

PO0000091283

John L. Hughes  
3360 Coral Way, Suite 4  
Miami, FL 33145  
September 20, 2000

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

800003403378--S  
-09/25/00--01136--014  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Systems-Tech, Inc.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check in the amount of \$70.00 for filing purposes.

FROM: JOHN L. HUGHES  
3360 CORAL WAY, SUITE 4  
MIAMI, FL 33145

(305) 448-4774

  
John L. Hughes

ENC: (2)

FILED  
00 SEP 25 PM 2:30  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

T BROWN SEP 27 2000

**ARTICLES OF INCORPORATION**  
OF  
SYSTEMS-TECH, INC.

**FILED**  
00 SEP 25 PM 2:31  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

I, the undersigned, hereby declare to organize for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liabilities, rights, privileged and immunities of a corporation for profit.

**ARTICLE I.**

**NAME OF CORPORATION**

The name of the corporation shall be:  
SYSTEMS-TECH, INC.

**ARTICLE II**

**GENERAL NATURE OF BUSINESS**

The general nature of the business and the objects and purposes to be transacted and carried on are to make and perform contracts of any kind and description, and for the purpose of attaining any of the objects of the corporation, to do and perform any other acts of things, and to exercise any and all powers which a co-partnership or natural person could do and exercise, and which are now, or hereafter may be, authorized by law, and generally do and perform any and all things necessary or incident to the performance and carrying out of the powers hereinabove specifically delegated or implied, within or without the State of Florida, or at any and all places whether within or without the United States of America.

**ARTICLE III**

**CAPITAL STOCK**

The authorized capital stock of this corporation shall be TWO HUNDRED (200) SHARES OF COMMON STOCK, ONE DOLLAR (\$1.00) PAR VALUE.

**ARTICLE IV**

**PRINCIPLE PLACE OF BUSINESS**

The principal place of business of this corporation shall be 3360 Coral Way, Suite 4, Miami, FL 33145.

**ARTICLE V**

**CORPORATE EXISTENCE**

This corporation shall commence on the date of subscription and acknowledgement of these articles, and shall be perpetual thereafter unless sooner dissolved according to law.

**ARTICLE VI**

**REGISTERED AGENT**

The street address of the initial registered office of this corporation 3360 Coral Way, Suite 4, Miami, FL 33145 and the name of the registered agent of this corporation at that address is John L. Hughes.

**ARTICLE VII**

**NUMBER OF DIRECTORS**

The number of directors of this corporation shall be not less than one (1) and not more than five (5).


**ARTICLE VIII**

**DIRECTORS, OFFICERS, INCORPORATORS, AND SUBSCRIBERS**

The name and address of the first Board of Directors, Officers, Incorporator and Subscriber is:

John L. Hughes  
8485 SW 137<sup>th</sup> Avenue  
Miami, FL 33186

IN WITNESS WHEREOF, I have hereunto set my hand this 20 day of September, 2000.

 (SEAL)  
John L. Hughes

I hereby agree to act as Registered Agent for the above-named corporation.

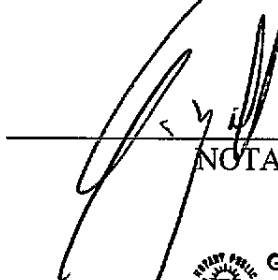
  
John L. Hughes


STATE OF FLORIDA )  
COUNTY OF DADE )

SS:

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared before me John L. Hughes known to me to be the person described herein as the incorporator, and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed such Articles of Incorporation.

WITNESS my hand and official seal in the County and State aforesaid this 20 day of September, A.D. 2000

  
NOTARY PUBLIC

 Giorgio Balli  
My Commission CC906105  
Expires May 06, 2004

FILED  
00 SEP 25 PM 2:31  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE