

## Florida Department of State

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

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To:

Division of Corporations (850) 922-400l -

Fax Number

From:

: BUSINESS WORLD TRANSACTIONS, INC. Account Name

Account Number : 104512000707 : (305)867-8448 : (305)264-0232 Fax Number

# FLORIDA PROFIT CORPORATION OR P.A.

SMART TECH SOLUTIONS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

B. McKnight JUN 2 3 1999

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## ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be: SMART TECH SOLUTIONS, INC.

#### ARTICLE II PRINCIPAL OFFICE

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

8881 FOUNTAINBLEAU BLVD. #A-505 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: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated JCOMMON SHARES.

#### ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MIGUEL A. COLON 8881 FOUNTAINBLEAU BLVD. #A-505 MIAMI, FL. 33172

Prepared By: MIGUEL A. COLON

8881 FOUNTAINBLEAU BLVD. #A-505

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#### ARTICLE V INCORPORATOR(S)

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

MIGUEL A. COLON 8881 FOUNTAINBLEAU BLVD. #A-505 MIAMI, FL. 33172

DIRECTOR & PRESIDENT

CARLOS R. ANDINO 1730 N.W. 7 ST. MIAMI, FL. 33125 TREASURER

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

22 day of 06 1999.

1 TX (J

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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: SMART TECH SOLUTIONS, INC.
- 2. The name and address of the registered agent and office is:

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TALLAHASSEE FLORIDA

MIGUEL A. COLON 8881 FOUNTAINBLEAU BLVD. #A-505 MIAMI, FL. 33172

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)

(DATE)

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