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2005 MAY 31 AM 9:32
TALLAHASSEE FLORIDA

for 6/2/05

TRANSMITTAL LETTER

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

FILED
2005 MAY 31 AM 9:32
DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

SUBJECT: Zappia Technical Services, 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: Stephen F. Zappia

Name (Printed or typed)

3550 NW 8 TH AVENUE #313

Address

POMPANO BEACH, FLORIDA 33064

City, State & Zip

561-866-9148 OR 954-545-4017/4016

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)

ARTICLE I NAME

The name of the corporation shall be:

Zappia Technical Services, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3550 NW 8th AVENUE #313
POMPAHO BEACH, FLORIDA 33064

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

the profitable placement of information technology professionals into positions of employment.

ARTICLE IV SHARES

The number of shares of stock is:

1000 shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Stephen F. Zappia, President - #313 - 3550 NW 8th Ave, Pompano Beach Florida 33064

Anthony Palombaro, Vice President 1013 Gabriella Ave., Endicott, N.Y. 13760

Richard Lynch, Vice President 94 S. Cayuga Ave, Williamsville N.Y. 14221

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Stephen F. Zappia #313 - 3550 NW 8th Ave, Pompano Beach Florida 33064

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Stephen F. Zappia #313 - 3550 NW 8th Ave, Pompano Beach Florida 33064

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

Stephen F. Zappia
Signature/Registered Agent

Stephen F. Zappia
Signature/Incorporator
STEPHEN F. ZAPPIA

04/30/2005
Date

04/30/2005
Date

FILED

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TALLAHASSEE FLORIDA