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Division of Corporations

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Account Name : BUSINESS FILINGS Account Number : 105256001620

Phone : (608)827-5300 Fax Number : (608)827-5501 SCORETARY OF STATE

# FLORIDA PROFIT CORPORATION OR P.A.

Information Technology Consulting Group, Inc.

Certificate of Status	0
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8/26/2003

FAX AUDIT # + 10 3000 26 5349

#### ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

### ARTICLE I NAME

The name of the corporation shall be: Information Technology Consulting Group, Inc.

# ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 9802 NW 58 Ct., Parkland, Florida 33076.

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Consulting and selling, installation, depployment and maintenance of Information Technologies' products and solutions.

### ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

#### ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is: Jesus Zamora, 9802 NW 58 Ct., Parkland, Florida 33076

#### ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Jesus Zamora, 9802 NW 58 Ct., Parkland, Florida 33076. Located in the County of Broward.

## ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Business Filings Incorporated, Mark Schiff, AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:

Date: August 20, 2003

Date: August 20, 2003

Signature:

Business Filings Incorporated, Incorporator

Mark Schiff, AVP

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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