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08 DEC 15 AM 11:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight DEC 16 2008

COVER LETTER

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

SUBJECT: DIRECTLINE LOGISTICS & I.T. SERVICES 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: LUIS R. TAMAYO

Name (Printed or typed)

3900 N.W 79 AVE SUITE # 638

Address

MIAMI FL 33166

City, State & Zip

305- 773.12.64

Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

DIRECTLINE LOGISTICS & I.T. SERVICES INC

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

3900 N.W. 79 AVE SUITE # 638
MIAMI FL 33166

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

COMPUTERS AND ELECTRONICS SALES & I.T. SERVICES

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

LUIS R. TAMAYO - PRESIDENT
3900 N.W. 79 AVE SUITE # 638
MIAMI FL 33166

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

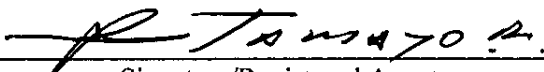
LUIS R. TAMAYO
3900 N.W. 79 AVE SUITE # 638
MIAMI FL 33166

ARTICLE VII INCORPORATOR

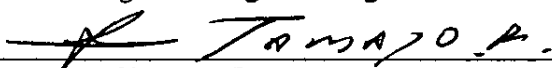
The name and address of the Incorporator is:

LUIS R. TAMAYO
3900 N.W. 79 AVE SUITE # 638
MIAMI FL 33166

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent



Signature/Incorporator

12-12-2008

Date

12-12-2008

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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