

P 97000 26726

TRANSMITTAL LETTER

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

FILED
97 MAR 20 PM 2:51
TALLAHASSEE, FLORIDA

SUBJECT: Strategic Business Systems, Inc.
(Proposed corporate name - must include suffix)

400002118914--3
-03/20/97--01056--001
*****78.75 *****78.75

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: Gaston R. Veliz
Name (Printed or typed)

3948 Northeast 169th Street #300
Address

North Miami Beach, FL 33160
City, State & Zip

(305) 599-2600 X-25331
Daytime Telephone number

R 000000 MAR 25 1997

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

ARTICLES OF INCORPORATION
OF
STRATEGIC BUSINESS SYSTEMS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

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97 MAR 20 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of the corporation shall be: Strategic Business Systems, Inc.

ARTICLE II. ADDRESS

The address of the principle office of this corporation shall be 3948 Northeast 169th Street, Unit 300, North Miami Beach, Florida 33160, and the mailing address of the corporation shall be the same.

ARTICLE III. CAPITAL STOCK

The maximum number of shares this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 3948 Northeast 169th Street, Unit 300, North Miami Beach, Florida 33160, and the name of the initial registered agent of the corporation at that address is Gaston R. Veliz.

ARTICLE V. INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation:

Gaston R. Veliz
3948 Northeast 169th Street, Unit 300
North Miami Beach, Florida 33160

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Gaston R. Veliz	3948 Northeast 169 th Street, Unit 300
Director/President	North Miami Beach, Florida 33160

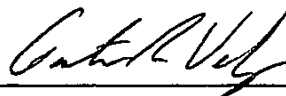
ARTICLE VII. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

ARTICLE VIII. TERM OF EXISTENCE

This corporation is to exist perpetually.

The undersigned incorporator has executed these Articles of Incorporation this 15th day of March, 1997.



Gaston R. Veliz
Subscriber

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

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.

FILED
MARCH 20 PM 2:57
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

1. The name of the corporation is Strategic Business Systems,
Inc.

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

Gaston R. Veliz
(NAME)

3948 Northeast 169th Street Unit 300
(P. O. Box or Mail Drop Box NOT ACCEPTABLE)

North Miami Beach, FL 33160
(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.

Gaston R. Veliz
(SIGNATURE)

3/15/97
(DATE)