

P0000031/196

Requester's Name
Ulises Lopez
5822 W 3rd Ave.,
Hialeah, Fl. 33012
City/State/Zip Phone #

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****250.00 *****78.75

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
00 MAR 28 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ 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
2-28
we



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 3, 2000

ULISES LOPEZ
5822 W. 3RD AVE.
HIALEAH, FL 33012

SUBJECT: TECHNOLOGY SOLUTIONS CORPORATION
Ref. Number: W00000005776

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

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 487-6995.

Wanda Cunningham
Document Specialist

Letter Number: 600A00011942

ARTICLES OF INCORPORATION
of
COSTA TECHNOLOGY SOLUTIONS, INC

FILED
00 MAR 28 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: COSTA TECHNOLOGY SOLUTIONS, 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:

Jorge Costa
COSTA TECHNOLOGY SOLUTIONS, INC
218 Shore Drive South
Dade County County
Miami, Fl. 33133, FL 33133

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:

Jorge Costa
218 Shore Drive South
Miami, Fl. 33133, FL 33133

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.

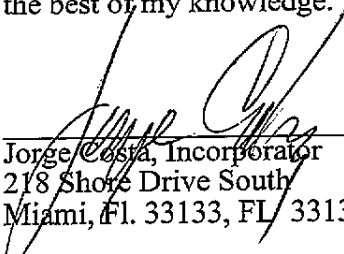
ARTICLE VI LIABILITY OF DIRECTORS

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

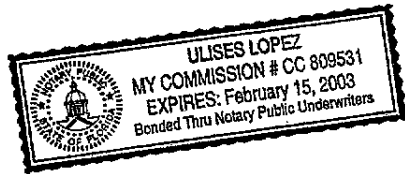
I certify that I have read the above Articles of Incorporation and that they are true and correct to the best of my knowledge.



Jorge Costa, Incorporator
218 Shore Drive South
Miami, Fl. 33133, FL 33133

State of _____ Florida ___, County of _____ Dade ___, ss:

Subscribed and sworn to (or affirmed) before me this ___15th___ day of ___March___, 2000___.




Notary Public

Ulises Lopez
5822 W. 3rd Ave.
Hialeah, FL
33012

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

FILED
00 MAR 28 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN COMPLIANCE WITH SECTIONS 707.0501 AND 48.091, FLORIDA STATUTES:
THE FOLLING IS SUBMITTED:

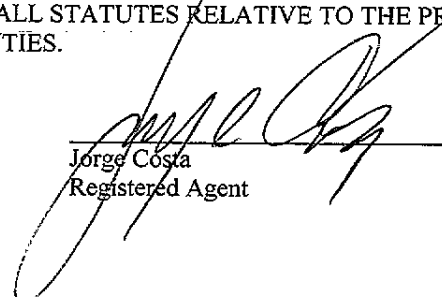
THAT COSTA TECHNOLOGY SOLUTIONS INC. DESIRING TO QUALIFY UNDER
THE LAWS OF THE STATE OF FLORIDA, HAS NAME: JORGE COSTA, ITS REGIS
TERED AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE OF FLO
RIDA.


Jorge Costa

President

March, 15th, 2000

HAVING BEEN NAMED TO ACCEPT SERVICE OF PRECESS 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 COM
PLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COM
plete PERFORMANCE ON MY DUTIES.


Jorge Costa
Registered Agent