# 195000012963

95 FEB 13 FH 2: 24

SECRETARY OF STATE FALLABASCLE, FLORIDA

February 9, 1995

700001405817 -02/14/95-01059-018 \*\*\*\*122.50 +\*\*\*122.50

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

Dear Sir or Madam.

Enclosed please find Articles of Incorporation for <u>Solutions for Open Systems</u>

<u>Incorporated</u> along with a check in the amount of \$122.50 for filing fee and designation of registered agent.

Also enclosed is a photocopy of the Articles. Please return this to me with the filing date stamped on it.

Thank you,

Inio A. Gonzalek

174 p 15

## Articles of Incorporation &

1. The name of the corporation is

### Solutions for Open Systems Incorporated

FILED 95 FEB 13 PH 2 24 STC: 12 PH 2 24 PH 2 PH 2 PH 2 24

2 The principle place of business and mailing address of the corporation is:

### 7855 Southwest 33rd Terrace Miami, FL 33155

- 3. The corporation shall have the authorit, to issue <u>1.000,000</u> shares of common stock, in one class only, each with a par value of <u>\$.00075</u>. The consideration for all of the said stock shall be payable in eash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of the corporation.
- 4. The registered agent of the corporation is <u>Julio A. Gonzalez</u> and the registered address is <u>7855</u> Southwest <u>33rd Terrace</u>, <u>Miami, Florida 33155</u>.
- 5. The initial Board of Directors shall have 2 members whose names and addresses are as follows:

Julio A. Gonzalez 7855 S.W. 33rd Terrace Miami, FL 33155

Matilde E. Gonzalez 7855 S.W. 33rd Terrace Minmi, FL 33155

- 6. The incorporator of this corporation is <u>Julio A. Gonzalez</u> whose address is <u>7855 Southwest 33rd Terrace</u>, <u>Miami</u>, <u>Florida</u>, <u>33155</u>.
- 7. The private property of the stockholders shall not be subject to payment of the corporate debts in any event.

Dated: February 9, 1995

Worporator

Having been named as registered agent and to accept serve 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 this capacity. I further agree to comply with the provision so I all statues relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent

Dated: February 9, 1995

Registered Agent

# **Articles of Incorporation**

FILED

1. The name of the corporation is:

95 FEB 13 F# 2 24

Solutions for Open Systems Incorporated

2. The principle place of business and mailing address of the corporation is:

### 7855 Southwest 33rd Terrace Miami, FL 33155

- 3. The corporation shall have the authority to issue 1,000,000 shares of common stock, in one class only, each with a par value of 5,00075. The consideration for all of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of the corporation.
- 4. The registered agent of the corporation is <u>Julio A. Gonzalez</u> and the registered address is <u>7855</u> Southwest 33rd Terrace, Miami, Florida 33155.
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Having been named as registered agent and to accept serve of process for the above stated corporation as the place designated in this certificate, I hereby accept the appointment as registered agent and agree to this capacity. I further agree to comply with the provision so f all statues relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent

Dated: February 9, 1995

Registered Agent

	Requestors Name  S. D. 32 CD Ter.  Address  F1. 33155  ate/Zip Phone #	12963
1(C	orporation Name) (I	Document #)  Document #)  Document #)  Document #)
☐ Walk in ☐ Mail out	Pick up time Will wait Photocopy	☐ Certified Copy ☐ Certificate of Status
Profit NonProfit Limited Limbility Domestication Other  OTHER FILINGS Annual Report Fictitious Name Name Reservation	AMENDMENTS  Amendment  Resignation of R.A., Officer/ Direct  Change of Registered Agent  Dissolution/Withdrawal  Merger  REGISTRATION/  Poreign  Limited Partnership  Reinstatement	
	Trademark Other	

Examiner's Initials

# ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	FIRST: The name of the corporation is: 50 whom for Open				
	Systems, Incorporated				
SECOND:	The date dissolution was authorized: 4/1/96				
THIRD:	Adoption of Dissolution (CHECK ONE)				
Disso was	plution was approved by the shareholders. The number of votes cast for dissonantial sufficient for approval.	olution			
Disso	olution was approved by vote of the shareholders through voting groups.				
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:					
The number of votes cast for dissolution was sufficient for approval by					
all Shareholners		्रि <u>पू</u>			
	(voling group)	42			
Signed	this $\frac{2}{\sqrt{96}}$ day of $\frac{2}{\sqrt{96}}$				
Signature \( \)	(By the Chairman of the Board, President, or other officer)				
:	Tulio Gonzalez (Typed or printed name)				
	President (Title)				