

Electronic Articles of Incorporation For

HYLIS TECHNOLOGY SOLUTIONS INC

P11000068466
FILED
August 01, 2011
Sec. Of State
vingram

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

Article I

The name of the corporation is:

HYLIS TECHNOLOGY SOLUTIONS INC

Article II

The principal place of business address:

6535 SEDGEWYCK CIRCLE E
DAVIE, FL. US 33331

The mailing address of the corporation is:

6535 SEDGEWYCK CIRCLE E
DAVIE, FL. US 33331

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000 SHARES AT \$1.00 PAR VALUE

Article V

The name and Florida street address of the registered agent is:

THOMAS PASZKIEWICZ
6535 SEDGEWYCK CIRCLE E
DAVIE, FL. 33331

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: THOMAS PASZKIEWICZ

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Article VI

The name and address of the incorporator is:

THOMAS PASZKIEWICZ
6535 SEDGEWYCK CIRCLE E

DAVIE, FL 33331

Electronic Signature of Incorporator: THOMASW PASZKIEWICZ

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: PD
THOMAS PASZKIEWICZ
6535 SEDGEWYCK CIRCLE E
DAVIE, FL. 33331

Title: VPD
CINDY SHIPMAN
1341 NW 159TH LANE
PEMBROKE PINES, FL. 33028 US

Article VIII

The effective date for this corporation shall be:

07/29/2011