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TRANSMITTAL LETTER

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

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-03/27/02--01032--007
*****78.75 *****78.75

SUBJECT: Tek-Mate Consulting, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Lee Feldman
Name (Printed or typed)

1862 NW 97th Avenue
Address

Plantation, FL 33322
City, State & Zip

954-288-4733
Daytime Telephone number

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 MAR 27 AM 9:31

NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION

OF

Tek-Mate Consulting, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

Then name of the corporation shall be:

Tek-Mate Consulting, Inc.

ARTICLE II - PRINCIPLE OFFICE

The Principal place of business and mailing address of this corporation shall be:

**1862 NW 97th Avenue
Plantation, FL 33322**

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 shares of common stock, a par value of \$1.00 per share

ARTICLE IV - INITIAL REGISTERED AGENT & ADDRESS

The name and address of the initial registered agent is:

**Lee Feldman
1862 NW 97th Avenue
Plantation, FL 33322**

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ARTICLE V – INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

**Lee Feldman
1862 NW 97th Avenue
Plantation, FL 33322**


ARTICLE VI – AMENDMENT

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

ARTICLE VII – BY LAWS

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors and the Shareholders.

The undersigned has executed these Article of Incorporation this 9th day of March 2002.



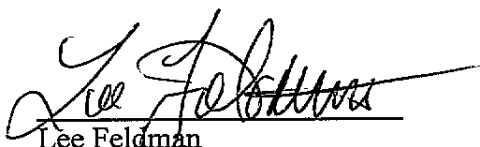
Lee Feldman
(Registered Agent)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

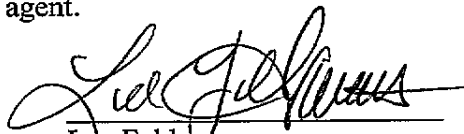
1. The name of the corporation is: **Tek-Mate Consulting, Inc.**
2. The name and address of the registered agent and office is:

Lee Feldman
1862 NW 97th Avenue
Plantation, FL 33322



Lee Feldman
March 9, 2002

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Lee Feldman
March 9, 2002

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