

P 980000 10982

TRANSMITTAL LETTER

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

FILED
98 FEB -2 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: FADP Information Technologies, Inc.

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :
\$78.75 for Filing Fee & Certificate.

FROM:
First Name: Felipe
Last Name: Alvarez Del Pino
Address: 1331 SW 181 Avenue
City, State & Zip: Pembroke Pines, FL 33029
Daytime Telephone number: 954 436 1660

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F. CHESSEB FEB 4 1998

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

FADP Information Technologies, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1331 SW 181 Avenue
Pembroke Pines, FL 33029
USA

ARTICLE III SHARES

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

One thousand (1,000) no par

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Felipe Alvarez Del Pino
1331 SW 181 Avenue
Pembroke Pines, FL 33029
USA

ARTICLE V INCORPORATOR

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

Felipe Alvarez Del Pino
1331 SW 181 Avenue
Pembroke Pines, FL 33029
USA

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Signature/Incorporator

1-28-98

Date

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/Incorporator

1-28-98
Date

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