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LOCAL REPRESENTATIVE TALLAHASSEE

800002542168--8

-06/01/98-01054--006

****122.50 ****122.50

OFFICE USE ONLY

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

1. TECHNOTRADE INVESTMENT GROUP, 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

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

Examiner's Initials

FILED

98 JUN -1 PM12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

98 JUN -1 AM11:25
DIVISION OF CORPORATION

FILED

98 JUN - 1 PM 12:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF CORPORATION

ARTICLE I - NAME

The name of this corporation shall be:
TechnoTrade Investment Group, Corp.

ARTICLES II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 11890 S.W. 8th ST, Suite 401, Miami, FL 33184

ARTICLE III - SHARES

This corporation is authorized to issue 10,000 shares of one dollar (1.00) par value common stock which shall be designated "common shares".

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The principal address and the initial registered office of this corporation is: 11890 S.W. 8th ST, Suite 401, Miami, FL 33184 and the name of the initial registered agent of this corporation is Carlos Fernandez.

ARTICLE V - INCORPORATOR(S)

The name and street address of the incorporate of these Articles of Incorporation are:

Name:

Address:

Carlos Fernandez

11890 S.W. 8th ST, Suite 401
Miami, FL 33184

Noel Lopez

11890 S.W. 8th ST, Suite 401
Miami, FL 33184

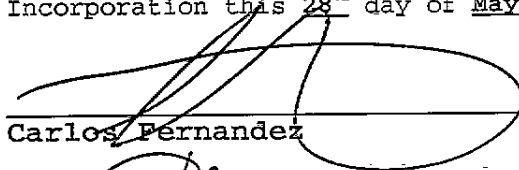
ARTICLE VI - DIRECTORS

The name(s) and street address of the director(s) to these Articles of Incorporation are:

Carlos Fernandez, Pres./Treas./Secr. 11890 S.W. 8th ST, Suite 401
Miami, FL 33184

Noel Lopez, Vice-Pres. 11890 S.W. 8th ST, Suite 401
Miami, FL 33184

The undersigned incorporate have executed these Articles of Incorporation this 28th day of May, 1998



Carlos Fernandez



Noel Lopez

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

Pursuant to the provisions of sections 607.0501 or 617.0501, 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.

The name of the corporation is: TechnoTrade Investment Group, Corp.

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

Carlos Fernandez
(name)

11890 S.W. 8th ST, Suite 401
(address)

Miami, FL 33184
(City/State/Zip)

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 POSISITON AS REGISTERED AGENT.

SIGNATURE:


Carlos Fernandez, Pres./Treas./Sec.

DATE:

May 28, 1998

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUN -1 PM 12:29

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