

P09000054294

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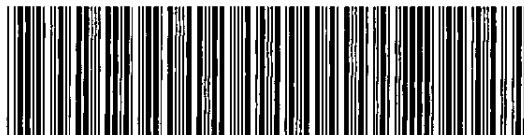
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W09000027629

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 12, 2009

RAJESH MAKTALA
4564 ROSS LANIER LANE
KISSIMMEE, FL 34758

SUBJECT: RTEKSYSTEMS TRAINING & CONSULTING SERVICES.
Ref. Number: W09000027679

We have received your document for RTEKSYSTEMS TRAINING & CONSULTING SERVICES. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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

Letter Number: 009A00019984

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be RTekSystems Consulting Services Inc.

ARTICLE II- PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation will be located at 4564, Ross Lanier Lane, Kissimmee, FL-34758.

ARTICLE III -SHARES

The number of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares, (Common Stock), One Dollar, (\$1) par value per share. Shailaja Amberpet will own Five Hundred Ten (510) shares of the corporation and Rajesh Maktala will own Four Hundred Ninety (490) shares of the corporation.

ARTICLES IV- INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Shailaja Amberpet
4564, Ross Lanier Lane,
Kissimmee, FL-34758

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI- DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors. The name and address of the initial members of the Board of Directors are:

Shailaja Amberpet
4564, Ross Lanier Lane,
Kissimmee, FL-34758

Rajesh Maktala
4564, Ross Lanier Lane,
Kissimmee, FL-34758

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ARTICLE VII- OFFICER(S)

The name and address of the initial officer(s) of the corporation who shall hold office for the first year of the corporation or until their successor is elected or appointed are:

Shailaja Amberpet
President! Secretary
4564, Ross Lanier Lane,
Kissimmee, FL-34758

Rajesh Maktala
Vice President! Treasurer
4564, Ross Lanier Lane,
Kissimmee, FL-34758

ARTICLE VIII- PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE IX -INCORPORATOR(S)

The name and street address of the incorporator(s) to these Articles of Incorporation is:

Shailaja Amberpet
4564, Ross Lanier Lane,
Kissimmee, FL-34758

Rajesh Maktala
4564, Ross Lanier Lane,
Kissimmee, FL-34758

Signature: Shailaja
Shailaja Amberpet
President, Secretary

06/18/2009

Signature: Rajesh
Rajesh Maktala
Vice President, Treasurer

06/18/2009

Notarization is not required.

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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**CERTIFICATION OF DESIGNATION OF REGISTERED AGENT/REGISTERED
OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAW OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE
REGISTERED OFFICER/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1) Name of the corporation is:

RTekSystems Consulting Services Inc.

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

Shailaja Amberpet

4564, Ross Lanier Lane,

Kissimmee, FL-34758

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 am familiar with and accept the obligations of my
position as registered agent.

Signature

Shailaja

Date

06/18/2009

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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