

P9900009/1996

Michelle Navarro
7258 NW 70 Street
Miami, FL. 33166

September 29, 1999

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-10/15/99--01062--011
***122.50 ***78.75

Secretary of State
Division of Corporations
409 East Gaines
Tallahassee, Fl. 32399

Dear Sirs :

Enclosed please find one original and a copy of the articles of Incorporation of Aftec International Inc. Also find enclosed a check made 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 Aftec International Inc. is greatly appreciated.

Respectfully,

Michelle Navarro

Michelle Navarro
Registered Agent

FILED
99 OCT 15 AM 8:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10-20
we

ARTICLES OF INCORPORATION
OF
AFTEC INTERNATIONAL INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is AFTEC INTERNATIONAL INC.

ARTICLE II - DURATION

This corporation is to exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of one dollar (\$1.00) par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series, as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares), at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE

The street address of the initial registered office of this corporation is:
7258 NW 70 Street
Miami, FL. 33166
Tel: 305-883-9550.

ARTICLE VII - INITIAL REGISTERED AGENT

The name and address of the initial registered agent for this corporation is:
Michelle Navarro 7258 NW 70 Street Miami, FL. 33166

ARTICLE VIII - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The initial principal office and mailing address of this Corporation is:

7258 NW 70 Street
Miami, FL. 33166

ARTICLE IX - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) director initially.

The number of directors may be either increased or diminished from time to time, in accordance with the by-laws of the corporation, but shall never be less than one (1). The name and address of the initial director of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Carmen Torres	16181 SW 73 Street Miami, FL. 33193

ARTICLE X - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Michelle Navarro

7258 NW 70 Street

Miami, FL. 33166

(305) 883-9550

ARTICLE XI - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the board of Directors.

ARTICLE XII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XIII - AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these articles of Incorporation, or any amendment thereof, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS THEREOF, the undersigned subscriber has executed these Articles of
Incorporation on this 29th day of September, 1999

Michelle Navarro
Michelle Navarro

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

THE FORGOING ARTICLES OF INCORPORATION were sworn to and
acknowledged before me on this 29th day of September, 1999

Sergio Hernandez
Notary Public
State of Florida

Personally known to me
(Or I.D. shown).

Dr. License # _____

Exp. Date: _____

My commission expires:



SERGIO HERNANDEZ
My Comm Exp. 5/08/2001
Bonded By Service Ins
No. CC645749
☐ Personally Known ☒ Other I.D.

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS
WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE
SERVED.

In pursuance of chapter 48.091, Florida statues, the following is submitted in compliance
with said Act:

Afec International Inc. desiring to organize under the laws
of the state of Florida, with its principal offices as indicated in
the Articles of Incorporation has named Michelle Navarro 7258 NW 70 Street Miami, FL.
33166 as its agent to accept service of process within the state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above named corporation, at
the place designated in this certificate. I hereby accept to act in that capacity, and agree
to comply with the provisions of said act relative to keeping open said office.

By: Michelle Navarro
Michelle Navarro

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99 OCT 15 AM 8:57
SECRETARY OF STATE
TALLAHASSEE, FL 09016