#### REBECCA INGRAM-LEONARD

TEL.: (305) 637-1777 FAX: (305) 637-8855 BANK OF AMERICA BUILDING 1313 N.W. 36TH STREET, SUITE 501 MIAMI, FLORIDA 33142

March 11, 2002

700005107687--8 -03/14/02--01042--005 \*\*\*\*\*87.50 \*\*\*\*\*\*87.50

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

Re: Jireh Information Technology Solutions, Inc.

**Articles of Incorporation** 

Dear Sir/Madam:

Enclosed are the Articles of Incorporation for the above referenced corporation and check number 3895 in the amount of \$87.50. The \$87.50 represents the filing fee for the same.

Upon completion of processing, please forward to our office.

Sincerely,

Rebecca Ingram-Leonard, Esq.

Rebecca Irgan-demod

RIL:rh

encls.

02 APR -2 MII: 48

W-7784

### REBECCA INGRAM-LEONARD

TEL.: (305) 637-1777 FAX: (305) 637-8855 NATIONSBANK BUILDING 1313 N.W. 36TH STREET, SUITE 501 MIAMI, FLORIDA 33142

March 26, 2002

Florida Department of State
Ms. Becky McKnight, Document Specialist
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Jireh Information Technology Solutions, Inc.

Reference Number: W02000007784

Dear Ms. McKnight:

Pursuant to your instructions, we have modified the Articles of Incorporation to reflect the number of shares of authorized stock. If the modification meets with your approval, please file the same and forward to our office.

Upon receipt and review, if you have further questions or concerns, please advise.

Sincerely,

Rebecca Ingram-Leonard, Esq.

Rebecca Ingan-Lenad

RIL/rh encls.

# CARP CALL CARE

## ARTICLES OF INCORPORATION OF JIREH INFORMATION TECHNOLOGY SOLUTIONS, INC.

The undersigned subscriber to these Articles, a natural person competent to contract, hereby forms a professional association under the laws of the State of Florida.

#### ARTICLE I - CORPORATE NAME

The name of the corporation is JIREH INFORMATION TECHNOLOGY SOLUTIONS, INC.

#### **ARTICLE II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

#### ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida, engaging in the business of consulting, repairing, restoring, developing computers and related technology and providing other related services.

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

The name and address of the Initial Registered Agent of this corporation is Carlis Lighbourn, 8101 S.W. 73 Avenue, #9, Miami, Florida 33143. The principal address is the same as the registered office.

#### ARTICLE V - SHARES OF AUTHORIZED STOCK

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 1,000 shares, having an individual par value of \$1.00.

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one initial director. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of the corporation is:

Name

Address

Carlis Lightbourn

8101 S.W. 73 Avenue #9 Miami, Florida 33143

#### ARTICLE VI - INCORPORATOR

The name and address of the person sig	gning these Articles is as follows:
--	-------------------------------------

Name Carlis Lightbourn <u>Address</u>

8101 S.W. 73 Avenue #9 Miami, Florida 33143

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles this day of MACH, 2002.

ARLIS LIGHTEQUEN

STATE OF FLORIDA

) :ss

COUNTY OF DADE

)

**BEFORE ME**, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared, **CARLIS LIGHTBOURN**, known to me and known to be the person on who executed the foregoing Articles, and who acknowledged before me that she executed these Articles.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this //// day of /// Ancit, 2002

Roslyn Heastle

My Commission CC785248

Expires October 22, 2002

NOTARY PUBLIC, STATE OF

FLORIDA AT LARGE My Commission Expires:

## CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT CERTIFICATE OF REGISTERED AGENT

**OF** 

#### JIIREH INFORMATION TECHNOLOGY SOLUTIONS, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the foregoing Articles at, 8101 S.W. 73 Avenue, Miami, Florida 33143, has named Carlis Lightbourn, located at the aforesaid address, as its Registered Agent to accept service of process within this state.

#### ACKNOWLEDGMENT

Having been named to accept service of process for the above stated professional association at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida law in keeping open said office.

CARLIS LIGHTBOURN

Registered Agent

SECRETARY OF STALLANDA TALLANASSEE, FLORIDA 02 APR -2 AM 11:48