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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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FLORIDA PROFIT/NON PROFIT CORPORATION

ORANGE PC SOLUTIONS SYSTEM, INC.

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EP 6/24/08



June 23, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: ORANGE PC SOLUTIONS SYSTEM, INC.
REF: W08000030144

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The incorporators and the registered agent initials are not sufficient as signature.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The registered agent must sign accepting the designation.

Please return the corrected 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) 245-6062.

Eula Peterson
Regulatory Specialist II
New Filing Section

FAX Aud. #: H08000156535
Letter Number: 408A00037846

P.O. BOX 6327 - Tallahassee, Florida 32314

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**ARTICLES OF INCORPORATION
OF:**

ORANGE PC SOLUTIONS SYSTEM, INC.

The undersigned Incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

ORANGE PC SOLUTIONS SYSTEM, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**6547 NW 99TH AVENUE
TAMARAC, FL 33321**

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is: One Thousand (1000) shares.

***Paula A. Roldiez (500) shares
Carlos A. Sanchez (500) shares***

ARTICLE IV - REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is:

**CARLOS A. SANCHEZ
6547 NW 99TH AVENUE
TAMARAC, FL 33321**

Prepared by:
Fino Maldonado c/o Regiones Unidas
8010 W. Sample Road
Coral Springs, FL 33065
Phone (954) 344-3555

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ARTICLE V - INCORPORATOR (S)

The name and address of the Incorporator to these articles of Incorporation is:

**CARLOS A. SANCHEZ
6547 NW 99TH AVENUE
TAMARAC, FL 33321**

**PAULA A. RALDIREZ
6547 NW 99TH AVENUE
TAMARAC, FL 33321**

ARTICLE VI - OFFICERS AND/OR DIRECTORS

The initial officer(s) and/or director(s) of the corporation are:

**Title: P
PAULA A. RALDIREZ
6547 NW 99TH AVENUE
TAMARAC, FL 33321**

**Title: VP
CARLOS A. SANCHEZ
6547 NW 99TH AVENUE
TAMARAC, FL 33321**

The undersigned has(have) executed these Articles of Incorporation this 19th day of June, 2008.



CARLOS A. SANCHEZ / Vice President / Incorporator

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**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:

ORANGE PC SOLUTIONS SYSTEM, INC.

2. The name and address of the registered agent and office is:

**CARLOS A. SANCHEZ
6547 NW 99TH AVENUE
TAMARAC, FL 33321**

I hereby am familiar with and accept the duties and responsibilities as Registered Agent.

Signature: 

Date: June 19th, 2008

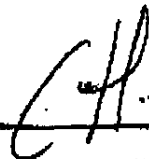
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ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process at for the above stated corporation at the place designated in these Articles of Incorporation, 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.

Signature: _____



Date: June 19th, 2008

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