

99000060569

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Tec-Par Technology Investment
Partners, Inc.

500002923335-5
-07/06/99-01056-014
*****78.75 *****78.75

- ✓ Art of Inc. File Cert
- ___ LTD Partnership File
- ___ Foreign Corp. File
- ___ L.C. File
- ___ Fictitious Name File
- ___ Trade/Service Mark
- ___ Merger File
- ___ Art. of Amend. File
- ___ RA Resignation
- ___ Dissolution / Withdrawal
- ___ Annual Report / Reinstatement
- ✓ Cert. Copy
- ___ Photo Copy
- ___ Certificate of Good Standing
- ___ Certificate of Status
- ___ Certificate of Fictitious Name
- ___ Corp Record Search
- ___ Officer Search
- ___ Fictitious Search
- ___ Fictitious Owner Search
- ___ Vehicle Search
- ___ Driving Record
- ___ UCC 1 or 3 File
- ___ UCC 11 Search
- ___ UCC 11 Retrieval
- ___ Courier R. Purintun

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1999 JUL -7 AM 11:29

FILED

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

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JUL 07 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 6, 1999

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST.
STE. 1
TALLAHASSEE, FL 32301

SUBJECT: TEC-PAR TECHNOLOGY INVESTMENT PARTNERS, INC.
Ref. Number: W99000015533

We have received your document for TEC-PAR TECHNOLOGY INVESTMENT PARTNERS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

There are two registered office addresses in Article 6.

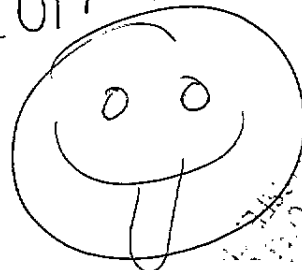
Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Randall Purinton
Document Specialist

Letter Number: 399A00035086

Corrected



RECEIVED
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10:11 AM

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1999 JUL -7 AM 11: 29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation

of

TEC-PAR TECHNOLOGY INVESTMENT PARTNERS, INC.

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 the corporation is TEC-PAR TECHNOLOGY INVESTMENT PARTNERS, INC.

Article 2 - Mailing Address and Principal Office

The principal office and mailing address of the corporation shall be:

80 SW 8 Street, Suite 2000
Miami, Florida 33130

Article 3 - Duration and Commencement of Existence

The period of its duration is perpetual and its existence shall commence upon the filing of these articles.

Article 4 - Purpose

The purpose of the corporation is to transact any and all lawful business.

Article 5 - Capital Stock

The corporation is authorized to issue 1,000 shares, no par-value, all of one class.

Article 6 - Initial Registered Agent and Office

The initial registered agent of the corporation shall be Raul J. Sanchez de Varona, Esquire, with an address of 145 Madeira Avenue, Suite 310, Coral Gables, Florida 33134.

Article 7 - Initial Board of Directors

The initial Board of Directors shall consist of one member. The initial director and its address is Miguel Timponi, 80 S.W. 8 Street, Suite 2000, Miami, Florida 33130.

Article 8 - By-Laws

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

Article 9 - Indemnification

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

Article 10 - Amendment of 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 30 th day of June, 1999.


Raul J. Sanchez de Varona
Incorporator

Certificate of Registered Agent

Of

TEC-PAR TECHNOLOGY INVESTMENT PARTNERS, INC

a Florida Corporation

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

That TEC-PAR TECHNOLOGY INVESTMENT PARTNERS, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Miami, County of Dade, State of Florida, has named Raul J. Sanchez de Varona, of 145 Madeira Avenue, Suite 310, Coral Gables, Florida 33134, 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 30th day of June, 1999.



Raul J. Sanchez de Varona

FILED
1999 JUL -7 AM 11:29
TALLAHASSEE, FLORIDA