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PICK-UP     WAIT     MAIL

(Business Entity Name)

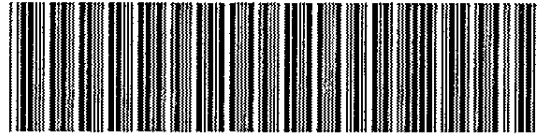
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CLERK OF STATE  
TALLAHASSEE, FLORIDA



# SONGUR & ASSOCIATES

Gia Songur  
gsongur@songurlaw.com

ATTORNEYS AND COUNSELORS AT LAW

P.O. Box 771900  
Orlando, FL 32877-1900

January 15<sup>th</sup>, 2007

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

**RE: Cameleon Technology Solutions, Inc.**

Dear Sir/Madam:

Enclosed please find the original and two (2) copies of Articles of Incorporation of Cameleon Technology Solutions, Inc.

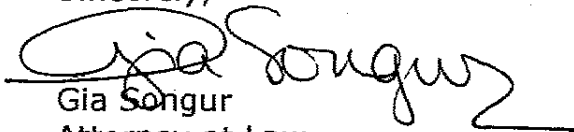
Also enclosed is a Check No. 1013 made payable to the Florida Department of State in the amount of \$78.75 to cover the following:

Filing Fee	\$35.00
Designation of Registered Agent	\$35.00
Certified Copy	<u>\$ 8.75</u>
	\$78.75

Kindly process this matter at your earliest convenience.

Should you have any questions, please contact me.

Sincerely,

  
Gia Songur  
Attorney at Law

GS/gs  
Enclosures

**ARTICLES OF INCORPORATION**  
**OF**  
**CAMELEON TECHNOLOGY SOLUTIONS, INC.**

The undersigned incorporator being a person competent to contract, subscribes to these Articles of Incorporation to form a corporation under the Florida Business Corporation Act, hereby, adopts the following Articles of Incorporation.

**ARTICLE 1 - NAME**

The name of the corporation shall be: **CAMELEON TECHNOLOGY SOLUTIONS, INC.**

**ARTICLE 2 - PRINCIPAL OFFICE**

The principal place of business and mailing address shall be:

6257 Misson Dr.  
Orlando, Florida 32810

**ARTICLE 3 - PURPOSE**

The purpose for which this corporation is formed is to engage in any and all lawful business.

**ARTICLE 4 - INCORPORATOR**

The name and address of the Incorporator of this Articles of Incorporation is:

Gia Songur  
5421 San Gabriel Way  
Orlando, Florida 32837

**ARTICLE 5 - OFFICERS/DIRECTORS**

The officers and directors of the Corporation shall be:

Ivan Rodriguez-President  
Jeannette Lizardi-Vice-President

whose address shall be the same as the principal address of the Corporation.

**ARTICLE 6 - CORPORATE CAPITALIZATION**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

A. The maximum number of share that this Corporation is authorized to have outstanding at any time is one thousand (1000) shares of common stock, each share having the par value of three dollars (\$3.00).

B. No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional share of any class, or any bonds or convertible securities of any nature; provided, however, that the Board of Directors may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the Board of Directors may deem advisable in connection with such issuance.

C. The Board of Directors of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of stock of any class, whether now or hereafter authorized, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.

D. The Board of Directors of the Corporation may, by Restated Articles of Incorporation, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of the stock.

#### **ARTICLE 7 - POWERS OF CORPORATION**

The Corporation shall have all the powers vested by the laws of the State of Florida to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by the applicable laws or this Articles of Incorporation.

#### **ARTICLE 8 - REGISTERED OFFICE AND REGISTERED AGENT**

The name and address of the registered agent of this Corporation is Songur & Associates, P.A., 5421 San Gabriel Way, Orlando, Florida 32837.

#### **ARTICLE 9 - TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

#### **ARTICLE 10 - EFFECTIVE DATE**


These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

#### **ARTICLE 11-AMENDMENT**

This Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation, or any amendment hereto, in any manner now or hereafter prescribed by the provisions of any applicable statute of the State of Florida,

and all rights conferred upon shareholders in these Articles of Incorporations or any amendment hereto are granted subject to this reservation.

**IN WITNESS WHEREOF**, I have hereunto acknowledged and filed the foregoing Articles of Incorporation under the laws of State of Florida, this 15<sup>th</sup> day of January, 2007.

  
\_\_\_\_\_  
Gia Songur/Incorporator


**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: **CAMELEON TECHNOLOGY SOLUTIONS, INC.**
  
2. The name and address of the registered agent and registered office is:

Songur & Associates, P.A.  
5421 San Gabriel Way  
Orlando, Florida 32837

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
\_\_\_\_\_  
Gia Songur/President-CEO

January 15, 2007

\_\_\_\_\_  
Date

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