

TRANSMITTAL LETTER

P98000064781

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: CONSULTORIO TECNICO Y DE CONTROL INC.

(Proposed corporate name must include suffix)

Technical Consultant and Quality Control Services Inc.

600002594396--4

-07/21/98--01086--005
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

JOAQUIN PEREZ

Name (printed or typed)

8410 West Flagler Street, Suite 208

Address

Miami, FL 33144.

City, State & Zip

(305) 554-7724

Daytime Telephone number

98 JUL 21 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

NOTE: Please provide the original and one copy of the articles.

B. BROCK JUL 23 1998

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

CONSULTORIO TECNICO Y DE CONTROL INC.

Technical Consultant and Quality Control Services Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8410 West Flagler Street, Suite 208

Miami, Fl. 33144

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 Shares Common Stock , no par value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Joaquin Perez

8410 West Flagler Street, Suite No. 208

Miami, Fl. 33144.

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AND
FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

JOAQUIN PEREZ

President, Secretary
and Treasurer.

8410 West Flagler Street, Suite 208
Miami, Florida, 33144

Representing Consultorio Tecnico y de Control, of Malaga Spain
which owns 100 % of this corporation's Stock.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

15th day of July, 19 98



Signature

Joaquin Perez

Signature

Signature



N. DIAZ
My Comm Exp. 7/30/99
Bonded By Service Ins
No. CC484649

☐ Personally Known ☐ Other I. D.

**CERTIFICATE OF DESIGNATION OF
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: CONSULTORIO TECNICO Y DE CONTROL INC.
Technical Consultant and Quality Control Services
Inc.
2. The name and address of the registered agent and office is:

Joaquin Perez
(NAME)

8410 West Flagler Street, Suite 208
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Miami, Florida, 33144.
(CITY/STATE/ZIP)

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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.


(SIGNATURE)
Joaquin Perez

07-15-98
(DATE)