

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requester Name)

332 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

800002422228--5

OFFICE USE ONLY

-02/05/98-01042--022

\*\*\*\*122.50 \*\*\*\*122.50

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

1. UNITED TECH INTERNATIONAL, INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

FILED  
98 FEB -5 PM 12:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" 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

RECEIVED  
98 FEB -5 AM 11:26  
DIVISION OF CORPORATION

Examiner's Initials

ARTICLES OF INCORPORATION

WE, the undersigned, hereby associate ourselves together for the purpose of becoming a Corporation under the laws of the State of Florida providing for the formation of a Corporation for profit, with the powers, rights, privileges and immunities herein mentioned, and we hereby make, subscribe and acknowledge and file with the Secretary of the State of Florida these Articles of Incorporation; and to that end we do, by these Articles, set forth:

ARTICLE I

The name of this Corporation ( Which is hereinafter called the " Corporation " is:

UNITED TECH INTERNATIONAL, INC.

ARTICLE II

This Corporation shall exist perpetually. Corporate existence shall begin on the day upon which these Articles are approved by the Secretary of the State of Florida.

ARTICLE III

The purpose of this Corporation is to transact any or all lawful businesses for which Corporations may be incorporated under Chapter 607 of the Florida Statutes.

ARTICLE IV

This Corporation is authorized to issue Five Hundred ( 500 ) Shares of Common Stock, which said shares shall have a par value of Ten ( \$ 10.00 ) Dollars per share upon issuance.

ARTICLE V

The principal place of business of this Corporation shall be at 10300 N.W. 9TH Street Circle, Suite # 101, Miami, Florida 33172 with the privilege of having branch offices within and without the State of Florida.

ARTICLE VI

The initial registered agent of this Corporation upon whom process may be served is Roulan Rafael Mercado and the initial registered office is located at 10300 N.W. 9th Street, Suite # 101, Miami, Florida 33172

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98 FEB -5 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VII

This Corporation shall have two director (s) initially. The number of directors shall be fixed by the bylaws and may be changed from time to time.

ARTICLE VIII

The name and street addresses of the initial director(s) of this Corporation are: (1) Antonio Toral, 10300 N.W. 9th Street Circle, Suite 101, Miami, Florida 33172 (2) Manuel Antonio Adames, 10300 N.W. 9th Street Circle, Suite 101, Miami, Florida 33172.

The aforesaid director(s) shall hold office for the first year of this Corporation's existence or until a successor is chosen as provided for in the bylaws.

The initial officers of this Corporation and their addresses are:

President: Antonio Toral, 10300 N.W. 9th Street Circle, Suite 101, Miami, Florida 33172.

Vice President: Manuel Antonio Adames, 10300 N.W. 9th Street Circle, Suite 101, Miami, Florida 33172.

Treasurer: Jose Francisco Morales, 10300 N.W. 9th Street Circle, Suite 101, Miami, Florida 33172.

Secretary: Roulan Rafael Mercado, 10300 N.W. 9th Street Circle, Suite 101, Miami, Florida 33172.

ARTICLE IX

The name and street address of the incorporator(s) is/are:  
(1) Antonio Toral, 10300 N.W. 9th Street Circle, Suite 101, Miami, Florida 33172. (2) Manuel Antonio Adames, 10300 N.W. 9th Street Circle, Suite 101, Miami, Florida 33172. (3) Jose Francisco Morales, 10300 N.W. 9th Street Circle, Suite 101, Miami, Florida 33172.

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The undersigned has (have) executed these Articles of Incorporation  
this 23 day of January, 1998

Antonio Toral

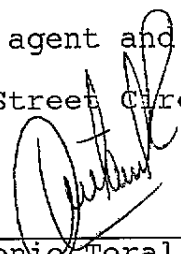
Manuel Antonio Adames

Jose Francisco Morales

**CERTIFICATE OF DESIGNATION  
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: UNITED TECH INTERNATIONAL, INC.
2. The name and address of the registered agent and office is:  
Roulan Rafael Mercado, 10300 N.W. 9th Street Circle, Suite #  
101, Miami, Florida 33172

Signature: 

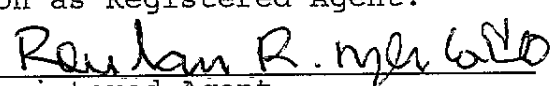
Antonio Toral

Title: President

Date: 01-23-98

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.

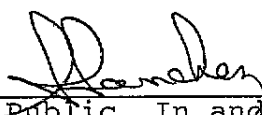
Date: 01-23-98

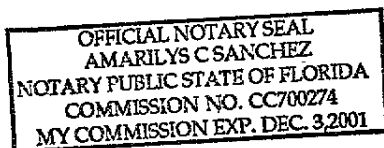
  
Registered Agent  
Roulan Rafael Mercado

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State of Florida     )  
County of Dade        )

The foregoing Articles of Incorporation was acknowledged before me  
on 01-23-98 by Antonio Toral, Manuel  
Antonio Adames, Jose Francisco Morales  
known to me to be the incorporator (s) of UNITED TECH  
INTERNATIONAL, INC.  
and Roulan Rafael Mercado acknowledged and agreed  
to the designation and duties of Registered Agent for the above  
mentioned Corporation that is being organized under the laws of  
the State of Florida.

  
\_\_\_\_\_  
Notary Public, In and For the State of  
Florida, At Large



Expiration: \_\_\_\_\_

**FILED**  
98 FEB -5 PM 12:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA