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## **COVER LETTER**

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

SUBJECT:	HyperTek 1 (PROPOSED CORPORA)	Jetwork So TENAME-MUSTINCE	olution In
Enclosed are an orig	ginal and one (1) copy of the artic	cles of incorporation and	l a check for:
S70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	S87.50 Filing Fee, Certified Copy & Certificate of Status OFY REQUIRED
FROM: Name (Printed or typed)  2807 Pr. MLKing Jr. ST. North Address			
	St. Petersburgery.	FL 33704 State & Zip	

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

### FILED

# Articles of Incorporation Of HyperTek Network Solution Inc

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SECRETARY OF STATE
TALL AHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act,
Does hereby adopt the following Articles of Incorporation.

**Article 1. Name.** The name of the Corporation shall be:

#### HYPERTEK NETWORK SOLUTION INC

<u>Article 2. Address.</u> The location and mailing address of the principal office of the Corporation is 2807 Dr. MLKing Jr. St. North, Saint Petersburg FL 33704

Article 3. Purpose. The purpose for which the Corporation is organized is to transact all lawful business for which Corporations may be organized under the Florida Business Corporation Act (Florida Statutes Chapter 607)

<u>Article 4. Authorized Shares.</u> The Corporation is authorized to issue one class of shares, which shall be called common shares. Common shares shall have unlimited voting rights and shall be entitled to receive net assets of the corporation upon dissolution. The Corporation is authorized to issue 1000 common shares.

Article 5. Initial Board of Directors. The number of Directors constituting the initial Board of Directors is one (1). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one.

The name and address of the initial Director of the corporation is Nathalie Ouellet-Bequet, whose address is 4194 14<sup>th</sup> Street NE, St.Petersburg FL 33703

Article 6. Effective Date. The effective date of incorporation shall be

Article 7. Initial Registered Office and Agent. The street address of the initial Registered Office of the Corporation is 2807 Dr. MLKing Jr. St. North, Saint Petersburg FL 33704 and the name of the initial Registered Agent at that address is Nathalie Ouellet-Bequet.

Article 8. Incorporator. The name of the Incorporator is Nathalie Ouellet-Bequet, whose address is 4194 14 St. N.E. Saint Petersburg FL 33703.