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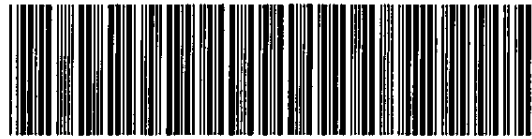
(Business Entity Name)

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2007 MAY - 7 PM 2:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1007-1007

T. Hampton MAY - 8 2007

COVER LETTER

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

SUBJECT: Technology Systems Integrators, 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: Simon Matalon
Name (Printed or typed)

1240 SW 8th Avenue
Address

Pemroke Pine, FL 33025
City, State & Zip

305-409-4031
Daytime Telephone number

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

Technology Systems Integrators, Inc.
1240 S.W. 86th Avenue
Pembroke Pines, FL 33025
954-442-4744 or 305-409-4031

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Ref # W07000018689

May 3, 2007

To Whom It May Concern:

Enclosed please find our check number 1167 in the amount of \$87.50 to cover the cost of the Filing Fee, Certified Copy, and Certificate Status to have our company incorporated.

Also enclosed is the original copy, as well as 2 additional copies of the Articles of Incorporation, as well as your letter advising us that payment was not included in the original submission.

Please accept our sincere apologies for any inconvenience this oversight may have caused. Please do not hesitate to contact us at the above numbers should you have any questions.

Thank you.

Sincerely,

A handwritten signature in black ink, appearing to read 'Jennifer Matalon', with a stylized flourish at the end.

Jennifer Matalon, BS, CPC
Director



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 17, 2007

JENNIFER MATALON
1240 SW 86TH AVE
PEMBROKE PINES, FL 33025-3316

SUBJECT: TECHNOLOGY SYSTEM INTEGRATORS, INC.
Ref. Number: W07000018689

RECEIVED
07 MAY -7 PM 1:25
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for TECHNOLOGY SYSTEM INTEGRATORS, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

Your document will be retained in our pending file.

The corporate filing fees for profit and nonprofit, domestic or foreign are as follows:

Filing Fees	\$35.00
Registered Agent Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 245-6855.

Tammy Hampton
Document Specialist
New Filing Section

Letter Number: 707A00025779

ARTICLES OF INCORPORATION

OF

Technology Systems Integrators, Inc.

ARTICLE I
CORPORATE NAME

Technology Systems Integrators, Inc.

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2007 MAY -7 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II
CORPORATE EXISTENCE

The existence of the corporation shall be perpetual. Corporate existence shall begin upon the filing of the Articles of Incorporation by the Florida Department of State.

ARTICLE III
NATURE OF CORORATE BUSINESS

The Corporation may engage in any activity or business permitted under laws of the United States and under the laws of the State of Florida.

ARTICLE IV
CAPTIAL STOCK

This Corporation is authorized to issue a maximum of one hundred and twenty five (125) shares of stock. The shares authorized shall be common stock, having a par value of one dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE V
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

REGISTERED AGENT
SIMON MATALON

ADDRESS OF INITIAL REGISTERED OFFICE
1240 SW 86th Avenue
Pembroke Pines, Florida 33025

ARTICLE VI
BOARD OF DIRECTORS

This Corporation shall have five (5) directors initially. The number of directors may be either increased or decreased from time to time according to the by-laws, but shall never be less than one.

ARTICLE VII
INITIAL DIRECTORS

The names and addresses of the initial directors of this Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Simon Matalon	1240 S.W. 86 th Avenue Pembroke Pines, Florida 33025
Ty Brevard	10620 Washington St. #110 Pembroke Pines, Florida 33025
Ian Bush	6015 Town Colony Drive #312 Boca Raton, Florida 33433
Jennifer Matalon	1240 S.W. 86 th Avenue Pembroke Pines, Florida 33025
Marisol Bush	6015 Town Colony Drive #312 Boca Raton, Florida 33433

The first Director(s) shall hold office until the first annual meeting of the Stockholders of the Corporation.

Article VIII
INCORPORATION

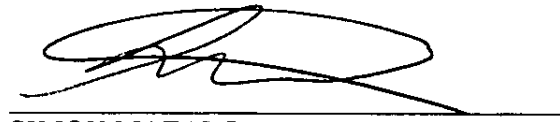
The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

<u>INCORPORATOR</u>	<u>ADDRESS</u>
Simon Matalon	1240 S.W. 86 th Avenue Pembroke Pines, Florida 33025

**ARTICLE IX
INDEMNIFICATION**

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 2nd day of May, 2007.


SIMON MATALON

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared **SIMON MATALON**, personally known to me to be the person described as the Incorporator in the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and official seal at Miami, said County and State, this 2nd day of May, 2007.

My commission expires:



**CERTIFICATE DESIGNATING REGISTERED AGENT AND
ACCEPTANCE OF REGISTERED AGENT OF DESIGNATION**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That Simon Matalon, is qualified to do business under the laws of the State of Florida with its principal office at 1240 SW 86th Avenue, Pembroke Pines, Miami-Florida 33025

SIMON MATALON
1240 S.W. 86th Avenue
Pembroke Pines, Florida 33025

as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

SIMON MATALON Registered Agent