

TRANSMITTAL LETTER

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

700003943577--4
-04/02/01--01112--022
*****78.75 *****78.75

SUBJECT: DIRECTTECH1, INC.
(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: Daniel Conze
Name (Printed or typed)

5261 NE 9th Ave
Address

Romano Beach, FL 33064
City, State & Zip

(954) 461-4472
Daytime Telephone number

01 APR - 2 PM 2:44
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

2/4/5/01

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

01 APR -2 PM 2:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

DIRECTTECH1, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

37B NE 1 Ter
Deerfield Beach, FL 33441

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Computer Repair Services

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Daniel Conze, Mathieu Eddy, Yeran YegeSabette
5261 NE 9th Ave
Pompano Beach, FL 33064

ARTICLE VI REGISTERED AGENT

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

DANIEL CONZE
37B NE 1 Ter
DEERFIELD BEACH, FL 33441

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Daniel Conze
5261 NE 9th Ave
Pompano Beach, FL 33064

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/Incorporator/Registered Agent

Date

3/30/01