

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

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Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone

: (305)541-3694

Fax Number

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FLORIDA PROFIT CORPORATION OR P.A.

AL TECHNOLOGIES, CORP.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDI

#### ARTICLES OF INCORPORATION

**OF** 

### SYMMETRICAL TECHNOLOGIES, CORP.

THE UNDERSIGNED INCORPORATOR FOR THE PURPOSE OF FORMING A CORPORATION, UNDER THE FLORIDA GENERAL CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION

I

THE NAME OF THE CORPORATION SHALL BE:

### SYMMETRICAL TECHNOLOGIES, CORP.

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE: 8306 MILLS DRIVE SUITE 440, MIAMI FL 33186

II

THE MAIN PURPOSE OF THIS CORPORATION IS: TO CONDUCT BUSSINESS AND IT MAY ENGAGE IN OR TRANSACT ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS PERMITED UNDER THE LAW OF THE UNITED STATES, THE STATE OF FLORIDA, OR ANY OTHER STATE, COUNTRY, TERRITORY OR NATION

III

THE AGGREGATE NUMBER OF SHARES OF STOCK AND ITS PAR VALUE THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS: 500 SHARES AT \$1.00 PAR VALUE

ΙV

THE EXISTENCE OF THIS CORPORATION IS PERPETUA

V

THE NAME AND STREET ADDRESS OF THE INITIAL OFFICERS AND DIRECTORS OF THIS CORPORATION, WHO SHALL HOLD OFFICE UNTIL THEIR SUCESSORS ARE ELECTED, ARE:

DUSTIN GAINES 11337-Y SW 109 RD MIAMI FL 33176 PRESIDENT

JAVIER RIVERA 14253 SW 97 LANE MIAMI FL 33186

V PRESIDENT, TREASURER

Doc prepaired by Teresa Taborda ACC & Hart 10240 SW 56th St STE 115, Miami FI 33156 (305) 598-5354

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MARC ADLER 8306 MILLS DRIVE SUITE 440 MIAMI FLORIDA 33186

V. PRESIDENT, SECRETARY

THE NAME AND STREET ADDRESS OF THE INCORPORATOR OF THESE ARTICLES OF INCORPORATION IS:

JAVIER RIVERA 14356 SW 97 LANE MIAMI FL 33186

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 5TH DAY OF JANUARY 1999

STATE OF FLORIDA COUNTY OF DADE

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED AND SWORN TO BEFORE ME THIS 5TH DAY OF JANUARY 1999 BY JAVIER RIVERA OF SYMMETRICAL TECHNOLOGIES, CORP.

> OFFICIAL NOTARY SEAL TERESA TABORDA Соммании илишел CC698345 MY COMMISSION EXPIRES

TERESA TABORDA

NOTARY PUBLIC, STATE OF FLORIDA. COMMISSION NO CC 696345

MY COMMISSION EXP. NOV. 16, 2001

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# CERTIFICATE DESIGNATING REGISTERED AGENT/ REGISTERED OFFICE

PERSUANT TO THE PROVISION OF SECTION 607.325, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION UNDER THE LAW OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTER AGENT, IN THE STATE OF FLORIDA.

THE NAME OF THE CORPORATION IS:

SYMMETRICAL TECHNOLOGIES, CORP.

THE NAME AND ADDRESS OF THE REGISTER AGENT IS:

DUSTIN GAINES 11337-Y SW 109TH RD MIAMI FL 33176

DUSTIN GAINES
PRESIDENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

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JANUARY 11, 1999

DEPARTMENT OF STATE DIVISION OF CORPORATION TALLAHASSEE FL

#### TO WHOM IT MAY CONCERN:

WE ACKNOWLEDGE THE SIMILARITY OF NAMES BETWEEN OUR CORPORATION "SYMMETRICAL TECHNOLOGIES, CORP." AND "SYMMETRIC TECHNOLOGY, INC." WE ALSO BELIEVE THAT THE NAMES ARE DIFFERENT. THEREFOR NO CONFLICT WOULD BE CREATED

THANK YOU,

DUSTIN GAINES

PRESIDENT.

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SECRETARY OF STATE

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