

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 MAR 17 PM 1:42

P98000024908

Realtech Solutions
Inc.

400002459144--4
-03/17/98--01030--020
***122.50 ***122.50

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

Signature

Requested by: LS

3/17/98 9:50

Name

Date

Time

Walk-In

Will Pick Up

RECEIVED
98 MAR 17 AM 9:58
DIVISION OF CORPORATIONS

03-17-98

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 MAR 17 PM 1:42

ARTICLES OF INCORPORATION
OF
REALITECH SOLUTIONS, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the Corporation is **REALITECH SOLUTIONS, INC..**

ARTICLE II: DURATION

The existence of the Corporation shall commence with the filing of these Articles. The duration of the Corporation is perpetual.

ARTICLE III: PURPOSE

The Corporation may engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV: CAPITAL STOCK

The total number of shares of capital stock authorized to be issued by the Corporation will be 10,000,000 shares having a par value of one cent (\$0.01) per share. Each of the said shares of stock will entitle the holder thereof to one (1) vote at any meeting of the stockholders.

ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT

The initial registered agent and office of the Corporation will be Edward J. Pozzuoli, 790 East Broward Boulevard, Suite 200, Fort Lauderdale, Florida 33301. The initial street address of the principal office of the Corporation will be 790 E. Broward Boulevard, Suite 200, Fort Lauderdale, Florida 33301. The Board of Directors may, from time to time, move the principal office to any other address.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The Corporation will have five (5) director(s) initially. The number of directors may be either increased or diminished from time to time by the by-laws. The name and address of each person who is to serve as a member of the initial Board of Directors is:

BRADFORD J. BEILLY, President/Director
EDWARD J. POZZUOLI, Treasurer/Director
DAVID ROMANIK, Secretary/Director
PAUL F. MERRIGAN, Director
PATRICK E. HIGGINS, Director

ARTICLE VII: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is EDWARD J. POZZUOLI, 790 E. Broward Boulevard, Suite 200, Fort Lauderdale, FL 33301.

ARTICLE VIII: AMENDMENTS

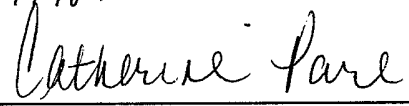
The Corporation reserves the right to amend or repeal any provisions of these Articles of Incorporation, or any amendment(s) hereto, and any right conferred upon the shareholders is subject to this reservation.

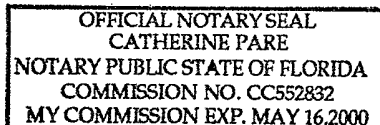
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 16th day of March, 1998.


EDWARD J. POZZUOLI

STATE OF FLORIDA)
) SS
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Edward J. Pozzuoli, as Director and President, known to me and known to be the person who executed the following Articles of Incorporation, *this 16th day of March, 1998.*


Printed/Typed Name: _____
Notary Public-State of Florida
Commission Number: _____



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 MAR 17 PM 1:42

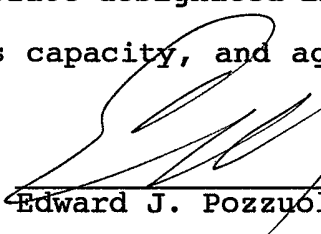
CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

REALITECH SOLUTIONS, INC. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation has named Edward J. Pozzuoli, Esquire, located at 790 East Broward Boulevard, Suite 200, Fort Lauderdale, Florida 33301 as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named as registered agent of process for the above reverend corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said Act.



Edward J. Pozzuoli