

**Electronic Articles of Incorporation  
For**

P12000005349  
FILED  
January 17, 2012  
Sec. Of State  
jshivers

ANNEX TECHNOLOGY SOLUTIONS INC

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:

ANNEX TECHNOLOGY SOLUTIONS INC

**Article II**

The principal place of business address:

731 SOUTHEAST 1ST WAY C20  
DEERFIELD BEACH, FL. US 33441

The mailing address of the corporation is:

731 SOUTHEAST 1ST WAY C20  
DEERFIELD BEACH, FL. US 33441

**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 COMMON STOCK PAR VALUE 1.00

**Article V**

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

CLARK PETROUNOV  
731 SOUTHEAST 1ST WAY C20  
DEERFIELD BEACH, FL. 33441

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

Registered Agent Signature: CLARK PETROUNOV

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## **Article VI**

The name and address of the incorporator is:

CLARK PETROUNOV  
731 SOUTHEAST 1ST WAY C20

DEERFIELD BEACH, FL 33441

Electronic Signature of Incorporator: CLARK PETROUNOV

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: P  
CLARK PETROUNOV  
731 SOUTHEAST 1ST WAY C20  
DEERFIELD BEACH, FL. 33441 US

## **Article VIII**

The effective date for this corporation shall be:

01/16/2012