

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : BUSINESS FILINGS Account Number : 105256001620

Phone : (608)827-5300

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FLORIDA PROFIT CORPORATION OR P.A.

City Information Technologies Inc

Certificate of Status	
Certified Copy	4
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B. McKnight NOV 2 7 2001

FAX AUDIT # HOLOGO1167278

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: City Information Technologies Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1977 NW 79 Way, Pembroke Pines, Florida 33024

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: all lawful business

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is one cent (\$0.01) par value.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Fabian Rousselot, 1977 NW 79 Way, Pembroke Pines, Florida 33024

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1000 West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of Miami-Dade.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

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Signature: Richard Oster, Vice President Business Filings Incorporated	Date	10V 26 A	
Signature: Richard Oster, Incorporator	Date 11/21	H 9: 38	O

The document was prepared by: Richard Oster, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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