

P01000118166

Transmittal Letter

December 10, 2001

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

FILED
01 DEC 12 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Subject: Laughlin International Technology Solutions, Inc.

Enclosed are one original and two (2) copies of the articles of incorporation and a check for \$87.50 to cover the costs of:

Filing Fee	\$	35.00
Designation of Registered Agent		35.00
Certified Copy		8.75
Certificate of Status		<u>8.75</u>

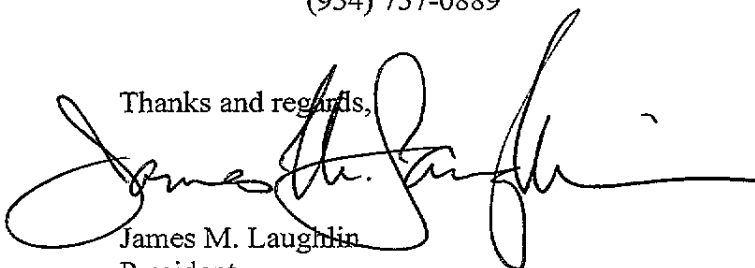
200004721052--9
-12/12/01--01072-013
*****87.50 *****87.50

Total: \$ 87.50

FROM: James M. Laughlin, President
Laughlin International Technology Solutions, Inc.
4985 NW 120 Ave.,
Coral Springs, FL 33076

(954) 757-0889

Thanks and regards,



James M. Laughlin
President
Laughlin International Technology Solutions, Inc.

D. BROWN DEC 13 2001

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

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Article I Name

The name of the corporation will be:

Laughlin International Technology Solutions, Inc.

Article II Principal Office

The principal place of business/mailing address is:

**Laughlin International Technology Solutions, Inc.
4985 NW 120 Ave.
Coral Springs, FL 33076**

Article III Purpose

The purpose for which the corporation is organized is: To provide technology related consulting and/or other contracted services, including employee recruiting and placement, for financial institutions and other companies.

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful act or activity for which a corporation may be organized under the General Corporation Law of Florida.

Article IV Shares

The number of shares of stock is:

100

Article V Initial Officers/Directors

The name, address and title of the officer is:

**James M. Laughlin, President
4985 NW 120 Ave.
Coral Springs, FL 33076**

Article VI Registered Agent

The name and FL address of the registered agent is:

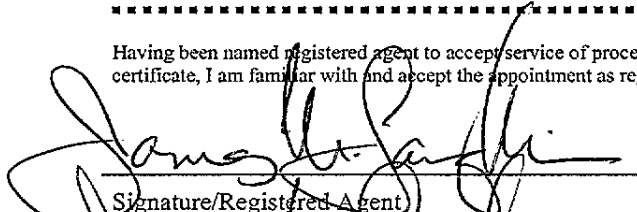
**James M. Laughlin
4985 NW 120 Ave.
Coral Springs, FL 33076**

Article VII Incorporator

The name and address of the incorporator is:

**James M. Laughlin
4985 NW 120 Ave.
Coral Springs, FL 33076**

.....
Having been named registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

12-10-01

Date



Signature/Incorporator

12-10-01

Date