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00 FEB 28 PM 3:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAW OFFICES

ALLEN H. GRUBER, P.A.

GALLOWAY PROFESSIONAL PARK

7765 S.W. 87TH AVENUE

SUITE 101

MIAMI, FLORIDA 33173

(305) 670-7878

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Outsource E-Solutions

(Corporation Name)

(Document #)

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2. _____

(Corporation Name)

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4. _____

(Corporation Name)

(Document #)

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☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
OUTSOURCE E-SOLUTIONS, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607 of the Corporation Laws of the State of Florida:

The undersigned, for the purpose of forming a corporation pursuant to Florida Law, Section 607, hereby certifies as follows:

1. The name of the corporation shall be: Outsource E-Solutions, Inc.

The purpose of the Corporation shall be:

- a. Solutions to computer outsourcing problems.
- b. To do everything necessary, proper or advisable for the accomplishment of any of the foregoing, provided the same not be inconsistent with the Laws of Florida.

2. The aggregate number of authorized share of stock the Corporation may issue is 50 shares of No par value stock.

3. The principal office of the Corporation shall be located at: 6601 SW 116 Court, #308, Miami, Florida 33173.

4. The amount of capital with which the Corporation shall begin business will be: \$500.00

5. Allen H. Gruber, P.A. is hereby designated as the Resident Agent of the Corporation upon whom process may be served. The address to which the Secretary of State shall mail a copy of any notice required by law is: 7765 SW 87th Avenue, Suite 101, Miami, Florida, 33173.

6. There shall be 2 director(s) of the Corporation, who, unless otherwise provided by the By-Laws, shall hold office for the first year's existence of the Corporation or until their successors are elected or appointed and have qualified.

7. The names and addresses of the Directors of the Corporation are: Luis Valeiras and Maura Valeiras, 6601 SW 116 Court, #308, Miami, Florida 33173.

8. The names and addresses of the subscribers of these Articles of Incorporation are: Luis Valeiras and Maura Valeiras, 6601 SW 116 Court, #308, Miami, Florida 33173.

9. The names and addresses of the officers of the Corporation who shall hold office for the first year or until their successors are chosen are: Luis Valeiras and Maura Valeiras, 6601 SW 116 Court, #308, Miami, Florida 33173.

10. The address of the Registered Office of the Corporation shall be: 7765 SW 87th Avenue, Suite 101, Miami, Florida 33173.

11. The Registered Agent of the Corporation shall be: Allen H. Gruber, P.A.

12. The By-Laws of the Corporation may be created, altered or amended by the Directors of the Corporation in the following manner:

a. At any regular meeting, any Director may propose an addition or amendment to the By-Laws and such proposal shall thereafter be considered by the Directors. A majority of the shareholders shall ultimately decide on any alterations, amendments or deletions.

b. Notice of any such alteration of the By-Laws shall be given not more than ten (10) days after said vote and each Director shall be given a copy, as well as the Office of the Secretary of State.

13. Amendments to the Articles of Incorporation:

a. May be proposed by any Director of the Corporation.

OFFICIAL NOTARY SEAL
MARTHA TEJEDA
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC776491
MY COMMISSION EXP. SEPT 17, 2002

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that Outsource E-Solutions, ^{/Inc.} qualify(ies) under the Laws of the State of Florida, with its principal place of business at City of Miami, State of Florida, has named Allen H. Gruber, P.A., located at 7765 SW 87th Avenue, Suite 101, Miami, Florida 33173, as its agent to accept service of process within Florida.

Signature: _____

Title: _____

Date: _____

Allen H. Gruber
President
1/26/2000

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Signature: _____

Date: _____

Shirley J. Gruber

1/27/00

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TALLAHASSEE, FLORIDA