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TRANSMITTAL LETTER

FILED

97 FEB 24 AM 10: 29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

300002096583--3
-02/25/97-01060-006
***131.25 ***131.25

SUBJECT: SUITE TECHNOLOGIES, INC.
(Proposed corporate name - must include suffix)

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: HENRY P. MANFREDIZ
Name (printed or typed)

4504-B EMERALD FOREST DR.
Address

DURHAM, NC 27713
City, State & Zip

(919) 572-6519
Daytime Telephone number

PK
2/28/97

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

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

SUITE TECHNOLOGIES, INC.

ARTICLE II PRINCIPAL OFFICE

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

1757 NE 35TH STREET
FORT LAUDERDALE, FLORIDA
33306

ARTICLE III SHARES

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

30,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

THOMAS A. ROBERTS
1757 NE 35TH STREET
FORT LAUDERDALE, FLORIDA
33306

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

{ THOMAS A. ROBERTS
HENRY P. MANFREDIZ
JUDITH R. MANFREDIZ

1757 NE 35TH STREET
FORT LAUDERDALE, FLORIDA
33306

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

12th day of FEBRUARY, 19 97.

(An additional article must be added if an effective date is requested.)

Henry P. Manfrediz
Signature

Judith R. Manfrediz
Signature

Thomas A. Roberts
Signature

Notarization is not required

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

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

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PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, 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: SUITE TECHNOLOGIES, INC.
2. The name and address of the registered agent and office is:

THOMAS A. ROBERTS

(NAME)

1757 NE 35TH STREET

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

FORT LAUDERDALE, FLORIDA 33306

(CITY/STATE/ZIP)

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.

Thomas A. Roberts

(SIGNATURE)

2/20/97

(DATE)