# FFICE USE, J20 S.W. IT AVENUE HAMI, FLORIDA (305)552-5973 ERESA ROMAN (TALLAHASSEE REPRESENTATIVE) OFFICE USE ORLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (If known): (Corporation (larna) (Document #) (Corporation Hama) (Document #) (Corporation Name) (Document #) Walk in Dick up time 2.00 Certified Copy. Mail out Will wait Certificate of Status Photocopy NEW FILINGS AMENDMENTS Profit Amendinent Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawai Domestication Other Merger REGISTRATION OTHER FUNGS OUXLIFICATION Annual Repolit Foreign Fictitious Name Limited Partyership Name Reservation Reinstatement Frademark Other Examiner's Initials CR2E031(9/92)

#### ARTICLES OF INCORPORATION

OF

#### DRACO COMPUTER SOLUTIONS, INC.

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## ARTICLE I - NAME

The name of this corporation is <u>Draco Computer Solutions</u>, <u>Inc</u>. The principal address of this corporation is <u>3801 S. Ocean Drive</u>, <u>Suite 10U</u>, <u>Hollywood F1 33019</u>.

#### ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

#### ARTICLE III – PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 Shares of \$1.00 par value common stock which shall be designated "Common Shares".

#### ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is	
3801 S. Ocean Drive Suite 10U, Hollywood Fl 33019	
and the name of the initial registered agent of this corporation at that address is	
Allen B Kirschner	

## ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have (6) Director (s) constituting the initial Board of Directors.

The number of Directors may be either increased or decreased from time to time by the By Laws. The name (s) and address (es) of the initial Board of Directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Allen B. Kirschner	3801 S. Ocean Drive, Suite 10U Hollywood, Fl 33019
Svitlana O. Syvetska	2419 SE 10 <sup>th</sup> Street Pompano Beach, Fl 33062
Brenda Remus	11038 NW 23 <sup>rd</sup> Court Sunrise, Fl 33322
Maria Lehoczky	2301 S. Congress Ave., #1521 Boynton Beach, Fl 33426
Thomas Cooper	1755 Washington Ave. #2B Miami Beach, Fl 33139
Max Lacombe	2183 Meadow Cliff Drive Atlanta, Ga 30345

## ARTICLE VIII - INCORPORATORS

The names and address of each person signing these Articles are:

NAME	ADDRESS
Allen B. Kirschner	3801 S. Ocean Drive, Suite 10U Hollywood, Fl 33019
Svitlana O. Syvetska	2419 SE 10 <sup>th</sup> Street Pompano Beach, Fl 33062
Brenda Remus	11038 NW 23 <sup>rd</sup> Court Sunrise, F1 33322
Maria Lehoczky	2301 S. Congress Ave., #1521 Boynton Beach, Fl 33426
Thomas Cooper	1755 Washington Ave. #2B  Miami Beach, Fl 33139
Max Lacombe	2183 Meadow Cliff Drive Atlanta, Ga 30345

# ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

# ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber (s) have executed these Articles of Incorporation this 28th day of NOVEMBER, 2001.

Subscriber:

## STATE OF FLORIDA COUNTY OF BROWARD

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Allen B. Kinschwerk know to be and known by me to be the persons who executed the foregoing Articles of Incorporation, and they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this <u>28+h</u> day of <u>November</u>.

Notary Public, State of Florida At Large

My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTE, THE FOLLOWING IS SUBMITTED:	
FIRST THAT <u>Draco Computer Solutions</u> , Inc.  (Name of Corporation)	<u>]</u>
DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF	
FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF	
Hollywood , STATE OF Florida , HAS NAMED	.:. <del>=</del>
Allen B. Kirschner (Name of Resident Agent)	- 1
LOCATED AT 3801 S. Ocean Drive, Suite 10 U  (Street Address and Number of Building, Post Office Box Addresses are not Acceptable)	-
CITY OF Hollywood , STATE OF FLORIDA, AS ITS AGENT (City)	2+
TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.  Signature (Corporate Officer)	<u>1</u> 7
President	
11 (28 01 Date	
HAVING BEEN NAMED TO ACCEPT SERVICE OR PROCESS FOR THE ABOVE STATE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER PERFORMANCE OF MY DUTIES.	
Signature (Resident/Agent)  11   28   0	*
Date PH 12: 54	