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OCT -4 AM 8:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Requester's Name  
Address

**EMERALD SYSTEMS  
COMPUTER REPAIR & SOFTWARE**

8661 N.W. 24th Street  
Sunrise, FL 33322

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

900003413559-1  
-10/04/00-01040-018  
\*\*\*\*78.00 \*\*\*\*78.00

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in     Pick up time \_\_\_\_\_     Certified Copy  
 Mail out     Will wait     Photocopy     Certificate of Status

**NEW FILINGS**

- Profit  
 Not for Profit  
 Limited Liability  
 Domestication  
 Other

**AMENDMENTS**

- Amendment  
 Resignation of R.A., Officer/Director  
 Change of Registered Agent  
 Dissolution/Withdrawal  
 Merger

**OTHER FILINGS**

- Annual Report  
 Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign  
 Limited Partnership  
 Reinstatement  
 Trademark  
 Other

Examiner's Initials

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**ARTICLES OF INCORPORATION  
OF  
Teksystemz, Inc.**

The undersigned subscribers to these articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the Laws of the State of Florida.

**Articles I**

The name of this corporation is: Teksystemz, Inc.

**ARTICLE II**

The general nature of the business or businesses to be transacted by this corporation is the following, namely:

- (a) To own operate computer consulting business, computer consumer services, retail store, consignment store, or any store or store front serving the consuming public. To engage generally in the business or ownership and operation of retail store, consignment store or any store or store front serving the consuming public for profit.
- (b) To acquire all real property and equipment necessary to conduct such business or businesses and to do every thing commonly done by those conducting a similar business.
- (c) To borrow money for the business of the corporation, and for any and all purposes and obligations upon such terms as the Board of Directors may determine.
- (d) To enter into, make, perform, and carry out contracts of every sort and kind with any person, firm, association or corporation private, public or municipal, or body politic, and with the Government of the United States or any state, territory or colony thereof, or any foreign government.
- (e) To do everything necessary, proper, convenient or incidental to the accomplishment of the purposes and objectives of the corporation, or which is calculated directly or indirectly to promote the interest of the corporation or to enhance the value of its properties or rights.

**ARTICLE III**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is ONE HUNDRED (100) SHARES of common stock without nominal or par value. The consideration to be paid for each share shall be fixed by the Board of Directors.

## ARTICLE IV

The amount of capital with which this corporation will begin business is not less than ONE HUNDRED (\$100.00) DOLLARS.

## ARTICLE V

This corporation is to exist perpetually.

## ARTICLE VI

The initial post office and street address of the principal of this corporation in the State of Florida is 8661 NW 24<sup>th</sup> St., Sunrise, Fl. 33322. The Broad of Directors may from time to time move the principle office to any other address in Florida.

## ARTICLE VII

The corporation shall have not less than three (3) Directors initially. The number of directors may be increased or diminished from time to time, by By-Laws adopted by the stockholders, but shall never be less than three.

## ARTICLE VIII

The names and post office and street address of the members of the first Board of Directors, the President, the Secretary and the Treasurer are:

### DIRECTORS

NAME	ADDRESS	OFFICE
Piotr Iwanowski	4379 S.W. 10 <sup>th</sup> Place #205 Deerfield Beach, Fl. 33442	Director
Saira Gouveia	4379 S.W. 10 <sup>th</sup> Place #205 Deerfield Beach, Fl. 33442	Director
John Adams	8661 N.W. 24 <sup>th</sup> Street Sunrise, Fl. 33322	Director

### OFFICERS

Piotr Iwanowski	4379 S.W. 10 <sup>th</sup> Place #205 Deerfield Beach, Fl. 33442	President
Saira Gouveia	4379 S.W. 10 <sup>th</sup> Place #205 Deerfield Beach, Fl. 33442	Vice President



**CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT**

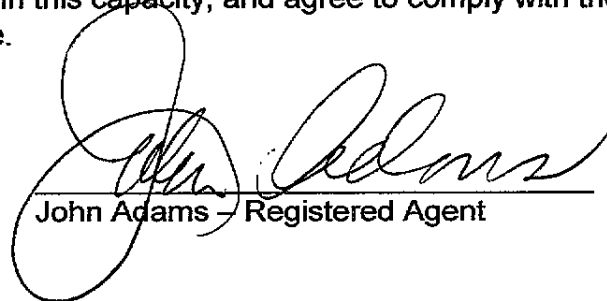
**Certificate of Registered Agent of**

**TEKSYSTEMZ, INC. COUNTY**

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its Registered Office as indicated in the Articles of Incorporation at 4379 S.W. 10<sup>th</sup>, Place, Deerfield Beach, Fl. 33442, has named JOHN ADAMS, located at 8661 NW 24<sup>st</sup> Street, Sunrise, Florida 33322, as its Registered Agent to accept service of process within this state.

**ACKNOWLEDGEMENT**

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
John Adams - Registered Agent

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