Division of Corporations 00 POC

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530 : (305)358-2571 Phone : (305)358-7832 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

BLUE SPHERE INFORMATION TECHNOLOGY, INC.

Certificate of Status	0
Certified Copy	1
Page Count	_01-02
Estimated Charge	\$78.75

5/31/02

H02-146061

Articles of Incorporation

Article 1: Name of Corporation: BLUE SPHERE INFORMATION TECHNOLOGY, INC.

Address of Corporation: 7806 SW 102 LANE

MIAMI, FLORIDA 33156

Article 2: Capital Stock: The number of shares which the corporation has authorized

to be outstanding at any one time is 1,000, with a par value of OMIT.

Article 3: REGISTERED AGENT: DAVID RAY VELAZQUEZ

REGISTERED OFFICE: 7806 SW 102ND LANE
MIAMI, FLORIDA 33156

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. DAVID RAY VELAZQUEZ, 7806 SW 102 LANE, MIAMI, FLORIDA 33156

2. 3.

Article 5:

The NAME and ADDRESS of the INCORPORATOR is:

DAVID RAY VELAZQUEZ 7806 SW 102 LANE MIAMI, FLORIDA 33156

In witness whereof, I have subscribed my name:

Signature of Incorporator

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