

P96000049609

June 5, 1996

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

000001857616
--06/11/96--01044--003
*****70.00 *****70.00

Gentlemen:

Enclosed are two copies of the Articles of Incorporation of ViTek Inc. along with a check in the amount of Seventy Dollars and Zero Cents (\$70.00).

Please process this incorporation at your earliest convenience.

Sincerely,

Trung T. Nguyen

Trung T. Nguyen
10117 W. Oakland Park Blvd.
Sunrise, FL 33351

6-11-96
JD

FILED
96 JUN 10 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
ViTek Inc.

FILED
JUN 10 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the Corporation is ViTek Inc..

ARTICLE II DURATION

The duration of the Corporation is perpetual.

ARTICLE III PURPOSES OF BUSINESS

The general purposes for which the Corporation is organized are:

1. To do computer consulting.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the Board of Directors of the Corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is 1,000. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE V PRINCIPAL OFFICE

The principal office of the Corporation is 10117 West Oakland Park Blvd. Suite 312, Sunrise, Florida 33351.

ARTICLE VI REGISTERED AGENT

The name of its initial registered agent is Trung T. Nguyen.
The street address of the initial registered agent of the Corporation is 10117 West Oakland Park Blvd. Suite 312, Florida 33351.

ARTICLE VII DIRECTORS

The number of director constituting the initial Board of Directors of the Corporation is one. The name and address are:

Trung T. Nguyen, President
10117 W. Oakland Park Blvd.
Sunrise, FL 33351

ARTICLE VIII INCORPORATOR

The name and address of the incorporator is:

Trung T. Nguyen
10117 W. Oakland Park Blvd.
Sunrise, FL 33351

The undersigned incorporator has executed these Articles of Incorporation this 5th day of June, 1996.

Trung T. Nguyen 6/5/96
Trung T. Nguyen Date

CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE

In pursuance of Section 607.0501, Florida Statutes, the following is submitted in compliance with said Sections:

ViTek Inc. desiring to organize under the Laws of the State of Florida with its principal office as indicated in the Certificate of Incorporation, at the City of Sunrise, County of Broward, State of Florida, has named Trung T. Nguyen, located at 10117 W. Oakland Park Blvd., Sunrise, Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Sections relative to keeping open said office.

Trung T. Nguyen

Registered Agent - Trung T. Nguyen

6/5/96

Date

FILED
56 JUN 10 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA