

19900224499

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

100002809121

-03/17/99--01056--03

*****78.75 *****78

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. TECNOSOFT, INC.
(Corporation Name)

(Document #)

2. _____
(Corporation Name)

(Document #)

3. _____
(Corporation Name)

(Document #)

4. _____
(Corporation Name)

(Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials

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:

TECNOSOF, INC.

ARTICLE II PRINCIPAL OFFICE

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

1400 N.W. 96th AVENUE
MIAMI, FL. 33172

ARTICLE III SHARES

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

100 (ONE HUNDRED)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOSE A. MARTINEZ
1400 N.W. 96th AVE.
MIAMI, FL. 33172

FILED
99 MAR 17 PM 1:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE V INCORPORATOR(S)

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

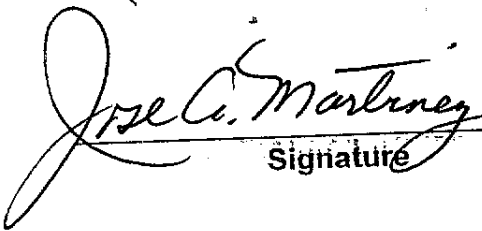
JOSE A. MARTINEZ, PRESIDENT & TREASURE	1400 N.W. 96th AVE. MIAMI, FL. 33172
GUILLERMO R. MARTINEZ, VICE-PRESIDENT	1900 S.W. 133 TERRAC. MIRAMAR, FL. 33072
FAISAL KALEEM, VICE-PRESIDENT	15615 S.W. 74 CR. DR. #2-10 MIAMI, FL. 33193
ALI KAMRAN NAQVI, VICE- PRESIDENT	15615 S.W. 75 CR. DR. #2-10 MIAMI, FL. 33193

ARTICLE VI DIRECTOR(S)

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

JOSE A. MARTINEZ, PRESIDENT & TREASURE	1400 N.W. 96th AVE. MIAMI, FL. 33172
GUILLERMO R. MARTINEZ, VICEPRESIDENT	1900 S.W. 133 TERRAC. MIRAMAR, FL. 33072
FAISAL KALEEM, VICE-PRESIDENT	15615 S.W. 74 CR. DR. #2-10 MIAMI, FL. 33193
ALI KAMRAN NAQVI, VICE-PRESIDENT	15615 S.W. 74 CR. DR. #2-10 MIAMI, FL. 33193

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 15 day of MARCH, 1999.


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.

1. The name of the corporation is: TECNOSOF, INC.

2. The name and address of the registered agent and office is:

JOSE A. MARTINEZ

(NAME)

1400 N.W. 96th AVE. MIAMI, FL. 33172

(P.O. BOX NOT ACCEPTABLE)

MIAMI, FL. 33172

(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 Jose A. Martinez

DATE 3/15/99

99 MAR 15 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT FILING FEE: \$35.00