

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000140936 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet. Alvare

To:

Division of Corporations

Fax Number : (850)205-0381

Account Name : FAS-T CORP. AGENTS, INC.

MANAGEMENT TO THE PROPERTY OF THE PROPERTY OF

\* \*\*\*\*\*\*\*\*\*\*\*

Account Number: 071001002335 : (305)599-0839 Phone

Fax Number : (305)716-0346

# FLORIDA PROFIT/NON PROFIT CORPORATION

I.T. LOGIC SOLUTIONS, INC.

| Certificate of Status | a verguanicismeer andrigary |
|-----------------------|-----------------------------|
| Certified Copy        | 1                           |
| Page Count            | 05                          |
| Estimated Charge      | \$78.75                     |

Electronic Filing Menu

Corporate Filing Menu

Help

\*\*\*\*\*\*\*\*\*\*\*

5/23/2006 9 4 AM



May 25, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FAS-T

SUBJECT: I. T. LOGIC SOLUTIONS, INC.

REF: W0600D023994

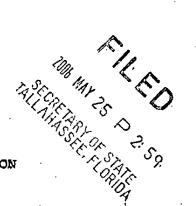
We have received your document for I. T. LOGIC SOLUTIONS, INC. and your check(s) totaling \$. Rowever, the enclosed document has not been filed and is being returned for the following correction(s):

The complete document was not received. Please refax the complete document, including the electronic filing cover sheet.

You must list the corporation's principal office and/or a mailing address in the document.

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

Loria Poole Document Specialist New Filing Section FAX Aud. #: E06000140936 Letter Number: 406A00036439 . 1



#### CERTIFICATE OF INCORPORATION

OF

#### I.T. LOGIC SOLUTIONS, INC.

We undersigned, hereby associated ourselves together for the purpose of becoming a corporation under the laws of the State of Florida by and under the provisions of the statutes of the State of Plorida, providing for the formation, rights, privileges, immunities and liabilities of incorporation for profit.

# ARTICLE I

The name of the corporation shall be:

# I. T. LOGIC SOLUTIONS, INC.

# ARTICLE II

The corporation will engage in any activity or business permitted under the laws of the State of Florida and of the United States of America.

# ARTICLE III

The maximum number of shares, which the corporation is authorized to issue and have outstanding at any one time, is 100 shares of common stock, which shares shall be of one dollar each (\$100.00). All stock is to be issued as fully paid and exempt from assessment.

# ARTICLE IV

The pledge, sales, transfer or other disposition of the capital stock may be governed and restricted by the by-laws or written agreement among the stockholders, which shall be on file in the office of the corporation.

#### ARTICLE V

The amount of capital with which corporation may begin doing business shall be not less than one hundred dollars (\$100.00).

# ARTICLE VI

The existence of the corporation is perpetual.

H06000140936 3

### ARTICLE VII

The initial post office address of the principal office of the corporation in the State of Florida is

The Board of Directors may, from time to time, move the principal office to any other address in the State of Florida. The registered address of the corporation is 650 NN 43 Ave., Miami, Fl. 33126

The registered Agent at the registered address is EDUARDO VALERA

#### ARTICLE VIII

The business of the corporation shall be managed by a Board of Directors consisting of not less than one (1) nor more than two (2) directors. A quorum for the holding of meetings of the board of directors and for the transaction of any business which will be properly done by the directors on behalf of the corporation shall consist of a majority of the members thereof; but the directors, by unanimous consent in writing, included among the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though a formal meeting had been held pursuant to call being duly made and as though the said act had been done and authorized at a meeting at which a quorum had been present, or such duties may be delegated to an Executive Committee.

# ARTICLE IX

The names and post office addresses of the members of the first Board of Directors and the state of Corporate Officers are as follows:

| NAME           | TITLE     | ADDRESS             | •             |
|----------------|-----------|---------------------|---------------|
| Eduardo Valera | President | 650 NW 43 Ave., Mia | mi, Fl. 33126 |
| Eduardo Valera | Treasurer | 650 NW 43 Ave., Mia | mi, Fl. 33126 |

# ARTICLE X

The names and post office addresses of the subscribers of the articles of incorporation and number of shares that they agree to take are:

NAME

NO. OF SHARES

**ADDRESS** 

EDUARDO VALERA

100%

650 NW 43 Ave., Miami, Fl. 33126

# ARTICLE XI

The stock of the corporation may be issued pursuant to the provisions of Section 1244 of the Internal Revenue Code, so that the stockholders of the corporation may receive the benefits provided there under.

IN WITNESS WHEREOF, we have hereunto set our hands and seal this day of \_\_\_\_\_\_\_2006.

EDUARDO VALERA

PRESIDENT/TREASURER

H06000140936 3

STATE OF FLORIDA) COUNTY OF DADE) I HEREBY CERTIFY THAT on this day, personally appeared before me, an officer duly authorized to administer oaths and taken acknowledgments under the laws of the State of Florida,

# EDUARDO VALERA

To me well known to be the persons described in and who executed the foregoing Certificate of Incorporation, and acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

NOTARY PUBLIC-STATE OF FLORIDA
JOSEfina Alvarez
Commission # DD413490
Expiras: MAR. 31, 2009
Bonded Thru Atlantic Bonding Co., Inc.

Notary Public, State of Florida at Large

My Commission Expires:

Certificate designating place of business or domicile for the service of process within Florida, naming Agent upon whom process may be served.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that I.T. LOGIC SOLUTIONS, INC. (Name of Corporation)

Desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at City of Miami State of Florida, has named EDUARDO VALERA

(Name of Registered Agent)

located at

650 NW 43 Ave., Miami, FT. 33126

(Street address and number of building)

City of Miami, State of Florida, as its Agent to accept service of process within Florida.

SIGNATURE

TITLE

DATE

EDUARDO VALERA President/Treasurer

~ / / /

Having been named to accept service of process for the above state corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

SIGNATURE

EDUARDO VALERA

ייי איני

5/19/06

H06000140936 3

2006 HAY 25 P 2: 59
SECRETARY OF STATE