

TRANSMITTAL LETTER

FILED

2003 NOV 10 AM 6:16

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

SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: Technology Consultancy, 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 A Arrieta

Name (Printed or typed)

10540 NW 26 ST, Suite G-301

Address

Miami, Fl. 33172

City, State & Zip

305-798-8365

Daytime Telephone number

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

EFFECTIVE DATE

01/01/04

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/mailling address is:
10540 NW 26 Street
Suite G-301
Miami, FL 33172

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 **name and Florida street address** 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 its existence on **January 1st, 2004**, and its 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

Jorge A. Arrieta

Date

11/7/2003

Signature/Incorporator

Jorge A. Arrieta

Date

11/7/2003

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CLERK OF STATE
TALLAHASSEE FLORIDA

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