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Robert A. De La Roca 19806 West Lake Drive Miami, FL 33015

Tuesday, September 05, 2000

Subject: Real Tech Solutions Ref. Number: W00000020859

To Whom It May Concern:

FILED OD SEP -8 PM 1: 17 SECRETARY OF STATE TALLAHASSEE, FLORIDA

300003364473--0 -08/18/00--01067--011 \*\*\*\*\*78.75 \*\*\*\*\*78.75

I could be reached via US Mail at 19806 West Lake Drive, Miami, FL 33015. By Phone 305-829-3793 or Pager 305-762-9111. My e-mail address is <u>rdelaroca@mindspring.com</u>.

Thank you,

Robert A. De La Roca

509.3559 W00-20859

D. BROWN SEP - 8 2000



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

August 24, 2000

ROBERT A. DE LA ROCA 19806 WEST LAKE DRIVE MIAMI, FL 33015

SUBJECT: REAL TECH SOLUTIONS INC. Ref. Number: W00000020859

We have received your document for REAL TECH SOLUTIONS 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):

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 of the entity must be identical throughout the document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

The registered agent must sign accepting the designation.

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) 487-6972.

Doris Brown Document Specialist

Letter Number: 200A00045427

## ARTICLES OF INCORPORATION OF REAL TECH SOLUTIONS INC.

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ALLARY PH 1. 17 ALLARY PH 1. 17 SEE FLORE TA THE IS SEE FLORE TO FOR THE IS SEE FLORE TO FEE FLORE THE IS T The undersigned subscriber of these Articles of Incorporation, a natural person competent to contract, hereby forms this corporation organized under the laws of the State of Florida.

# ARTICLE I

NAME: The name of this Corporation is:

#### REAL TECH SOLUTIONS INC.

#### ARTICLE II

NATURE OF BUSINESS:

To engage in the business of technology consulting. Including computer systems repair, sales and integration. Network computer systems for private and public companies. Offer computer training for individuals and groups.

#### **ARTICLE III**

This Corporation shall exist perpetually unless dissolved according to Florida Law.

#### ARTICLE IV

The principal office and mailing address of the Corporation is:

19806 West Lake Drive Miami, Florida 33015

The name and address of the Initial Registered Agent for this Corporation is:

Robert A. De La Roca 19806 West Lake Drive Miami, Florida 33015

### ARTICLE V ("Common Stock")

This corporation is authorized to issue Five Hundred (500) shares of One Dollar (\$ 1.00) per value Common Stock.

# ARTICLE VI

This corporation shall have one (1) Director initially, constituting the initial board Of directors of the corporation, and the name and address of the person to serve as director until the first annual meeting of shareholders or until his successor(s) is elected and shall qualify are:

> Robert A. De La Roca 19806 West Lake Drive Miami, Florida 33015

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) or more than four (4).

#### ARTICLE VII

The name and address of the person signing these Articles of Incorporation is as follows:

Robert A. De La Roca 19806 West Lake Drive Miami, Florida 33015

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Robert A. De La Roca

IN WITNESS WHEREOF, the undersigned subscriber as executed these Articles of Incorporation this 20 day of July, 2000.

State of Florida)

County of Dade)

The Foregoing Articles of Incorporation was acknowledge before me this 20 of July, 2000 by Robert A. De La Roca () personally known to me or who produced () 4 Dri Lo D462-76[-7]2-2\3 as identification.

My Commission expires: Signature of Notary Publ LUCIA S. DIAZ 4 2000 NOV MY COMMISSION # CC 598923 EXPIRES: November 4, 2000 Bonded Thru Notary Public Underwriters

Printed name of Notary Public

# CERTIFICATE OF DESIGNATION OF FILED REGISTERED AGENT/REGISTERED OFFICE SEP -8 PM 1: 17

Pursuant to the provisions of Section 607.0501 or 617.0501, FLORIDA STATE 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.

1. The name of the Corporation is:

Real Tech Solutions INC.

2. The name and address of the registered agent and office is:

| Rober                     | + A. De       | La Roca |          |
|---------------------------|---------------|---------|----------|
|                           | (Name)        |         | <u> </u> |
| 19806                     | W LAKE        | DRIVE   |          |
| (P.O. Box NOT acceptable) |               |         |          |
| MIAMI                     | FL            | 33015   |          |
|                           | (City/State/Z | Zip)    |          |

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.

e Kakoca

9-5.2000

Signature

Date