480 I SOUTH UNIVERSITY DRIVE, SUITE 103 FORT LAUDERDALE, FLORIDA 33328

> TELEPHONE: (954) 434-0605 FAX: (954) 434-7845

> > January 11, 2002

900004771999--3 -01/14/02--01023--015 *****78.75 ******78.75

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

Re: Articles of Incorporation of EVO-Solutions, Inc.

Dear Division of Corporations:

Enclosed you will find the original Articles of Incorporation of the EVO-Solutions, Inc. together with one copy and a check in the sum of \$78.75 to cover the cost of same. Should you have any questions in regard to this matter, please contact this office.

Sincerely Jours,

Herbert B. Dell, Esquire

HBD/ap Enclosure

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Ti/22/02

ARTICLES OF INCORPORATION OF EVO-SOLUTIONS, INC.

FILED

2002 JAN 14 PM 2: 02

SECRE LARY OF STATE TALLAHASSEE FLORIDA

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

ARTICLE I- NAME

The name of the corporation is **EVO-SOLUTIONS**, **INC**. (hereinafter called the "Corporation").

ARTICLE II - PRINCIPAL OFFICE

The principal place of business/mailing address is:

EVO-SOLUTIONS, INC. 1020 Mango Isle Ft. Lauderdale, Florida 33315

ARTICLE III - PURPOSE

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock this Corporation is authorized to issue and have outstanding at any one time is One Thousand (1,000) shares of common stock \$1.00 par value.

ARTICLE V - INITIAL OFFICERS/DIRECTORS

The name(s) and address(es):

ANTHONY M. DEGINA, JR. 1020 Mango Isle Ft. Lauderdale, Florida 33315; and

> BRUCE CIANCI 461 W. Mt. Vernon Drive Plantation, Florida 33325

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name and Florida street address of the Registered Agent is:

2002 JAN 14 PM 2: 02
SECRE LARY OF STATE
TALLAHASSEE FLORIDA

ANTHONY M. DEGINA, JR. 1020 Mango Isle Ft. Lauderdale, Florida 33315

ARTICLE VII - INCORPORATOR(S)

The name and address of the Incorporator is:

ANTHONY M. DEGINA, JR. 1020 Mango Isle Ft. Lauderdale, Florida 33315

Having been named as 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

Signature/Incorporator

Date

1/10/02

Date

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