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SECRETARY OF STATE

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2004 MAR -8 A 8: 52

TRANSMITTAL LETTER

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

SUBJECT: Infini	t E Solutions, Corp.			
	(PROPOSED CORPORA'	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)	
Enclosed are an orig	rinal and one (1) copy of the artic	cles of incorporation and	a check for:	
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	& Certificate of Status	
FROM: C	hristopher R. LLorca			
	Name	(Printed or typed)		
	13501 S.W. 128th Street Suite 109			
	P	Address		
	Miami, Florida 33186			
	City,	State & Zip		
	786-293-0570			
	Daytime T	elephone number		

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



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

February 20, 2004

CHRISTOPHER R. LLORCA 13501 S.W. 128TH STREET SUITE 109 MIAMI, FL 33186

SUBJECT: INFINIT E SOLUTIONS, CORP.

Ref. Number: W04000007353

We have received your document for INFINIT E SOLUTIONS, CORP.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is L04000001528.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole Document Specialist New Filings Section

Letter Number: 904A00011737

04 MAR -8 PM 12: 26

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:

Terratech Systems, Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

13501 S.W. 128th Street Suite 109

Miami, Florida 33186

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

This corporation may engage or transact in any or all Lawful activities of business permitted under the laws of the United States of America, The State of Florida, or any other state, country, territory or nation.

ARTICLE IV SHARES

The number of shares of stock is:

100 Shares of common stock at a par value of \$1,00 total value one hundred dollars. \$100.00

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Christopher R. LLorca Director

13501 S.W. 128th Street Suit 109

Miami, Florida 33186

ARTICLE VI REGISTERED AGENT

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

Christopher R. Llorca 13501 S.W. 128th Street Suite 109

Miami, Florida 33186

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Christopher R. Llorca 13501 S.W. 128th Street Suite 109 Miami, Florida 33186

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

March 4, 2004

Date

March 4, 2004

March 4, 2004

Signature/Incorporator

Date

