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CORPORATION(S) NAME

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) Call When Ready (Walk in (() Will Wait) Call If Problem	(() After 4:30 () Mail Out		

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Examiner

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Acknowledgment

W.P. Varifier

CERT. COPY

THE CORPORATION

ARTICLES OF INCORPORATION

98 OCT - I AMIL: IE SECRETARY OF STATE TALLAHASSEE FLORIDA

***** MODELTEK INC ****

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:

MODELTEK INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 5805 W 15th Court, Hialeah, Florida 33012

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 SHARES OF COMMON STOCK, PAR VALUE \$ 1.00 PER SHARE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOSE L. ABELLA JR , living at 1950 West 56th Street, Apt 2407 Hialeah, Florida 33012

ARTICLE V INCORPORATORISE
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):
Jose L. Abella Jr, living at 1950 West 56th Street, Apt 2407 Hialeah, Florida 33012
AND
LAZARO ALFONSO, livingat 5805 West 15th Court, Hialeah, Florida 33012
•
-
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
30th day of September 19 98.
Jose Wella Signature

Signature

Signature

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:MODELTEK INC
2. The name and address of the registered agent and office is:
JOSE L. ABELLA JR. (NAME)
1950 West 56th Street, Apt 2407,
(P.O. BOX <u>NOT</u> ACCEPTABLE)
Hialeah, Florida 33012
(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 POSITION AS REGISTERED AGENT.
SIGNATURE OSC DATE