

P97000020054

2/26/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

12:32 PM

((H97000003350 0))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: HI TECH BUSINESS SOLUTIONS CORP.

AUDIT NUMBER.....H97000003350

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 6

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

EFFECTIVE DATE
2-26-97

NUM CAPS Connect: 00:12:50

RECEIVED
97 MAR -4 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/04/97
1:30 pm

FILED
97 MAR -4 PM 3:01
TALLAHASSEE, FLORIDA

nu 3/5/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 26, 1997

EMPIRE

SUBJECT: HI TECH BUSINESS SOLUTIONS CORP.
REF: W97000004632

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name DOES NOT constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

THE NAME CONFLICT IS HI TECH BUSINESS SOLUTIONS CORP. FILED ON 4/29/96.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6067.

Neyssa Culligan
Document Specialist

FAX Aud. #: H97000003350
Letter Number: 697A00010185

H 97000003350

EFFECTIVE DATE

2-26-97

97 MAR -4 PM 3:01
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

MICROTECH BUSINESS SOLUTIONS CORP.

ARTICLES I - NAME

The name of the Corporation is MicroTech Business Solutions Corp.

ARTICLE II - DURATION

The date when the Corporation's existence shall begin shall be the date of subscription and acknowledgment stated herein if this Certificate of Incorporation or Articles of Incorporation are filed within five (5) days, exclusive of legal holidays, after subscription and acknowledgment hereof, and are subsequently approved by the Secretary of State, and all filing fees and taxes paid; otherwise, it shall be the date when the Articles of Incorporation are filed in the Office of the Secretary of State and approved. The Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States of America and the State of Florida.

David W. Leskar, Esq.
Shepard, Leskar & Levins, P.A.
409 S.E. 7th Street
Fort Lauderdale, FL 33301
(305) 467-8660
Florida Bar No. 343064

H 97000003350

H 97000003350

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue One Thousand (1000) shares of \$1.00 Par Value Common stock.

ARTICLE V - PREEMPTIVE RIGHTS

After the initial issue of common stock of this Corporation, 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 of stock of this Corporation (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 409 Southeast 7th Street, Fort Lauderdale, Florida 33301 and the name of the initial Registered Agent of this Corporation is Shepard, Leskar & Levine, P.A.

ARTICLE VII - FIRST BOARD OF DIRECTORS

This Corporation's first Board of Directors shall consist of One (1) Director. The number of Directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than

H 97000003350

H 97000003350

One (1). The names and addresses of the initial Board of Directors of this Corporation are:

Chris Veraguas
1975 E. Sunrise Boulevard
Suite 707
Fort Lauderdale, Florida 33304

ARTICLE VIII - CORPORATE ADDRESS

The initial address of the corporation shall be 1975 E. Sunrise Boulevard, Suite 707, Fort Lauderdale, Florida 33304.

ARTICLE IX - INCORPORATOR

The name and address of the persons signing these Articles of Incorporation is:

Chris Veraguas
1975 E. Sunrise Boulevard
Suite 707
Fort Lauderdale, Florida 33304

-3-

H 97000003350

H 97000003350

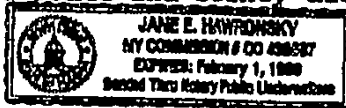
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 26 day of February, 1997.

Chris Veraguan
INCORPORATOR

STATE OF FLORIDA :
COUNTY OF BROWARD : ^{SS:}

BEFORE ME, a Notary Public, authorized to take acknowledgements in the State and County set forth above, personally appeared Chris Veraguan, known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid, this 26 day of February 1997.



Jane E. Hawronsky
Notary Public State of Florida

My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for MicroTech Business Solutions Corp., as designated in the Articles of Incorporation, Kenneth Emanuele agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

Date: 2/26/97

Shepard, Leskar & Levine, P.A.

By: [Signature], V.P.

H 97000003350

10:58 AM '97
MAR -4- 1997
P.06/07
TALLAHASSEE, FLORIDA

