

P000000049094

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

300003218979--8
-04/21/00--01098--017
*****78.75 *****78.75

SUBJECT:

Digitronix, Inc

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Perez, Behar; Assoc. PA

Name (Printed or typed),

13935 NW 1st Ave

Address

Miami, FL 33168

City, State & Zip

305-688-9694

Daytime Telephone number

FILED
00 MAY 17 AM 7:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W 10876

NOTE: Please provide the original and one copy of the articles.

B. REGISTER MAY 18 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 25, 2000

PEREZ BEHAR & ASSOCIATES PA .
14730 NE 10 AVE
NORTH MIAMI, FL 33161

SUBJECT: DIGITRONIX, INC.
Ref. Number: W00000010876

We have received your document for DIGITRONIX, INC. and your check(s) totaling \$78.75. 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.

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) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 400A00022669

ARTICLES OF INCORPORATION OF DIGITRONIX TECHNOLOGY CONSULTANT, INC.

We, the undersigned, all of whom are of legal age, do hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida authorizing the formation of corporations.

ARTICLE I

The name of this corporation shall be:
DIGITRONIX TECHNOLOGY CONSULTANT, INC.

ARTICLE II

The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

It shall have the authority to issue 100 shares of stock, all of one class, with \$ 1.00 par value.

ARTICLE IV

The corporation shall begin with \$ 100.00 capital.

ARTICLE V

The period of its duration is perpetual.

ARTICLE VI

The address of its principal office is:
7303 NW 12th Street
Miami, Fl. 33126

Prepared by:
Perez, Behar & Associates, PA.
13935 NW 1st Avenue
Miami, Fl. 33168
(305) 688-9694

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TALLAHASSEE, FLORIDA

ARTICLE VII

The number of directors constituting its initial Board of Directors is
(1) whose name(s) and address(es) is (are):

Emmanuel Twum Obeng
1191 NW 130th Avenue
Pembroke Pines, Fl. 33028

ARTICLE VIII

The name and address of the subscriber is:
Emmanuel Twum Obeng
7303 NW 12th Street
Miami, Fl. 33126

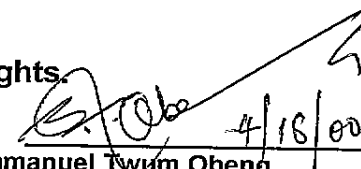
ARTICLE IX

The permanent agent and address for the corporation shall be:

PEREZ, BEHAR & ASSOCIATES, PA.
13935 NW 1st AVENUE
MIAMI, FL. 33168

ARTICLE X

Shareholders shall be entitled to preemptive rights.


Emmanuel Twum Obeng

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 (*Digitronix Technology Consultant, Inc.*) DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF MIAMI, STATE OF FLORIDA HAS NAMED PEREZ, BEHAR & ASSOCIATES, PA. AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Signature: *[Signature]* 4/18/00

Title: PRESIDENT

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: *Ramon Perez*

RAMON PEREZ/ VICE PRESIDENT
PEREZ, BEHAR & ASSOCIATES, PA.

Date: 4/18/00

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00 MAY 17 AM 7:49
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TALLAHASSEE, FLORIDA