

P 99000026366

LAW & BUSINESS CENTER  
STIRLING PLAZA  
6700 1/2 STIRLING RD.  
HOLLYWOOD, FL 33024  
(954)989-8904

894-8904

March 8, 1999

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

800002805948--5  
-03/15/99--01098--022  
\*\*\*\*\*50.00 \*\*\*\*\*50.00

Re: Modern Tecno, Inc.

800002805948--5  
-03/15/99--01098--023  
\*\*\*\*\*28.75 \*\*\*\*\*28.75

Dear Sirs:

Enclosed please find two original Articles of Incorporation and two original Certificates of designation of Registered Agent.

Kindly file and forward a filed copy to Law & Business Center, 6700 1/2 Stirling Rd., Hollywood, FL 33024.

I am enclosing a money order in the amount of \$78.75 to cover your fee.

Truly yours,

Jose F. Carreto

Enclosures  
JFC/mr

Modern Tecno, Inc.

FILED  
99 MAR 15 PM 12:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Jose -  
AUTHORIZATION BY PHONE TO  
CORRECT Name  
DATE 3/23/99  
JFC

## **ARTICLES OF INCORPORATION**

*The undersigned, acting as incorporator(s), of a corporation pursuant to Chapter 607, Florida Statutes, adopt(s) the following Articles of Incorporation:*

### **ARTICLE I NAME**

*The name of the Corporation shall be:*

MODERN TECNO, INC. \_\_\_\_\_

FILED  
99 MAR 15 PM 12:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### **ARTICLE II PRINCIPAL OFFICE**

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

7830 NW 33<sup>rd</sup> St., Apt. #403  
Hollywood, FL 33024

### **ARTICLE III SHARES**

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

1000 shares no par value

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

*The name and address of the initial registered agent is:*

Carlos Murillo  
7830 NW 33<sup>rd</sup> St., Apt.#403  
Hollywood, Fl 33024

**ARTICLE V INCORPORATORS**

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

Carlos Murillo  
7830 NW 33<sup>rd</sup> St., Apt.#403  
Hollywood, Fl 33024

Brian Murillo  
7830 NW 33<sup>rd</sup> St., Apt.#403  
Hollywood, Fl 33024

*The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 8th day of March, 1999.*

  
Carlos Murillo

  
Brian Murillo

***CERTIFICATE OF DESIGNATION 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.

*The name of the Corporation is:*

MODERN TECNO, INC.

*The name and address of the registered agent and office is:*

Carlos Murillo  
7830 NW 33<sup>rd</sup> St. Apt. #403  
Hollywood, FL 33024

*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.*

  
Carlos Murillo

Date: 3/8/99

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TALLAHASSEE, FLORIDA