

P01000014572

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000015336 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

TRITEK COMPUTER SOLUTIONS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

FILED
01 FEB - 8 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight FEB 08 2001

H01000015336

ARTICLES OF INCORPORATION
OF

TRITEK COMPUTER SOLUTIONS, INC.
4372 NORTH WEST 38TH TERRACE
LAUDERDALE LAKES, FLORIDA 33309

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 FEB - 8 AM 11:10

FILED

ARTICLE I

The name of the corporation is TRITEK COMPUTER SOLUTIONS, INC. 4372 NORTH WEST 38TH TERRACE LAUDERDALE LAKES, FLORIDA 33309

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of ONE DOLLAR (\$1.00) par value stock, which shall be designated as "COMMON STOCK".

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 7447 NORTH WEST 57TH STREET TAMARAC, FLORIDA 33319, and the name of the initial registered agent of this corporation at this address is CARL S. PITZER

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have FOUR director(s) 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. The name and address of the initial director(s) of this corporation is/are:

DONNA KIRBY

4372 NORTH WEST 38TH TERRACE
LAUDERDALE LAKES, FLORIDA 33309

SMALL BUSINESS ACCOUNTING AND TAXES, INC.
CARL S. PITZER

7447 NORTH WEST 57th STREET
TAMARAC, FLORIDA 33319

H01000015336

STACY UNDERHILL
4372 NORTH WEST 38TH TERRACE
LAUDERDALE LAKES, FLORIDA 33309

JASMINE CAMPBELL
4372 NORTH WEST 38TH TERRACE
LAUDERDALE LAKES, FLORIDA 33309

DENISE JOSEPHS
4372 NORTH WEST 38TH TERRACE
LAUDERDALE LAKES, FLORIDA 33309

ARTICLES VII - OFFICERS

The name and address of the initial officers of the corporation are:

PRESIDENT: STACY UNDERHILL
4372 NORTH WEST 38TH TERRACE
LAUDERDALE LAKES, FLORIDA 33309

VICE PRESIDENT: JASMINE CAMPBELL
4372 NORTH WEST 38TH TERRACE
LAUDERDALE LAKES, FLORIDA 33309

TREASURER: DONNA KIRBY
4372 NORTH WEST 38TH TERRACE
LAUDERDALE LAKES, FLORIDA 33309

SECRETARY: JASMINE CAMPBELL
4372 NORTH WEST 38TH TERRACE
LAUDERDALE LAKES, FLORIDA 33309

H01000015336

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these ARTICLES is:

DONNA KIRBY
4372 NORTH WEST 38TH TERRACE
LAUDERDALE LAKES, FLORIDA 33309

IN WITNESSS THEREOF, the undersigned subscriber has executed these ARTICLES OF INCORPORATION on the 16TH day of JANUARY, 2000.

x Donna Kirby

(STATE OF FLORIDA
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County setforth above, personally appeared DONNA KIRBY known to me and known by me to be the person who executed the foregoing ARTICLES OF INCORPORATION, and he/she acknowledged before me that he/she executed those ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 16TH day of JANUARY, 2000.



Paulette Gardner
Commission # 00815421
Expires Mar. 2, 2003
Bonded Thru
Islands Bonding Co., Inc.

Paulette Gardner

NOTARY PUBLIC STATE OF FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 FEB - 8 AM 11:10

FILED

ACCEPTANCE OF RESIDENT AGENT

Having been named to accept service of process for the abovestated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Carl S. Pitter
RESIDENT AGENT: CARL S. PITTER

H01000015336