

796000103638

TRANSMITTAL LETTER

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

SUBJECT: ALOS SYSTEMS CORPORATION
(Proposed corporate name - must include suffix)

700002034687--3
-12/20/96--01027--003
****122.50 ****122.50

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: ROMULO GONZALEZ
Name (printed or typed)

21934 PHILMONT COURT
Address

BOCA RATON, FLORIDA 33428
City, State & Zip

(561) 477-0483
Daytime Telephone number

FILED
96 DEC 20 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AL DEC 27 1996

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED

96 DEC 20 PM 1:42

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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

ALOS SYSTEMS CORPORATION.

ARTICLE II PRINCIPAL OFFICE

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

21934 PHILMONT COURT
BOCA RATON FLORIDA 33428.

ARTICLE III SHARES

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

2 SHARES.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ROMULO GONZALEZ
21934 PHILMONT COURT
BOCA RATON FLORIDA 33428.

ARTICLE V PURPOSE OF THE CORPORATION

The purpose of the corporation is:

To engage in computer systems development, project management, computer systems networks and integration, computer systems conversions, computer systems migration, support of production systems and consulting and the doing of any other business and contracting work connected with such work. The foregoing purpose and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purpose which may become necessary profitable or desirable for the furtherance of the corporate objectives expressed above.

ARTICLE VI INCORPORATORS

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

ROMULO GONZALEZ
21934 PHILMONT COURT
BOCA RATON FLORIDA 33428.

NOHORA I. MAYORGA
21934 PHILMONT COURT
BOCA RATON FLORIDA 33428.

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

17th day of DECEMBER, 1996.


Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation officers.

**CERTIFICATE OF DESIGNATION OF
REGISTER AGENT / REGISTERED OFFICE**

FILED
96 DEC 20 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 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: ALOS SYSTEMS CORPORATION.

2. The name and address of the registered agent and office is:

Name: ROMULO GONZALEZ.

Address: 21934 PHILMONT COURT
BOCA RATON
FLORIDA 33428.

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)

December 17th, 1996
(DATE)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314