

# P99000107523

## Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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## FLORIDA PROFIT CORPORATION OR P.A.

EXPO TECH SERVICES, INC.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
| Page Count            | 05      |
| Estimated Charge      | \$78.75 |



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

December 13, 1999

EMPIRE

SUBJECT: EXPO TECH SERVICES, INC.  
REF: W99000028360

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FAX Aud. #: H99000031655  
Letter Number: 299A00058467

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ARTICLES OF INCORPORATION

OF

**EXPO TECH SERVICES, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of the corporation shall be:

**EXPO TECH SERVICES, INC.**

The principal place of business of this corporation shall be 281 Park Blvd., Miami, Florida 33126.

**ARTICLE II - NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock \$1 per value per share.

**ARTICLE IV - ADDRESS**

The street address of the initial registered office of the corporation shall be 281 Park Blvd., Miami, FL 33126 and the name of the initial registered agent of the corporation at that address is Oscar Huachillo.

Prepared by:  
Maria de los Angeles Torres, Esq.  
175 Fontainebleau Blvd. # 2-G-8  
Miami, FL 33172 - (305) 552-9753  
Bar No.: 0108553

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**ARTICLE V - TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI - OFFICERS AND DIRECTORS**

This corporation shall have two officers and two directors, initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until their successors are appointed are:

Carlos D. Canamero  
President/Dir.

281 Park Blvd.  
Miami, Florida 33126

Oscar Huachillo  
Vice-President/Dir.

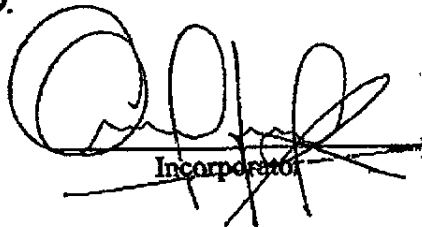
281 Park Blvd.  
Miami, Florida 33126

**ARTICLE VII - INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

Oscar Huachillo  
281 Park Blvd.  
Miami, Florida 33126

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 09th day of December, 1999.

  
Incorporator

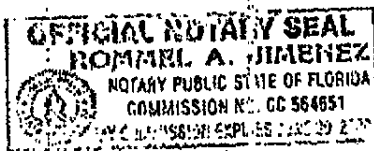
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STATE OF FLORIDA )  
COUNTY OF MIAMI DADE )

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Oscar Huachillo, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me he executed the same.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in the state and county aforesaid this 09th day of December, 1999.



A handwritten signature in dark ink is written over the words "Notary Public". The signature is stylized and appears to be "R. Jimenez".

My commission expires:

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III

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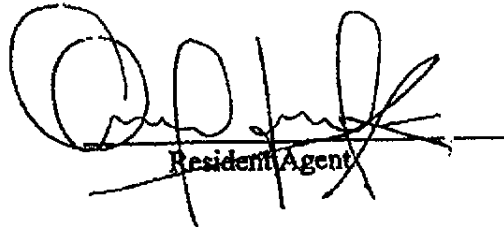
**CERTIFICATE DESIGNATING THE ADDRESS AND  
AN AGENT UPON WHOM PROCEEDS MAY BE SERVED**

**WITNESSETH:**

That EXPO TECH SERVICES, INC. desiring to organize under the laws of the State of Florida, which will have its principal office in the county of Palm Beach, State of Florida, has appointed Oscar Huachillo/281 Park Blvd., Miami, FL 33126 as its agent to accept service of process within this State.

**ACKNOWLEDGMENT**

Having been named by the first Board of Directors to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provision of the Florida Statutes, this 09th day of December, 1999.

  
\_\_\_\_\_  
Registered Agent

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