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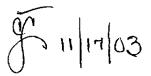
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TRANSMITTAL LETTER

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2003 NOV 10 AM 6: 16

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

TALLAHASSEE FLORIDA

SUBJECT: Tech	nology Consultancy, Inc.		
	(PROPOSED CORPORA	TE NAME - MUST INCL	
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status
FROM: Jo	orge A Arrieta	(Printed or typed)	
	10540 NW 26 ST, Suite G	• • •	
	Miami, Fl. 33172	State & Zip	
	305-798-8365	elephone number	

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

OI OI OH

ARTICLES OF INCORPORATION OF Technology Consultancy, inc.

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

ARTICLE I NAME

The name of the corporation shall be: **Technology Consultancy, Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 10540 NW 26 Street
Suite G-301
Miami, FL 33172

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ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To develop and maintain information systems, computer hardware and software of every type and nature. To act as a consultant as to information Systems and marketing of Computer Software and Hardware of every type and nature to the general public.

ARTICLE IV SHARES

The number of shares of stock is:

The maximum number of shares of common stock with a \$1.00 par value that this corporation is authorized to have outstanding at any one time is **500** shares.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s): Jorge A. Arrieta, 769 NW 123 Ct, Miami, FL. 33182, President.

ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> of the registered agent is: Jorge A. Arrieta 769 NW 123 Ct. Miami, Fl. 33182

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: Jorge A. Arrieta 769 NW 123 Ct. Miami, Fl. 33182

ARTICLE VIII EFFECTIVE DATE

This corporation shall commence is existence on <u>January 1st, 2004</u>, and it's existence shall be perpetual unless terminated pursuant to law.

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 Gaard Date	11/7/2003
Signature/Incorporator SIGCO Date	11/7/2003