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Florida Department of State
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To: Division of Corporations **EFFECTIVE DATE**
Fax Number : (850) 205-0381 9-16-01

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

~~INFORMATION TECHNOLOGY SOLUTIONS, INC.~~

IT Sols, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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**ARTICLES OF INCORPORATION
OF
IT SOLS, INC.**

EFFECTIVE DATE
9-16-01

In compliance with the requirements of F.S. Chapter 607, the undersigned, being natural persons, hereby act as incorporators in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of this corporation is IT Sols, Inc..

ARTICLE II

The existence of the corporation shall begin on September 16, 2001.

ARTICLE III

The street address of the principal office of the corporation is Post Office Box 772194, Coral Springs, Florida 33077.

ARTICLE IV

The maximum number of shares this corporation is authorized to issue is 1,000, par value \$1.00 per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the corporation's registered office is 100 Southeast 12 Street, Fort Lauderdale, Florida, 33316. The initial registered agent for the corporation at that address is Stephanie P. Cawein, Esq..

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ARTICLE VI

The names and street addresses of the incorporators of these articles of incorporation are:


Names	Addresses
Keghu Menon	22108 Boca Place Drive #1312 Boca Raton, Florida 33433
Gustavo Diaz	11558 NW 6 Court Coral Springs, Florida 33071


The undersigned have executed these articles of incorporation on September 18th, 2001.


Keghu Menon
Incorporator


Gustavo Diaz
Incorporator

WITNESSES:

Witness #1 Signature: 
Print Name: Gary R. Brown
Address: 172 Greentree Circle, Jupiter, FL 33458
Phone: 561 745 4468
Date: September 18, 2001

Witness #2 Signature: 
Print Name: Dawn S. Bramwell
Address: 4850 N. St. Rd 7 #124 Land Lakes 33319
Phone: 904-777-3993
Date: 9-18-01, 2001


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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

UNDER THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: **IT Sols, Inc.**
2. The name and address of the registered agent and office is:
Stephanie P. Cawein, Esq.
100 Southeast 12 Street
Fort Lauderdale, Florida 33316

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Stephanie P. Cawein, Esq.
Law Offices of Stephanie P. Cawein, P.A.
100 SE 12th Street
Fort Lauderdale, Florida 33316

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