

Charter Number Only

718 **Reemo 72115**

Requestor's Name

MR

Address

City

State

ZIP

Phone

TELEPHONE ONLY

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*****78.75 *****78.75

CORPORATION(S) NAME

Technology Information Services, Inc

- | | | |
|--|--|---|
| <input type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Will Wait | <input type="checkbox"/> Pick Up |
| <input type="checkbox"/> Walk In | | <input type="checkbox"/> Mail Out |

RECEIVED
00 JUL 31 AM 8:07
DEPARTMENT OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



Empire Toll Free: 1-800-432-3028

CERTIFIED COPY

FILED
00 JUL 31 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

ARTICLES OF INCORPORATION
of
Technology Information 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 – CORPORATE NAME

The name of the corporation is: Technology Information Services, Inc.

ARTICLE II – DURATION

The corporation shall exist perpetually unless dissolved by Florida law.

ARTICLE III – PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV – CAPITAL STOCK

The corporation is authorized to issue ten thousand Shares (10,000) of one tenth of one penny (\$.001) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT

The principal office of the corporation is:

Technology Information Services, Inc.
3300 NE 191 St, Suite 217
Aventura, FL 33180

The name and street address of the Initial Registered Agent is:

Eidy Alvarez
3300 NE 191 St, Suite 217
Aventura, FL 33180

ARTICLE VI – INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director is:

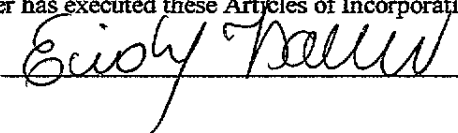
Eidy Alvarez
3300 NE 191 St, Suite 217
Aventura, FL 33180

ARTICLE VII – INCORPORATORS

The name and address of the incorporator signing these Articles of Incorporation is:

Eidy Alvarez
3300 NE 191 St, Suite 217
Aventura, FL 33180

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 14th day of July, 2000

 (Seal)

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00 JUL 31 PM 12:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

First that TECHNOLOGY INFORMATION SERVICES, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation has named Eidy Alvarez located in Aventura, County of Dade, State of Florida, as its agent to accept service of process within this State.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: _____

Eidy Alvarez
Registered Agent

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TALLAHASSEE FLORIDA