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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)205-0381

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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FLORIDA PROFIT CORPORATION OR P.A.
PACKET SOLUTIONS INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: **PACKET SOLUTIONS INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: **245 79th Street #2
Miami Beach, FL 33141**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Technology Equipment & Hardware Sales.

ARTICLE IV SHARES

The number of shares of stock is:
100 shares @ \$ 0.01 Par Value.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):
Vincent M. Tizio II **Vincent Tizio**
245 79th Street #2 **114 Meyer Ave.**
Miami Beach, FL 33141 **Valley Stream, NY 11580.**

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Vincent Tizio II
245 79th Street #2
Miami Beach, FL 33141.

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Vincent Tizio II
245 79th Street #2
Miami Beach, FL 33141.

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

x 7/31/02
Date

x 7/31/02
Date

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