

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)541-3694 Fax Number : (305)541-3770 RETARY OF STATE

FLORIDA PROFIT CORPORATION OR P.A.

PROCESS & TECHNOLOGY CORPORATION

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION OF PROCESS & TECHNOLOGY CORPORATION

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation is **PROCESS & TECHNOLOGY CORPORATION.**

ARTICLE II: DURATION

The period of duration of this corporation is perpetual unless dissolved according to law. Corporate existence shall commence upon the filing of these Articles of Incorporation.

ARTICLE III: INITIAL REGISTERED OFFICE AND AGENT

The initial Registered Office and Agent of this Corporation shall be:

ALVARO MONTOYA 3782 SW Wicoff St. Port Saint Lucie, FL 34953

ARTICLE IV: PRINCIPAL PLACE OF BUSINESS

The principal office address of this corporation is:

Port Saint Lucie, FL 34953

3782 SW Wicoff St.

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ARTICLE V: INITIAL BOARD OF DIRECTORS

The number of persons constituting the Board of Directors of this corporation shall be Three (03) initially. The name and street address of the initial Directors is:

ALVARO MONTOYA ALBA RAMIREZ BEATRIZ MONTOYA 3782 SW Wicoff St. Port Saint Lucie, FL 34953

ARTICLE VI: OFFICERS

The initial President, Secretary and Treasurer of the Corporation is

ALVARO MONTOYA, President ALBA RAMIREZ, Secretary BEATRIZ MONTOYA, Treasurer

ARTICLE VII: STOCK

The maximum number of shares that this corporation is authorized to issue and have outstanding is One Thousand Shares.

ARTICLE VIII: INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation is:

ALVARO MONTOYA 3782 SW Wicoff St. Port Saint Lucie, FL 34953

ARTICLE IX: AMENDMENTS

This corporation reserves the right to amend or repeal the provisions of these Articles of Incorporation or any amendments thereto.

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IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR
HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS
NOVEMBER 29, 2000

ALVARO MONTOYA

Incorporator

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CERTIFICATE OF DESIGNATION REGISTERED AGENT & REGISTERED OFFICE

Pursuant to the provisions of the Florida Statutes, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida:

The name of this corporation is PROCESS & TECHNOLOGY CORPORATION

The name and address of the Registered Agent and Registered Office is:

ALVARO MONTOYA 3782 SW Wicoff St. Port Saint Lude, FL 34953

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

DATED: NOVEMBER 29, 2000

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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