

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

500002813275--6

-03/22/99--01068--020

*****78.75 *****78.75

OFFICE USE ONLY

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

1. RATIO TECNI CORP.

(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	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
99 MAR 22 PM 1:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
99 MAR 22 AM 11:51
DIVISION OF CORPORATION

Examiner's Initials

ARTICLES OF INCORPORATION

ARTICLE I, NAME

The name of this corporation is **Ratio Tecni Corp.**

ARTICLE II, NATURE OF BUSINESS

Ratio Tecni Corp. is organized for the purpose of transacting any lawful business for which corporations may be formed in Florida.

ARTICLE III, TERM OF EXISTENCE

The duration of **Ratio Tecni Corp.** is perpetual.

ARTICLE IV, CAPITAL STOCK

Ratio Tecni Corp. is authorized to issue 100 shares of common stock, par value \$1.00 per share.

ARTICLE V, ADDRESS

The principle address of **Ratio Tecni Corp.** is:

600 Biltmore Way #1210
Coral Gable, Fl 33134

and the name of the initial registered agent of this corporation at this address is
Marlena Seoane Nieblas.

FILED
99 MAR 22 PM 1:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VI. INITIAL DIRECTORS

Ratio Tecni Corp. shall have four (4) directors, and the number of directors may be changes as provided in the bylaws, but shall never be less than one. The name and address of the initial directors are:

Ariel Arturo Seoane Nieblas
600 Biltmore Way #1210
Coral Gables, Fl 33134

President
Director

Marlena Seoane Nieblas
600 Biltmore Way #1210
Coral Gables, Fl 33134

Secretary
Director

Concepcion Filgueira Igelsias
600 Biltmore Way #1210
Coral Gables, Fl 33134

Vice-President
Director

Ratio, S.A.
Calle Chama Quinta Auristela
Colinas de Bello Monte
Caracas, Venezuela

Director

ARTICLE VII. INCORPORATOR


The name and addresses of the incorporator of this corporation is:

Marlena Seoane Nieblas
600 Biltmore Way #1210
Coral Gables, Fl 33134

IN WITNESS WHEREOF ,the undersigned has executed these Articles of Incorporation this
10th day of March 1999.

STATE OF FLORIDA)

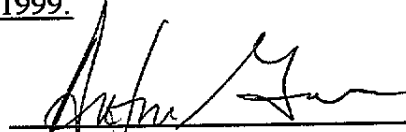
COUNTY OF DADE)



Marlana Seoane Nieblas
Incorporator

Before me, a notary public authorized take acknowledgments in the state and county seats above, personally appeared Marlana Seoane Nieblas, known to me and known by me to be the person(s) who executed the foregoing Articles of Incorporation, and the acknowledge before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 10th day of March 1999.



NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

My Commission Expires:

NOTARY PUBLIC - STATE OF FLORIDA
ANTONIO GARCIA
COMMISSION # CC796208
EXPIRES 1/9/2003
BONDED THRU ASA 1-888-NOTARY1

ACCEPTANCE OF APPOINTMENT

OF

REGISTERED AGENT

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: Ratio Tecni Corp.

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

Marlena Seoane Nieblas

600 Biltmore Way #1210

Coral Gables, Fl 33134

SIGNATURE [Signature]

TITLE PRESIDENT

DATE March 10, 1999

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 THE CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISION 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 [Signature]

DATE March 10, 1999

FILED
MAR 22 PM 1:39
CLERK OF STATE
TALLAHASSEE FLORIDA