

P96000031299

TRANSMITTAL LETTER

FILED
55 APR -4 PM 1:28
TALLAHASSEE, FLORIDA

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

SUBJECT: Tactical Business Solutions, Inc.

I enclose an original and one (1) copy (es) of the Articles of Incorporation for the above corporation and a check in the amount of \$ 122.50.

SIGNED: Claudia Ann Faulkner-Fong

400001769584
04/04/96--01082--020
***122.50 ***122.50

From:

Name: Claudia Ann Faulkner-Fong

Address: 14760 Glencairn Road

City: Miami Lakes

State: Florida

Zip: 33016

Telephone: (305) 558-6152

ARTICLES OF INCORPORATION
OF

Tactical Business Solutions, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of this corporation shall be:

Tactical Business Solutions, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

14760 Glencairn Road
Miami Lakes, Florida 33016

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Oswaldo Fong
14760 Glencairn Road
Miami Lakes, Florida 33016

FILED
96-422-4 01 1:28
HALL COUNTY CLERK
FLORIDA

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

1. Claudia Ann Faulkner-Fong, President and Secretary
14760 Glencairn Road
Miami Lakes, Florida 33016
2. Osvaldo Fong, Vice President and Treasurer
14760 Glencairn Road
Miami Lakes, Florida 33016

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 3 day of April 19 96.

Claudia Ann Faulkner-Fong
Claudia Ann Faulkner-Fong, Incorporator

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTIONS 607.0501 FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Tactical Business Solutions, Inc.
2. The name and address of the registered agent and office is:

Osvaldo Fong
14760 Glencairn Road
Miami Lakes, Florida 33016

Having been named as registered agent and to accept service 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 act in this capacity. I further agree to comply with the
provisions of all statutes relating to the proper and complete
performance of my duties, and I am familiar with and accept the
obligations of my position as registered agent.

SIGNATURE



DATE

4/3/96