

Division of Corporations

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Florida Department of State
Division of Corporations
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SECRETARY OF STATE
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FLORIDA PROFIT CORPORATION OR P.A.

TECHNIGLOBAL CONSULTANTS, INC.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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ARTICLES OF INCORPORATION
OF
TECHNIGLOBAL CONSULTANTS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

TECHNIGLOBAL CONSULTANTS, INC.

The address of the principal office of this corporation shall be 6505 PEMBROKE ROAD, HOLLYWOOD, FL 33023, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

The corporation may transact or engage in any or all lawful activities or businesses permitted under the laws of the United States, the State of Florida, or any other state, county, 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 100 shares of common stock having \$1.00 par value per share.

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ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 6505 Pembroke Road, Hollywood, FL 33023, and the name of the initial registered agent of the corporation is ISABEL BARRABAS, whose address is 6505 Pembroke Road, Hollywood, FL 33023.

ARTICLE V. TERM OF EXISTENCE

This corporation shall exist in perpetuity.

ARTICLE VI. PREEMPTIVE RIGHTS

This corporation elects to have preemptive rights.

ARTICLE VII. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and street addresses of the first members of the Board of Directors are:

LUIS BARRABAS
6505 PEMBROKE ROAD
HOLLYWOOD, FL 33023

ISABEL BARRABAS
6505 PEMBROKE ROAD
HOLLYWOOD, FL 33023

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ARTICLE VIII - OFFICERS

The name and address of the initial officer of the corporation who shall hold office for the first year, or until her successors are elected or appointed are:

PRESIDENT/SECRETARY/TREASURER:

ISABEL BARRABAS
6505 PEMBROKE ROAD
HOLLYWOOD, FL 33023

ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Deborah Mordecai Edwards, whose address is, 4960 S.W. 72nd Avenue, Suite 301, Miami Florida 33155.

IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal on this 28th day of December, 1999.


DEBORAH MORDECAI EDWARDS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN
ARTICLES OF INCORPORATION

LUIS BARABAS, having a mailing address of 6505 Pembroke Road, Hollywood, Florida 33023, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Luis Barabas

LUIS BARABAS

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