

P98000047070

JOAQUIN PEREZ

-80 SW 8 ST. 2030-

MIAMI, FL. 33130

City/State/Zip

Phone #

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

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

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*****70.00 *****70.00

APPROVED
AND
FILED
98 MAY 22 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK MAY 27 1998

Examiner's Initials

ARTICLES OF INCORPORATION

of

NICATEK CORPORATION

ARTICLE I. NAME

EFFECTIVE DATE

6-1-98

The name of this Florida Corporation is:

NICATEK CORPORATION

ARTICLE II. ADDRESS

The mailing address of the Corporation is:

*80 SW 8th. Street, Suite 2000
Miami, Florida 33130*

ARTICLE III. CAPITAL STOCK

The Corporation shall have the authority to issue 1000 shares of common stock, par value \$1.00 per share.

ARTICLE IV. REGISTERED AGENT

The name and address of the registered agent of the Corporation is:

*Luis Agramunt
80 S.W. 8th. Street, Suite 2000
Miami, FLA. 33130*

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TALLAHASSEE, FLORIDA

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ARTICLE V. BOARD OF DIRECTORS

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Corporation's Bylaws. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Joaquín Pérez
Rodrigo J. Gadea-Lopez
Oscar J. Martínez

ARTICLE VI. INCORPORATOR

The name and address of the incorporator is:

NICATEK CORPORATION
*C/O Joaquín Pérez
80 SW 8th Street, Suite 2000
Miami, FL 33130*

ARTICLE VII. CORPORATE EXISTENCE

The corporate existence of the Corporation shall begin effective as of June 1st, 1998

The authorized representative of the incorporator executed these Articles of Incorporation on May 20, 1998.

By:



Joaquín Pérez
Incorporator

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

CORPORATION:

NICATEK CORPORATION

REGISTERED AGENT:

LUÍS AGRAMUNT

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

By: 

Date: *5/20/1998*

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TALLAHASSEE, FLORIDA