

P97000035233

Transmittal Letter

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

Subject: **ULTIMATE LOGIC SOLUTION, INC.**

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$70.00 for the filing fee.

Please return photocopy to me with the filing date stamped on it.

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-04/18/97--01056--003
*****70.00 *****70.00

From :

Heimant Prashad
7878 Kensington Court
Orlando, Florida 32835.

(407) 830- 3174
(Daytime Telephone Number)

FILED
97 APR 18 AM 9:12
SEC. OF STATE
TALLAHASSEE, FLORIDA

APR 21 1997
[Signature]

Articles of Incorporation

97 FILED
SEC. TALL
APR 18 11 9 12

1. The name of the corporation shall be : ULTIMATE LOGIC SOLUTION, INC.
2. The purpose for which this corporation is organized is for professional services such as the sale and servicing of computer systems and its affiliated logical integrated electronic sub-systems.
3. The principal place of business and mailing address of the corporation is :
7878 Kensington Court, Orlando, Florida 32835.
4. The corporation shall have the authority to issue 5,000 shares of common stock, in one class only, each with a par value of \$1.00.
5. The registered agent of the corporation is Heimant Prashad and the registered street address is :
7878 Kensington Court., Orlando, Florida 32835.
6. The initial Board of Directors shall have 2 member(s) whose name(s) and addresses(es) is/are as follows: Heimant Prashad, 7878 Kensington Court., Orlando, Florida 32835.
Yasmin Prashad, 7878 Kensington Court., Orlando, Florida 32835.
The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.
7. The incorporator of this corporation is Heimant Prashad whose street address is
7878 Kensington Court., Orlando, Florida 32835.

Dated 04/16/97

Heimant Prashad.
Incorporator

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 am familiar with and accept the obligations of my position as a registered agent.

Dated 04/16/97

Heimant Prashad.
Registered Agent