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**CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
850-222-1092**

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Corporation(s) Name

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IT Technical Services, Inc

10070029251 (4)

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> LLC		
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Reservation	<input type="checkbox"/> Ch. RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Thank You!

3/16 5/23

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

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CORPORATIONS
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1. IT TECHNICAL SERVICES, INC.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware

(State or country under the law of which it is incorporated)

3. 65-10076 77

(FEI number, if applicable)

4. February 18, 2000

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon the filing of this Application with the Florida Department of State.

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 110 S.E. 6th Street, Ste. 1950

Ft. Lauderdale, FL 33301

(Current mailing address)

8. Staffing Company for IT Industry.

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: CT CORPORATION SYSTEM

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

CT Corporation System

By: Connie Bryan

(Registered agent's signature)

CONNIE BRYAN

SPECIAL ASSISTANT SECRETARY

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Director:
~~Chairman~~ Mauricio Sion
Address: 110 S.E. 6th Street, Ste. 1950, Ft. Lauderdale, FL 33301

Director:
~~Vice Chairman~~ Laura Sion
Address: 110 S.E. 6th Street, Ste. 1950, Ft. Lauderdale, FL 33301

Director: Michael Cohen
Address: Trinity House, 114 North Enden Road, Sale Cheshire, M 33 3FZ
England

Director: John Johnson
Address: Trinity House, 114 North Enden Road, Sale Cheshire, M 33 3FZ
England

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Mauricio Sion
Address: 110 S.E. 6th Street, Ste. 1950, Ft. Lauderdale, FL 33301

Vice President: John Johnson
Address: Trinity House, 114 North Enden Road, Sale Cheshire, M 33 3FZ
England

Secretary: Laura Sion
Address: 110 S.E. 6th Street, Ste. 1950, Ft. Lauderdale, FL 33301

Treasurer: Michael Cohen
Address: Trinity House, 114 North Enden Road, Sale Cheshire, M 33 3FZ
England

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Mauricio Sion
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Mauricio Sion, President
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY 23 PM 2:09

State of Delaware
Office of the Secretary of State

PAGE 1

SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY 23 PM 2:09

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "IT TECHNICAL SERVICES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINETEENTH DAY OF MAY, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION: 0450042

DATE: 05-19-00