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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS
9/10/12

COVER LETTER

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

SUBJECT: Preferred Technology Solutions 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: Khin M. Contrino

Name (Printed or typed)

12516 Valley Pines Dr

Address

Reisterstown, MD 21136

City, State & Zip

410-294-4117

Daytime Telephone number

kcontrino@preftec.com

E-mail address: (to be used for future annual report notification)

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: Preferred Technology Solutions Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address

113 S Monroe St
Tallahassee, FL 32301

Mailing address, if different is:

12516 Valley Pines Dr
Reisterstown, MD 21136

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide Information Technology and Management Consulting Services.

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Khin M. Contrino, President/CEO
Address: 12516 Valley Pines Dr
Reisterstown, MD 21136

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

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

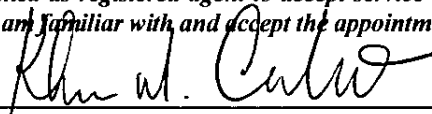
Name: Khin M. Contrino
Address: 113 S Monroe St
Tallahassee, FL 32301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Khin M. Contrino
Address: 12516 Valley Pines Dr
Reisterstown, MD 21136

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

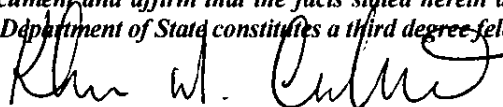


Required Signature/Registered Agent

9/4/2012

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.



Required Signature/Incorporator

9/4/2012

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA