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Florida Department of State  
Division of Corporations  
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To:  
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02 MAY - 8 PM 4: 41  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

r2 technology services, inc.

Certificate of Status	0
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STATE OF FLORIDA  
DIVISION OF CORPORATIONS  
02 MAY -8 PM 4:41

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**ARTICLES OF INCORPORATION**  
**OF**  
**R2 TECHNOLOGY SERVICES, INC.**

**ARTICLE I - NAME**

The name of the corporation is **R2 TECHNOLOGY SERVICES, 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 Ten Cents (\$.10) 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:  
**304 PALERMO AVENUE  
CORAL GABLES, FL 33134**

**ARTICLE VII - INITIAL REGISTERED AGENT**

The name and address of the initial registered agent for this corporation is:

**JORGE E. DE LA HOZ  
304 PALERMO AVENUE  
CORAL GABLES, FL 33134**

**ARTICLE VIII - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS**

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

**JORGE E. DE LA HOZ  
304 PALERMO AVENUE  
CORAL GABLES, FL 33134**

**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 directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>
<b>JORGE E. DE LA HOZ</b>	<b>304 PALERMO AVENUE CORAL GABLES, FL 33134</b>	<b>PRESIDENT</b>

**ARTICLE X - INCORPORATOR**

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

**JORGE E. DE LA HOZ  
304 PALERMO AVENUE  
CORAL GABLES, FL 33134**

**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 \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_.

  
INCORPORATOR

STATE OF FLORIDA

COUNTY OF DADE

THE FOREGOING ARTICLES OF INCORPORATION were sworn to and acknowledged before

me on this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_.

by \_\_\_\_\_.

\_\_\_\_\_  
Notary Public  
State of Florida

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

My commission expires:

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 Statutes, the following is submitted in compliance with said Act: **R2 TECHNOLOGY SERVICES, 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 **JORGE E. DE LA HOZ, 304 PALERMO AVENUE, CORAL GABLES, FL 33134** 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.

  
REGISTERED AGENT

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