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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 FEB 11 PM 5:23

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2/17

TRANSMITTAL LETTER

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

SUBJECT: Eagletech Computer Solutions, 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

<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Rodney E. Young
Name (Printed or typed)

7241 NW 6 St.
Address

Plantation, FL 33317
City, State & Zip

954-295-0136
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)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Eagletech Computer Solutions, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

7241 NW 6 St.
Plantation, FL 33317

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Computer and Information Technology Consulting but the corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

This Corporation is authorized to issue 7,500 shares of One (\$1.00) Dollar par value common stock, which shall be designated "Common Shares".

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

This Corporation shall have Two (2) Directors initially. the number fo Directors may be increased or diminished from time to time by the By-Laws but shall never be less than one (1). The names and addresses of the initial Directors of this Corporation are:

Rodney E. Young 7241 NW 6 St., Plantation, FL 33317
Howard Barsky 5951 Wellesley Park Dr., Apt.408, Boca Raton, FL 33433

ARTICLE VI REGISTERED AGENT

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

Rodney E. Young 7241 NW 6 St., Plantation, FL 33317

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Rodney E. Young 7241 NW 6 St., Plantation, FL 33317

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

2-9-04

Date



Signature/Incorporator

2-9-04

Date