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(Requestor's Name)

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(Business Entity Name)

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TALLAHASSEE, FLORIDA

TS 10/10/02

TRANSMITTAL LETTER

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

SUBJECT: 3 Systems Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Jorge E. Gonzalez

Name (Printed or typed)

701 Citrus CT

Address

Largo, FL 33770-2731

City, State & Zip

(727)581-1444

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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:

3 Systems Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

117 Mitchell Drive
Brandon, FL 33511-6830

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To obtain profits from the design, development and marketing of electronic systems and for any lawful business purpose authorized within the state.

ARTICLE IV SHARES

The number of shares of stock is:

100,000,000 shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Sean T. McMillan, 2003 Leichester St. Valrico, FL 33594, Co-Founder and Vice President, Chairman
17,000,000 shares
Jorge E. Gonzalez, 701 Citrus CT. Largo, FL 33770-2731, Co-Founder and Vice President, Treasurer
17,000,000 shares
Jorge E. Delgado, 117 Mitchell Dr. Brandon, FL 33511-6830, Co-Founder and Vice President, Secretary
17,000,000 shares

ARTICLE VI REGISTERED AGENT

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

Jorge E. Delgado
117 Mitchell Drive
Brandon, FL 33511-6830

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jorge E. Gonzalez
701 Citrus CT.
Largo, FL 33770-2731

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

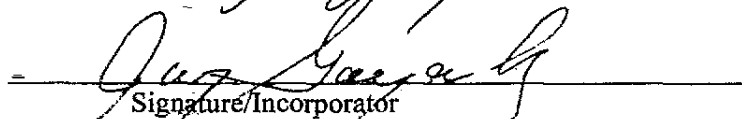
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

09/23/2003

Date



Signature/Incorporator

9/23/2003

Date