

Florida Department of State

Division of Corporations
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Sandra B. Mortham, 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
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FLORIDA PROFIT CORPORATION OR P.A.

BIOTICS COMPUTER CONSULTING SERVICES, INC.

Certificate of Status	0
Certified Copy	1
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EMPIRE CORPORATE KIT

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ARTICLES OF INCORPORATION

OF

BOTICS COMPUTER CONSULTING SERVICES, INC.

The undersigned subscribers to these Articles of Incorporation; natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

BOTICS COMPUTER CONSULTING SERVICES, INC.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, 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 in One Hundred (100) shares of common stock having a par value of \$1.00 per share. The corporation will begin business with One Hundred dollars (\$100.00).

David A. Kobrin, P.A. 8900 S.W. 107th Avenue, #206 Miami, FL 33176 (305)596-0124 FL Bar No. 226459

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ARTICLE IV. ADDRESS

The street address of the initial principal office of the corporation shall be 8900 S.W. 107th Avenue, #206, Miami, Florida 33176, and the name of the initial registered agent of the corporation at the aforestated address is David A. Kobrin.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VL PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash or 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 at the price at which it is offered to others.

ARTICLE VII. SPECIAL PROVISION

It is the intent of the incorporators that the corporation may qualify under section 1244 of the Internal Revenue Code and that the corporation will file as a Subchapter S. corporation.

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ARTICLE VIII. DIRECTORS

This corporation shall have one director, initially. The name and street address of the initial member of the Board of Directors is:

Richard H. Reynolds

8170 S.W. 142nd Terrace Miami, FL 33158

ARTICLE IX OFFICERS

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

President/Secretary

Richard H. Reynolds

8170 S.W. 142nd Terrace Miami, FL 33158

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ARTICLE X. SUBSCRIBER

The name and street address of the subscriber of these Articles of Incorporation is:

David A. Kobrin

8900 S.W. 107th Ave., #206 Miami, FL 33176

IN WITNESS WHEREOF, the undersigned has hereunto set his hand seal

on this 7th day of October, 1998.

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 2th day of October

1998.

PUBLIC, -- State

My Commission Expires:

OFFICIAL NOTARY SEAL CHERYL ELIZABETH PENDLETON NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC711515

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS 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:

First-That BOTICS COMPUTER CONSULTING SERVICES, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Miami, County of Dade, State of Dade, State of Florida, has named David A. Kobrin located at 8900 S.W. 107th Avenue, #206, Miami, Florida 33176, County of Dade, State of Florida, as its agent to accept service of process within this State.

<u>ACKNOWLEDGMENT</u>

Having been named to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

RESIDENT AGENT