

P99000032456

March 29, 1999

Secretary of State of Florida  
P. O. Box 6327  
Tallahassee, Florida 32314

300002829013--5  
-04/05/99-01077-021  
\*\*\*\*122.50 \*\*\*\*\*78.75

Re: Tech West Corp.

Dear Sir/Madam:


Attached please find the articles of incorporation of the above-referenced corporation, together with filing fee check in the sum of \$122.50 for registration with the State of Florida.

If you have any questions regarding the above, or require clarification of any kind, please address said questions to Mrs. Guadalupe Gutierrez / 7700 N. Kendall Drive., Ste. 413 / Miami, Florida 33156 / Tel. (305) 596-4592. In Mr. Basso's absence from the country for the next 30 days, I'll be responsible for assisting you with any questions or concerns.

You can mail the certified copy of the registered articles to my attention as well, at the above address.

Thank you in advance for your attention to this matter.

Sincerely,

  
Guadalupe Gutierrez  
7700 N. Kendall Drive  
Suite 413  
Miami, Florida 33156  
(305) 596-4592

FILED  
99 APR -5 AM 9:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

4/9/99  
Mm

**ARTICLES OF INCORPORATION**

**OF**

**TECH WEST CORP.**

a Florida Corporation

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation act, adopts the following Articles of Incorporation for such corporation:

**Article 1 - Name**

The name of this corporation is TECH WEST CORP.

**Article 2 - Mailing Address and Principal Office**

The principal office address of this Corporation shall be:

304 Racket Club Road  
Suite 104  
Weston, Florida 33326

The principal mailing address of this Corporation shall be:

304 Racket Club Road  
Suite 104  
Weston, Florida 33326

**Article 3 - Duration**

The period of its duration is perpetual.

**Article 4 - Purpose**

The purpose of this company is to engage in all lawful activities.

**Article 5 - Capital Stock**

The corporate capital shall be \$1,000.00 divided into 1,000.00 shares of a par value of \$1.00 each.

FILED  
99 APR -5 AM 9:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Article 6 - Initial Registered Office and Agent**

The name and address of the initial registered agent of the corporation is Fernando Basso the initial registered office of this corporation is 304 Racket Club Road, Suite 104, Weston Florida 33326.

**Article 7 - Initial Board of Directors**

The initial Board of Directors shall consist of two members. The initial directors and their address are as follows:

Fernando Basso	Director
Franz Socorro	Director

**Article 8 - By-Laws**

The corporation may adopt its by-laws at such time as determined by the Board of Directors.

**Article 8 - Indemnification**

The corporation may indemnify its officers and directors for any acts whatsoever.

**Article 10 - Amendment to Articles**

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto.

**IN WITNESS WHEREOF**, the undersigned Incorporator has executed these Articles of Incorporation, this 28th day of March, 1999.

  
by Fernando Basso  
Incorporator  
304 Racket Club Road  
Suite 104  
Weston, Florida 33326

Certificate of Registered Agent

of

TECH WEST CORP.

a Florida Corporation

Pursuant to Chapter 607 of the Florida Statutes, the following is submitted in compliance with the Act:

That TECH WEST CORP. is desiring to organize under the laws of the State of Florida with principal office, as indicated in the Articles of Incorporation at the City of Weston County of Dade, State of Florida, has named Fernando Basso, 304 Racket Club Road, Suite 104, Weston, Florida 33326 as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity and agrees to comply with the provisions of said Act relative to keeping open said office.

Dated this 28th day of March, 1999.

  
\_\_\_\_\_  
Fernando Basso

FILED  
99 APR -5 AM 9:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA