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KINGSLEY & KINGSLEY

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June 16, 1995

VIA UPS OVERNIGHT

Florida Department of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

800001516528 -06/19/95--01038--020 ****122.50 *****122.50

RE: Infotech Business Solutions, Inc.

To Whom it May Concern:

Enclosed please find an original and one copy of the Articles of Incorporation for the above-referenced corporation. Please file the original Articles and return a certified copy to our office in the envelope provided.

Enclosed herewith please find a check in the amount of \$122.50, as follows:

Filing Fee 35.00
Reg. Agent Fee 35.00
Certified Copy 52.50

TOTAL \$122.50

Thank you for your cooperation.

Very truly yours,

KINGSLEY & KINGSLEY

By David J. Kingsley 10.

DJK/la

Enclosures

My

ARTICLES OF INCORPORATION

<u>of</u>

INFOTECH BUSINESS SOLUTIONS, INC.

ARTICLE I

NAME

The name of this corporation is Infotech Business Solutions, Inc.

ARTICLE II

DURATION

This corporation shall have perpetual existence.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of computer consulting and the transacting of any and all lawful business.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of common stock.

ARTICLE V

PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance

of fractional shares) at the price at which it is offered to others.

ARTICLE VI

INITIAL CORPORATE MAILING ADDRESS

The street address and the initial corporate mailing address is 6516 N.W. 99 Lane, Parkland, Florida, 33067.

ARTICLE VII

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 6516 N.W. 99 Lane, Parkland, Florida, 33067, and the name of the initial Registered Agent of this corporation at that address is Marc Novik.

ARTICLE VIII

INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one. The name and address of the initial director of this corporation is:

NAME

ADDRESS

Marc Novik

6516 N.W. 99 Lane Parkland, FL 33067

ARTICLE IX

INCORPORATOR

The name and address of the person signing these Articles is: Marc Novik, 6516 N.W. 99 Lane, Parkland, Florida, 33067.

ARTICLE X

INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE XI

AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 16th day of June, 1995.

MARC NOVIK

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That Infotech Business Solutions, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Parkland, County of Broward, State of Florida, has named Marc Novik, 6516 N.W. 99 Lane, Parkland, Florida, 33067, County of Broward, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named as Registered Agent to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

MARC NOVIK

SS SIGNATURE

SS SIGNATURE

PH 2: 1

STATE OF FLORIDA)
COUNTY OF BROWARD)

BEFORE ME, a Notary Public, authorized to take acknowledgements in the State and County set forth above, personally appeared Marc Novik known to me and known by me to be the person who executed the foregoing Articles of Incorporation, or who presented a Florida Drivers license as identification, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 16th day of June, 1995.

Notary Public

State of Florida at Large

My Commission Expires:

