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NAME: TECHNOFIRST INDUSTRY, INC.

AUDIT NUMBER.....H98000020327

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 5

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**ARTICLES OF INCORPORATION  
OF  
TECHNOFIRST INDUSTRY, INC.**

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TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the provisions of Chapter 607 of the Florida Statutes, adopts the following Articles of Incorporation:

**ARTICLE I  
NAME AND MAILING ADDRESS**

The name of the Corporation is **TECHNOFIRST INDUSTRY, INC.**  
The mailing address for the corporation is 500 S.E. 17<sup>th</sup> Street Suite 220  
Fort Lauderdale, Florida 33316.

**ARTICLE II  
TERM OF EXISTENCE**

The existence of the corporation shall begin upon filing of the Articles by the Secretary of State and shall exist perpetually thereafter unless sooner dissolved according to law.

**ARTICLE III  
PURPOSE**

The general purpose for which the corporation is organized is for the transacting of any business for which corporations may be incorporated under Chapter 607 of the Florida Statutes and any amendments or successor statutes thereto.

Prepared by:  
Barbara J. Krasnow, Esq.  
5701 N. Pine Island Rd. Suite 220  
Tamarac, Fla. 33321  
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#### **ARTICLE IV AUTHORIZED SHARES**

The aggregate number of shares this corporation shall be authorized to issue shall be 1,000 shares of Common stock at a par value of \$1.00. The shares of the corporation shall be issued for such consideration as may be determined by the Board of Directors but not less than par value.

#### **ARTICLE V REGISTERED OFFICE**

The street address of the initial registered office in the State of Florida shall be 500 S.E. 17<sup>th</sup> Street Suite 220 Fort Lauderdale, Florida 33316.

The name of the initial registered agent at the above address shall be **SANDRINE METAYER**. The Board of Directors may from time to time change the registered office or change the registered agent to any other qualified agent.

#### **ARTICLE VI NUMBER OF DIRECTORS**

This corporation shall have 2 director(s) initially. The number of directors may be increased or diminished from time to time by the by-laws but shall never be less than one (1). The name and address of the initial director is **ALAIN CARRON** 500 S.E. 17<sup>th</sup> Street Suite 220 Fort Lauderdale, Florida 33316 and **CHRISTIAN CARME** 500 S.E. 17<sup>th</sup> Street Suite 220 Fort Lauderdale, Florida 33316.

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**ARTICLE VII  
INCORPORATOR**

The name and address of the incorporator is: **SANDRINE  
METAYER** 500 S.E. 17<sup>th</sup> Street Suite 220 Fort Lauderdale, Florida  
33316

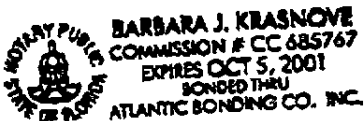
Dated this 30 day of October, 1998.

  
**SANDRINE METAYER**  
Incorporator

**STATE OF FLORIDA  
COUNTY OF BROWARD**

I hereby certify that on this day, before me, a Notary Public, duly  
authorized in the state and county named above, to take  
acknowledgments, personally appeared **SANDRINE METAYER**, I.D.  
presented: personally known to me who executed the foregoing Articles of  
Incorporation for the purposes therein designated.

  
Notary Public,



Prepared by:  
Barbara J. Krasnowe, Esq.  
5701 N. Pine Island Rd. Suite 220  
Tamarac, Fla. 33321

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**CONSENT OF REGISTERED AGENT**

Having been named Registered Agent for this corporation at the Registered Office designated in the foregoing Articles of Incorporation, the undersigned accepts such designation.

Dated this 20 day of October, 1998

  
**SANDRINE METAYER**

**STATE OF FLORIDA  
 COUNTY OF BROWARD**

**FILED**  
 98 NOV -2 AM 11:04  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

I hereby certify that on this day, before me, a Notary Public, duly authorized in the state and county named above, to take acknowledgments, personally appeared **SANDRINE METAYER I.D.** presented: personally known to me who executed the foregoing Consent of Registered Agent for the purposes therein designated.

  
 Notary Public



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