# 98000051654 General Accounting & Computer Services

13100 S. W. 92 Avenue C 404 Miami, Florida 33176 Tel. 305 251 7335

June 2, 1998

Secretary of State Division of Incorporation P.O. Box 6327 Talahassee, Florida

Dear Sir

Please find a check for the amount of \$ 122.50 enclosed with the articles of incorporation. If there are any problems or questions please do not hesitate to call me at the above telephone number. I am the registered agent for TECHLOG, INC.

Thank you,

Pedro J.//alentin

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
SECRETA

OF

#### TECHLOG, INC.

The undersigned subscriber to these Articles of Incorporation is a natural person competent, for the purpose of forming a corporation under the Florida Business Chapter 607 Corporation Act, hereby adopt the following Articles of Incorporation.

#### ARTICLES I: NAME

The name of the corporation shall be: Techlog, Inc. The principal place of business of this corporation shall be 2780 N.E. 183 Street # 815, Aventura, Florida.

#### ARTICLE II: NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation engaging in the services to the general public and business enterprises.

#### ARTICLE III: CAPITAL STOCK

The aggregate number of shares of stocks and its par value that this corporation is authorized to have outstanding at any time is: (10,000) Ten Thousand Shares, each having (\$1.00) One Dollar Par Value.

#### ARTICLE IV: BEGINNING OF CORPORATE EXISTENCE

The date when the corporate existence of this corporation shall begin business shall be the time of the filing of these Articles of Incorporation by the Department of State.

#### ARTICLE V: TERM OF EXISTENCE

This corporation is to exist perpetually.

## Page 1 TECHLOG, INC.

### ARTICLE VI: OFFICER DIRECTOR

The name and street address of the initial officers and directors, who shall hold office the first year of the corporation existence or until his successors are elected.

President: Mr. Sergio Limongi 2780 N.E. 183 Street, Suite 815 Aventura, Florida 33160

Secretary: Mr. Sergio Limongi Treasurer: Mr. Sergio Limongi

# ARTICLE VII: INCORPORATION

The name and street address of the incorporator to this articles of incorporation is: Mr. Sergio Limongi: 2780 N.E. 183 Street, Suite 815, Aventura, Florida 33160.

IN WITNESS THEREOF, the undersigned incorporator has executed these Articles of Incorporation this \_\_\_\_\_ day of \_\_\_\_\_\_ of the year 1998

## CERTIFICATE OF DESIGNATION

# REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, of Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered agent and the registered office in the state of Florida.

The name of the corporation: TECHLOG, INC. Registered agent. Mr. Pedro Valentin Address: 13100 S.W. 92 Avenue,

> Suite No. C 404 Miami, Florida 33176

Corporate Officer

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 statues relating to the proper and complete performance of my duties, and I am familiar with and I accept the duties and obligations of my position as registered agent.

Signature

Page 3