

TRANSMITTAL LETTER

PO1000020428

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

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-02/23/01--01044--011
*****78.75 *****78.75

SUBJECT: Information Technology Solutions Group, Inc. (ITSG)
(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: Roberto D. Perez
Name (Printed or typed)

912 N.W. 24th Ct.
Address

Miami, FL. 33125
City, State & Zip

305-219-2844
Daytime Telephone number

FILED
2001 FEB 23 AM 10:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

15/2/2001

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:

Information Technology Solutions Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

912 N.W. 24th Ct. Miami, FL 33125

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To establish a long term profitable business that will consist of an organization of IT professionals that will provide information technology solutions for small to medium sized businesses, while creating a long term profitable business.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Roberto D. Perez

Carlos Flores

912 N.W. 24th Ct.

8121 S.W. 159th Ct.

Miami, FL 33125

Miami, FL 33193

ARTICLE VI REGISTERED AGENT

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

Roberto D. Perez

912 N.W. 24th Court

Miami, FL 33125

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Roberto D. Perez

912 N.W. 24th Court

Miami, FL 33125

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

Roberto D. Perez

Date

1/29/02

Signature/Incorporator

Roberto D. Perez

Date

1/29/01