

P98000077488

ADAPTECH, INC.
4144 Inverrary Drive
Lauderhill, FL 33319
Phone (954) 739-2574

August 14th, 1998

Florida Department of State
Division of Corporations
New Filings Section
P.O. Box 6327
Tallahassee, FL 32314

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-08/17/98--01052--006
***122.50 ***122.50

Dear Sir or Madam,

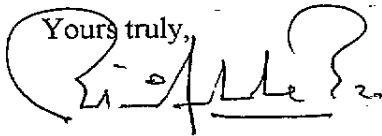
systems and services

Enclosed please find the Articles of Incorporation for **ADAPTECH, INC.**
A money order in the amount of \$ 122.50 is enclosed to cover charges for filing.

Please file and return a stamped set of copy to our office.

Thank you for your prompt attention to this matter.

Yours truly,



Ricardo Abella
President

RA:ra

Enclosures

APPROVED
AND
FILED
98 SEP - 8 PM 3: 51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK SEP 8 1998
W98-10994
02544



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 19, 1998

RICARDO ABELLA
4144 INVERRARY DRIVE
LAUDERHILL, FL 33319

SUBJECT: ADAPTECH, INC.
Ref. Number: W98000018994

We have received your document for ADAPTECH, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6925.

Barbara Brock
Document Specialist

Letter Number: 698A00043138

ARTICLES OF INCORPORATION

OF

ADAPTECH SYSTEMS AND SERVICES, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME:

The name of the corporation shall be:

ADAPTECH SYSTEMS AND SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**4144 Inverrary Drive
Lauderhill, FL 33319
Phone (954) 739-2574**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1,000)

The incorporators have agreed to the following:

100% of the shares go to Ricardo Abella

98 SEP 28 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

ARTICLES IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agents are:

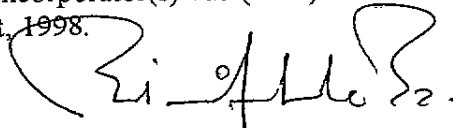
Ricardo Abella
4144 Inverrary Drive
Lauderhill, FL 33319
Phone (954) 739-2574

ARTICLE V INCORPORATOR(S)

The name(s) and street addresses of the incorporator(s) of these Articles of Incorporation is (are):

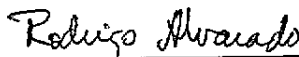
Ricardo Abella
4144 Inverrary Drive
Lauderhill, FL 33319
Phone (954) 739-2574

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 14th day of August, 1998.



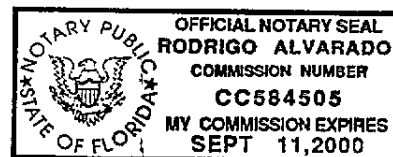
RICARDO ABELLA
DOB: 10-20-42
SS#: 591-37-7410
Venezuelan Passport # 146704

Sworn and subscribed before me this 14th day of August, 1998
BY: RICARDO ABELLA and produced proper identification as indicated above



Rodrigo Alvarado
Public Notary of the State of Florida

My Commission Expires:



CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

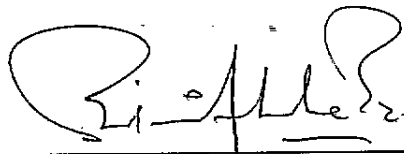
Pursuant to the provisions of Section 607.0501 or 617.0501, FLORIDA STATUTES, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

ADAPTECH SYSTEMS AND SERVICES, INC.

2. The name and address of the registered agent and office is:

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.

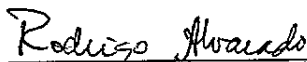


Ricardo Abella

98 SEP -8 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

SWORN AND SUBSCRIBED BEFORE ME THIS 03RD DAY OF JUNE, 1998
BY: RICARDO ABELLA, AND PRODUCED HIS PROPER IDENTIFICATION



Rodrigo Alvarado
Public Notary of the State of Florida

My Commission Expires:

