

PO1000109833
TRANSMITTAL LETTER

November 6, 2001

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

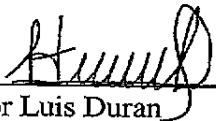
600004678256--5
-11/14/01--01034--008
*****87.50 *****87.50

Re: OneTeck Software Solutions, Inc.

Dear Sir or Madam:

Please find enclosed an original and one copy of the Articles of Incorporation for the above corporation, and a check in the amount of US\$87.50. I am requesting a Certified Copy and a Certificate of Status of the corporate registration.

Sincerely,



Hector Luis Duran
17240 NW 64th Avenue #102
Miami Lakes, FL 33015-6302
(305) 819-2023

FILED
01 NOV 14 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PS, 11/15/01 ✓

FILED

ARTICLES OF INCORPORATION

01 NOV 14 PM 2:15

OneTeck Software Solutions, Inc. SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned hereby, subscribe, acknowledge and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

ARTICLE I: Corporate Name.

The name of this corporation shall be OneTeck Software Solutions, Inc.

ARTICLE II: Principal Office.

The principal place of business and the initial mailing address of the corporation:
17240 NW 64th Avenue #102
Miami Lakes, FL 33015-6302.

ARTICLE III: Purpose.

The general nature of the business to be transacted by this corporation shall be to engage in any or all lawful activity for which corporations may be incorporated under the provisions of The Florida General Corporation Act as now exists or may after be amended.

ARTICLE IV: Shares.

The total authorized capital stock of the corporation shall be One Thousand (1,000) shares of common stock having a par value of US\$1.00 per share.

ARTICLE V: Existence.

This corporation shall exist perpetually.

ARTICLE VI: Initial Officers/Directors.

The number of directors constituting the initial board of directors of the corporation is one (1) and the name and address of the person who is the said director are:
Hector Luis Duran
17240 NW 64th Avenue #102
Miami Lakes, FL 33015-6302.

ARTICLE VII: Registered Agent.

The name and address of the initial registered agent are:
Hector Luis Duran
17240 NW 64th Avenue #102
Miami Lakes, FL 33015-6302.

ARTICLE VIII: Incorporator.

The name and address of the incorporator are:
Hector Luis Duran
17240 NW 64th Avenue #102
Miami Lakes, FL 33015-6302.

ARTICLE IX: Amendments.

The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by majority vote of the shareholders.

In witness whereof, I have hereunto set my hand and seal, this 5 day of the month of Nov, year 2001.

Signature: _____

Hector Luis Duran, Incorporator

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

I hereby certify that on this day personally appeared before me, Hector Luis Duran, who executed the foregoing instrument and acknowledge before me that he did so freely and voluntarily, for the purpose of incorporating OneTeck Software Solutions, Inc. as a corporation under the laws of the State of Florida.

Witness my hand and official seal at Miami-Dade County, Florida, this 5 day of the month of Nov, year 2001.

Notary Public _____



Martin A. Alexander
MY COMMISSION # CC994957 EXPIRES
February 22, 2005
BONDED THRU TROY FAIN INSURANCE, INC.

TRUE SIGNATURE AS per
FOL# D650 332 724 110

I acknowledge acceptance as register agent and that I am familiar with the duties and responsibilities as register agent of this corporation.

Signature: _____

Hector Luis Duran, Registered Agent

FILED
01 NOV 14 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA