# **Electronic Articles of Incorporation For**

P03000021113 FILED February 21, 2003 Sec. Of State

HARDWARE AND SOFTWARE SOLUTIONS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# **Article I**

The name of the corporation is:

HARDWARE AND SOFTWARE SOLUTIONS, INC.

# **Article II**

The principal place of business address:

518 HEATHER BRITE CIRCLE APOPKA, FL. 32712

The mailing address of the corporation is:

518 HEATHER BRITE CIRCLE APOPKA, FL. 32712

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### Article IV

The number of shares the corporation is authorized to issue is: 1000

# **Article V**

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

RICK NEUBRANDER 518 HEATHER BRITE CIRCLE APOPKA. FL. 32712 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: RICK NEUBRANDER

#### **Article VI**

The name and address of the incorporator is:

RICK NEUBRANDER 518 HEATHER BRITE CIRCLE APOPKA, FL 32712

Incorporator Signature: RICK NEUBRANDER

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P RICK NEUBRANDER 518 HEATHER BRITE APOPKA, FL. 32712

Title: VP JAMES A NEUBRANDER 324 GILL LANE ISELIN, NJ. 08830

Title: SEC TANYA NEUBRANDER 374 EAST PACES FERRY RD, FLAT 216 ATLANTA, GA. 30305

# **Article VIII**

The effective date for this corporation shall be:

02/21/2003