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TRANSMITTAL LETTER

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

FILED
00 AUG 31 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT:

Tyrant Technologies, 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 of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Franklin Levy V.

Name (Printed or typed)

5430 N.W 88th Ave D203

Address

Lauderhill, FL 33351

City, State & Zip

(305) 392-7385

Daytime Telephone number

300003378479--5

-08/31/00--01043--006

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

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

9.5

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Tyrant Technologies, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

5430 N.W 88th Ave, D 203
LAUDERHILL, FL 33351

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

E-MARKETING AND ENGINEERING SOLUTIONS

ARTICLE IV SHARES

The number of shares of stock is:

5000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es): 1- FRANKLIN LEVY V.
5430 N.W 88th AVE, SUITE D203
LAUDERHILL, FL, 33351

2- OSWALDO DE AVILA
4920 N.W 79th AVE #312
MIAMI, FL 33166

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Franklin Levy V.
5430 N.W 88th Ave D 203
LAUDERHILL, FL 33351

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Franklin Levy V.
5430 N.W 88th Ave Suite D203
LAUDERHILL, FL 33351

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date

8/29/00

Signature/Incorporator

Date

8/29/00

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