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.

(((H01000047971 6)))

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)205-0381

From:

Account Name : PARCORP SERVICES, LTD.

Account Number : I19990000011 Phone ·: (877)603-2533 Fax Number

: (707)276-4538

FLORIDA PROFIT CORPORATION OR P.A.

TERABYTE TECHNOLOGY, INC.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

though Pling Many

https://ccfss1.dos.state.fl.us/scripts/efilcovr.exe

4/26/01

PAGE 01

PARCORP

7072764538

04/52/5001 51:25

FAX AUDIT NO. (((H01000047971 6

STATE OF FLORIDA ARTICLES OF INCORPORATION OF TERABYTE TECHNOLOGY, INC.

FIRST:

The corporate name that satisfies the requirements of Section 607.0401 is:

TERABYTE TECHNOLOGY, INC.

SECOND: The street address of the initial principal office of the corporation shall be 965 NORTH NOB HILL ROAD #159, PLANTATION, FL 33324 and the mailing address of the corporation shall be the same.

THIRD: The corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

FOURTH: The number of shares the corporation is authorized to issue is 1000 shares of common stock having NO PAR VALUE

FIFTH: The street address of the initial registered office of the corporation is 965 NORTH NOB HILL ROAD #159, PLANTATION, FL 33324 the name of its initial registered agent at such address is DANIEL SPANO

SIXTH: This corporation is to exist PERPETUALLY

SEVENTH: The number of Directors constituting the initial Board of Directors of the Corporation is TWO (2) and the name(s) and address(es) of the person(s) who is/are to serve as Director(s) until the first annual meeting of the Shareholders or until their successors are elected and qualify are:

STEPHEN J. ROMANO 11537 TERRA BELLA BLVD., PLANTATION, FL 33325

DANIEL S. SPANO 21740 NORTH WEST 3RD STREET, PEMBROKE PINES, FL 33029

EIGHTH: The name and street address of the incorporator to these Articles of Incorporation: Michael J. Jagoda, 3108 S. Route 59, Ste. 124-363, Naperville, IL 60564

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation

on APRIL 25, 2001

Michael J. Jagoda, Incorporato

Preparer Info:

Michael J. Jagoda, 3108 S. Route 59, Ste. 124-363, Naperville, IL 60564

Parcorp Services, Ltd. - Phone: 877-603-2533

FAX AUDIT NO. (((H01000047971 6)))

DIAISION OF COM S....

FAX AUDIT NO. (((H01000047971 6

)))

ACCEPTANCE OF REGISTERED AGENT DESIGNATED . IN ARTICLES OF INCORPORATION

TERABYTE TECHNOLOGY, INC.

Acceptance by the Registered Agent as required in section 607.0501 (3) F.S. **DANIEL SPANO** is familiar with and accepts the obligations provided for in Section 607.0505.

Dated: APRIL 25, 2001

SIGNED BY:

DANIEL SPANO REGISTERED AGENT

SECRETARY OF STATE OF STATE OF CORPORATIONS

FAX AUDIT NO. (((H01000047971 6

)))