

TRANSMITTAL LETTER

P01000091009

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

SUBJECT: SYSTEMS SOLUTIONS CO.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

300004568643--0

-09/04/01--01120--009

*****78.75 *****78.75

Enclosed are 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: GLORIA B. RUEDA.

Name (Printed or typed)

1300 SW 222 Avenue Suite 407

Address

Miami, FL 33184

City, State & Zip

(305) 553-2997

Daytime Telephone number

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 SEP 13 PM 2:43

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

RECEIVED SEP 17 2001

6 11744

20863



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 7, 2001

GLORIA B RUEDA
1300 SW 122 AVE STE 407
MIAMI, FL 33184

SUBJECT: SYSTEMS SOLUTIONS CO.
Ref. Number: W01000020863

We have received your document for SYSTEMS SOLUTIONS CO. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6904.

Freida Chesser
Corporate Specialist
New Filings Section

Letter Number: 701A00050529

ARTICLES OF INCORPORATION

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

I THE UNDERSIGNED for the purpose of becoming a corporation under the laws of the State of Florida, providing for the formation, liability, rights, privileges and immunities of corporations for profit

ARTICLE I NAME

MULTI-SYSTEMS SOLUTIONS CO.

ARTICLE II PRINCIPAL OFFICE

1300 SW 122 AVENUE SUITE 407, MIAMI, FL 33184

ARTICLE III PURPOSE

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida. The present main business of the corporation is: COMPUTER CONSULTANT

ARTICLE IV SHARES

The maximum number of shares stock that this corporation is authorized to have outstanding at any time is One hundred (100) Shares of common stock, of five dollars (\$5.00)

The amount of capital with which this Corporation will begin business will not be less than Five Hundred Dollars (\$500.00)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

NAME: GLORIA B. RUEDA

ADDRESS: 1300 SW 122 AVENUE, SUITE 407, MIAMI, FL, 33184

TITLE: PRESIDENT – TREASURER – VICEPRESIDENT – SECRETARY

The officers of this Corporation shall be a President, one or more Vice-presidents, a Secretary and Treasurer and such other officers, agents and factors as may be deemed necessary. All officers, agent and factors shall be chosen in such manner, hold their offices for such terms, and have such powers and duties as may be prescribed by the By-Laws or determined by the Board of Directors

The number of directors may be increased or decreased from time to time in such manner as may be prescribed by the By-Laws, but shall never less than one (1)

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The corporation shall indemnify and hold harmless each person who shall serve at any time hereafter as a director or officer of the corporation, and any person who serves at the request of this corporation, as a director or officer of any other corporation, from and against any and all claims and liabilities to which such person shall become subject by reasons of this having heretofore or hereafter being a director or officer of the corporation, or by reason of any action alleged to have been heretofore or hereafter taken or omitted by him as such director or officer, and shall reimburse each such person for all legal and other expenses reasonably incurred by him in connection with any claim or liability provided that no person shall be indemnified against or be reimbursed for any expenses incurred in connection with any claim or liability as to which it shall be adjudged that such officer or director is liable for negligence or willful misconduct in the performance of his duties

The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he may be lawfully entitled nor shall anything herein contained restrict the right of the corporation to indemnify reimburse such person in any proper case even though not specifically herein provided for.

No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the directors or the corporation are pecuniary or otherwise interested in, or are directors or officers of such other corporation; any director individually; or any firm of which any director may be a member, may be party to, or may be pecuniary or otherwise interested in, any contract or transaction of the corporation, provided that the fact that he or such firm so interested shall be disclosed or shall have been known to the board of directors or such members thereof as shall be present at any meeting of the Board at which action upon any such contract or transaction shall be taken; and any director of the corporation who is also a director or officer of such other corporation or is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the Corporation which shall authorize any such contract or transaction, and may vote thereat to authorize any such contract or transaction, with the like force and effect as if he were not such director or officer of such other corporation or not so interested.

ARTICLE VI REGISTERED AGENT

GLORIA B. RUEDA

1300 SW 122 AVENUE, SUITE 407, MIAMI, FL, 33184

ARTICLE VII INCORPORATOR

GLORIA B. RUEDA

1300 SW 122 AVENUE, SUITE 407, MIAMI, FL, 33184

NOTE: *This Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now of hereafter prescribed by statute, and all rights conferred on stockholders herein granted subject to this reservation.*

EFFECTIVE DATE: SEPTEMBER 1, 2001

*ACCEPTANCE OF DESIGNATION
OF REGISTERED AGENT*

Having been named as registered agent to accept service of process for stated
corporation

MULTI-SYSTEMS SOLUTIONS CO.,

I am familiar with and accept the appointment as registered agent and agree to act in this
capacity..

DATE At Miami, Dade County, Florida this 1 day of September, 2001



GLORIA B. RUEDA

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TALLAHASSEE, FLORIDA
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IN WITNESS WHEREOF, the undersigned, as subscribing incorporators, have hereunto set my hands and seals this 1 day of September, 2001 for the purpose of forming this Corporation under the laws of the State of Florida, and hereby make and file, in the office of the Secretary of the State of Florida, these articles of Incorporation, and certify that the facts herein sated are true


GLORIA B. RUEDA

STATE OF FLORIDA
COUNTY OF DADE



E. Arias

BEFORE ME, personally appeared

GLORIA B. RUEDA

known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged before me that she executed same freely and voluntarily for the purposes herein stated

WITNESS my hand and official seal at Miami, Dade County, Florida, this 1 day of September, 2001

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