7000084076 FILED 99 SEP 20 PM 6:51 SECRETARY OF STATE TALLAHASSEE, FLORIDA

Miami, Florida September 16th , 1999

Department of State Corporate Records Division of Corporations P.O.Box 6327 Tallahassee, Florida 32314

Dear Secretary of State: Enclosed please find Original and a copy of the Articles of Incorporation of COVERTECH, INC.

Also find enclosed a check payable to the Secretary of State in the amount of \$ 122.50, which includes the statutory filing fee.

Your assistance in establishing the corporation to be known as COVERTECH, INC. is appreciated.

Respectfully: GUITR n

00288

09/20/

99--01049--011

****122.50 *****78.75

ទាហ

FILED SEP 20 PN 6:51 99 SECRETARY OF STATE

OF COVERTECH , INC.

ARTICLES OF INCORPORATION

ARTICLE I NAME

The name of this corporation is :COVERTECH, INC .

ARTICLE II	 		
DURATION		· - -	

This corporation shall have a perpetual existence unless dissolved according to law, commencing upon the date this corporation is file.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue 2000 shares of one dollar (\$1.00) par value common stock.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 5110 NW,2ND AVENUE, MIAMI FLORIDA 33127, Mailing address 17528 SW 28th Court Miramar Florida 33029 and the name of the initial registered Agent of the corporation at that address is MARIO AHUMADA

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by the By-laws, but shall have never be less than one (1). The name and address of these initial directors of this corporation are :

GERMAN BUITRAGO	PRESIDENT/SEC			· · ·	.	 	=-
17528 SW 28 ^{1H} COURT, MIRAMAR	FLORIDA 33029	÷.	-	÷	·		·

MARIO AHUMADA VICE PRESIDENT/TREASURER 2282 NW 171^{\$1} TERRACE, PEMBROKE PINES FL. 33028

			FILED
		90	
		00	SEP 20 PM 6:51
	ARTICLE VII INCORPORATOR	SEC TALL	RETARY UF STATE AHASSEE, FLORIDA
The name and address of the perso	m's signing these articles are		
GERMAN BUITRAGO	17528 SW 28 ^{1H} COUF	RT, MIRAMAR FL. 33029	
MARIO AHUMADA	2282 NW 171 ⁵¹ TERP	ACE, PEMBROKE PINES	FL. 33028
IN WITNESS WHEREOF. The 1 16 th day of September of 1999.	indersigned subscribers had	Executed these articles of inc	corporation this
GRMAX BUTRAGO	MARIO AHUMAL		
STATE OF TLORIDA COUNTY OF DADE	- K / =		and a second s
BEFORE ME, a notary public au	thorized to take acknowledg	ment in the State and Count	ty set for above
personally appeared : GERMAN I person's who executed the forego	BUITRAGO AND MARIO	ORATION and they ack	nowledged before
me that they have executed these	articles of incorporation.	-	-
IN WITNESS WHEREOF, I have	hereunto set my hand and a	ffixed my official seal in the	e State and
County aforesaid this 16th day of	September of 1999	1_1.	
	Cortes	ly	
ADT	N # CC798845 EXPIRES	GUILLERMO CORTES	
		tary public State of Florida a	<u>al Laige</u>
My Commission Expires 04-01-2	2003	 , 1	na in la se
CERTIFICATE DESIGNATING	<u> 3 PLACE OF BUSINESS OI</u>	R DOMICILE FOR THE SP	ERVICE OF
PROCESS WITHIN THIS STAT	<u>'E , NAMING AGENT UPO</u>	N WHOM SERVICE OF P.	ROUESS MAI
BE SERVED		en e	-
	Thendo Statuce the fallowing	A 18 CUMMITAN IN COMMUNIC	e with said Act:
In pursuance of Chapter 48.091.	Florida Statues, the followir	ig is submitted in compliance	e with said Act:
In pursuance of Chapter 48.091.	NC desiring to organize up	nder the Laws of the State o	f Florida with its
In pursuance of Chapter 48.091, FIRST : That COVERTECH, D	NC desiring to organize us	nder the Laws of the State o	f Florida with its MIAMI
In pursuance of Chapter 48.091, FIRST : That COVERTECH, D	NC desiring to organize us	nder the Laws of the State o	f Florida with its MIAMI
In pursuance of Chapter 48.091, FIRST : That COVERTECH, II principal office as indicated in the FLORIDA 33127, Mailing Addres AHIIMADA as its agent to acce	NC desiring to organize us le Articles of Incorporation a ess as 17528 SW 28 th COUR ept service of process within	nder the Laws of the State o t 5110 NW 2 ND AVENUE. T MIRAMAR FL.33029, ha this State.	f Florida with its MIAMI as named MARIO
In pursuance of Chapter 48.091. FIRST : That COVERTECH, D principal office as indicated in the FLORIDA 33127, Mailing Addre AHUMADA, as its agent to accept Having been pamed to accept ser	NC desiring to organize us le Articles of Incorporation a ess as 17528 SW 28 th COUR ept service of process within rvice of process for the above	nder the Laws of the State o <u>t 5110 NW 2ND AVENUE</u> <u>T MIR AMAR FL.33029</u> , ha this State. e stated corporation, at place	f Florida with its MIAMI as named MARIO designated in this
In pursuance of Chapter 48.091. FIRST : That COVERTECH, D principal office as indicated in the FLORIDA 33127, Mailing Addre AHUMADA, as its agent to accept Having been pamed to accept ser	NC desiring to organize us le Articles of Incorporation a ess as 17528 SW 28 th COUR ept service of process within rvice of process for the above	nder the Laws of the State o <u>t 5110 NW 2ND AVENUE</u> <u>T MIR AMAR FL.33029</u> , ha this State. e stated corporation, at place	f Florida with its MIAMI as named MARIO designated in this
In pursuance of Chapter 48.091, FIRST : That COVERTECH, II principal office as indicated in the FLORIDA 33127, Mailing Addres AHIIMADA as its agent to acce	NC desiring to organize us le Articles of Incorporation a ess as 17528 SW 28 th COUR ept service of process within rvice of process for the above	nder the Laws of the State o <u>t 5110 NW 2ND AVENUE</u> <u>T MIR AMAR FL.33029</u> , ha this State. e stated corporation, at place	f Florida with its MIAMI as named MARIO designated in this
In pursuance of Chapter 48.091. FIRST : That COVERTECH, D principal office as indicated in the FLORIDA 33127, Mailing Addres AHUMADA, as its agent to acce Having been named to accept ser certificate, I hereby accept to act to keep/open this office.	NC desiring to organize us le Articles of Incorporation a ess as 17528 SW 28 th COUR ept service of process within rvice of process for the above	nder the Laws of the State o <u>t 5110 NW 2ND AVENUE</u> <u>T MIR AMAR FL.33029</u> , ha this State. e stated corporation, at place	f Florida with its MIAMI as named MARIO designated in this
In pursuance of Chapter 48.091. FIRST : That COVERTECH, D principal office as indicated in the FLORIDA 33127 Mailing Addres AHUMADA, as its agent to acce Having been named to accept ser certificate, I hereby accept to act	NC desiring to organize us le Articles of Incorporation a ess as 17528 SW 28 th COUR ept service of process within rvice of process for the above	nder the Laws of the State o <u>t 5110 NW 2ND AVENUE</u> <u>T MIR AMAR FL.33029</u> , ha this State. e stated corporation, at place	f Florida with its MIAMI as named MARIO designated in this

_

_