

P00000022077

Hialeah, February 22nd, 2000

FLORIDA DEPARTMENT OF STATE  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida, 32314

000003146380--5  
-02/24/00--01061--007  
\*\*\*\*250.00 \*\*\*\*78.75

Dear Sir:

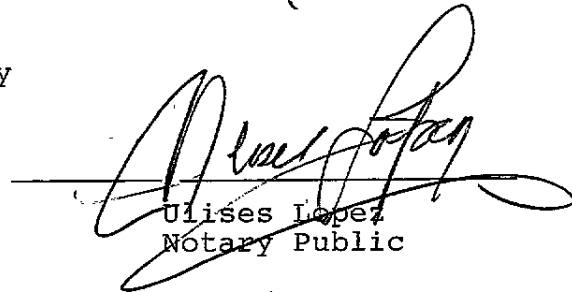
Enclose Ck for \$250.00 to cover filing the following Corporations:

TECHNOLOGY SOLUTIONS CORPORATION AND  
L.SIMON TRANSAMERICA INC.

Two copy of Articles of Incorporation was included

Any question, let me know at once.

Sincerely

  
Ulises Lopez  
Notary Public

D.P. 5822 W 3rd Ave  
Hialeah, Fl 33012

FILED  
00 FEB 24 AM 9:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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00 FEB 24 AM 9:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
of  
L.SIMON TRANSAMERICA INC**

The undersigned person(s), acting as incorporator(s) of a corporation organized under the laws of Florida, hereby adopt(s) the following Articles of Incorporation:

**ARTICLE I  
CORPORATE NAME**

The name of this corporation is L.SIMON TRANSAMERICA INC.

**ARTICLE II  
SHARES**

The total number of shares which the corporation shall have authority to issue is 500 shares with a par value of \$1.00 per share.

**ARTICLE III  
REGISTERED OFFICE AND AGENT**

The street address of the corporation's initial registered office and the name of its initial registered agent at such address is:

Luis Simon  
L.. Simon Transamerica Inc.,  
2616 W. 68th Place  
Dade County  
Hialeah, FL 33016

**ARTICLE IV  
PURPOSE**

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state.

**ARTICLE V  
DIRECTORS**

The names and residence addresses of the persons constituting the initial board of directors are:

Luis Simon  
2616 W 68th Place  
Hialeah, FL 33016

After the initial board of directors, the board shall consist of such number of directors as shall be determined by the shareholders from time to time at each annual meeting at which directors are to be elected.

The directors shall be divided into 1 classes, the number of directors to be allocated to each class to be as nearly equal as possible and with the term of office in one class expiring each year after the initial annual meeting of shareholders.


**ARTICLE VI  
LIABILITY OF DIRECTORS**

To the fullest extent permitted by law, no director of this corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of any duty owed to the corporation or its shareholders, except that a director may be held personally liable for (i) breaches of the duty of loyalty, (ii) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) declaration of unlawful dividends or unlawful stock repurchases or redemptions, or (iv) a transaction from which the director derives an improper personal benefit.

Any director or officer who is involved in litigation or other proceeding by reason of his or her position as a director or officer of this corporation shall be indemnified and held harmless by the corporation to the fullest extent permitted by law.

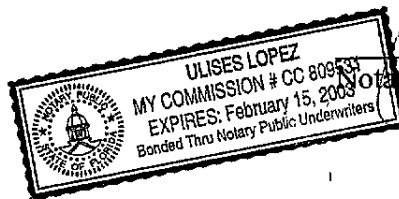
### Certification


I certify that I have read the above Articles of Incorporation and that they are true and correct to the best of my knowledge. \_

  
Luis Simon, Incorporator  
2616 W 68th Place  
Hialeah, FL 33016

State of Florida, County of Dade, ss:

Subscribed and sworn to (or affirmed) before me this 21 day of February, 2000.



  
Ulises Lopez  
5322 W. 3rd Ave.  
Hialeah, FL  
33012

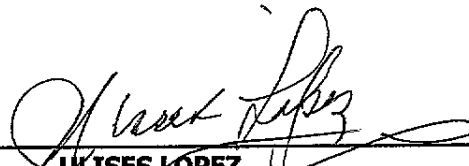
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00 FEB 24 AM 9:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING REGISTERED AGENT  
FOR SERVICE OF PROCESS  
WITHIN THE STATE OF FLORIDA, NAMING REGISTERED AGENT  
UPON SHOW PROCESS MAY BE SERVED**

**IN COMPLIANCE WITH SECTIONS 707.0501 AND 48.091, FLORIDA STATUTES  
FOLLOWING IS SUBMITTED.**

**THAT L. SIMON TRANSAMERICA INC, DESIRING TO QUALIFY UNDER THE LAWS  
OF THE STATE OF FLORIDA, HAS NAMED : ULISES LOPEZ, ITS REGISTERED AGENT  
TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA.**

**HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE  
CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY  
AGREE TO ACT IN THE CAPACITY OF REGISTERED AGENT AND I FURTHER AGREE  
TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PRO--  
PER AND COMPLETE PERFORMANCE OF MY DUTIES.**

  
**ULISES LOPEZ**  
**REGISTERED AGENT**