

**Electronic Articles of Incorporation  
For**

P04000034171  
FILED  
February 20, 2004  
Sec. Of State

MODULAR TECHNOLOGY SOLUTIONS INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

MODULAR TECHNOLOGY SOLUTIONS INC

**Article II**

The principal place of business address:

1256 S. MILITARY TRAIL  
913  
DEERFIELD BEACH, FL. 33442

The mailing address of the corporation is:

1256 S. MILITARY TRAIL  
913  
DEERFIELD BEACH, FL. 33442

**Article III**

The purpose for which this corporation is organized is:

NETWORK ADMINISTRATION & SOFTWARE DEVELOPMENT

**Article IV**

The number of shares the corporation is authorized to issue is:

10000

**Article V**

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

MARCOS A REZENDE  
822 SE 9TH ST  
PALM PLAZA  
DEERFIELD BEACH, FL. 33441

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MARCOS A REZENDE

### **Article VI**

The name and address of the incorporator is:

MAURO CESAR FILETO  
1256 S. MILITARY TRAIL #913  
DEERFIELD BEACH, FL 33442

Incorporator Signature: MAURO CESAR FILETO

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
MAURO C FILETO  
1256 S. MILITARY TRAIL #913  
DEERFIELD BEACH, FL. 33442

### **Article VIII**

The effective date for this corporation shall be:

02/15/2004