consist of a least one (1) member.

7.02 The names and addresses of the initial directors of the first Board of Directors shall be as follows:

<u>Name:</u>	<u>Address:</u>
EDUARDO R. TORRES	14923 S.W. 104 th Street, #204 Miami, Florida 33196

ARTICLE NINE
OFFICERS

The names and addresses of the first officers of the corporation, shall be as follows:

<u>Office:</u>	<u>Name:</u>	<u>Address:</u>
President	EDUARDO R. TORRES	14923 S.W. 104 th Street, #204 Miami, Florida 33196

ARTICLE TEN
INCORPORATOR

The name and address of the incorporator is:

<u>Name:</u>	<u>Address:</u>
EDUARDO R. TORRES	14923 S.W. 104 th Street, #204 Miami, Florida 33196

IN WITNESS WHEREOF, I have subscribed my name this 21st day of January, 1998.

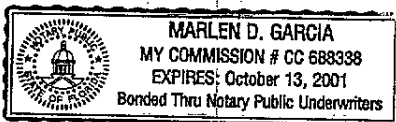

EDUARDO R. TORRES, President

Before me, the undersigned authority, personally appeared **EDUARDO R. TORRES**, who identified himself by passport, and certifies the above is true and accurate.

Dated the 21st day of January, 1998.


Notary Public State of Florida

My Commission Expires:



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