

#### JAMES A. HORLAND

PENTHOUSE 4 \* CITICENTRE 290 NW 165TH STREET MIAMI, FLORIDA 33169

TELECOPIER (305) 940-8526 TELEPHONE (305) 945-7800

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\*\*\*\*\*\*70.00 \*\*\*\*\*70.00

May 17, 2001

#### **VIA FEDERAL EXPRESS**

State of Florida Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re: The SysAdmin Consulting, Inc.

To Whom It May Concern:

Enclosed you will find the following:

- 1. Original and one copy of Articles of Incorporation;
- 2. Check payable to the Secretary of State in the amount of \$70.00 to cover \$35.00 filing fee and \$35.00 Registered Agent Fee.

Please file the original and return a stamped-in copy (uncertified) of the Articles of Incorporation.

Thank you.

JAH/irp

Enclosures: As Noted

Verv truly yours.

James A. Hórland

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# ARTICLES OF INCORPORATION

OF

2001 MAY 18 PH 1: 49
FALLAMASSEE FLORIDA

# The SysAdmin Consulting, Inc.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be:

# The SysAdmin Consulting, Inc.

The address of the principal office of this corporation shall be 11355 SW 82<sup>nd</sup> Avenue, Miami, Florida 33156, and the mailing address of the corporation shall be the same.

# ARTICLE II. NATURE OF BUSINESS

This 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.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000 shares of common stock having \$.01 par value per share.

## ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 290 NW 165<sup>th</sup> Street, Penthouse 4 - CitiCentre, Miami, Florida 33169, and the name of the initial registered agent of the corporation at that address is JAMES A. HORLAND, ESQ.

## ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

### ARTICLE VII. OFFICERS AND DIRECTORS

This corporation shall have at least two officers and two directors, initially, or such other number of officers and directors as are set forth in the By-laws of the Corporation. The names and street addresses of the initial officers and directors who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

IBRAHIM ALPER
President, Secretary & Treasurer
11355 SW 82<sup>nd</sup> Avenue
Miami, Florida 33156

MURAT BICER
Vice President
2110 Strawberry Court
Edison, New Jersey 08817

## ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

JAMES A. HORLAND, ESQ. 290 NW 165<sup>th</sup> Street, PH-4 Miami, Florida 33169

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this

<u>17</u>, day of May, 2001.

JAMES A. HORLAND, ESQ.

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

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TALLAHASSEE FLORIDA

JAMES A. HORLAND, having a business office of 290 NW 165<sup>th</sup> Street, Miami, Florida 33169, and having been designated as the Registered Agent in the above foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

JAMES A. HORLÁND, REGISTERED AGEN