

P98000038861

4/13/98

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 29 PM 2:28

Dear Sir or Madam:

Please Register SYSTECH Consulting Inc in the
state of FLORIDA and send it back to me.

Sincerely,

000002490880--8
-04/16/98--01089--011
****122.50 ****122.50

SEYYED M. HASSANZADEH
1370 W. GOLFVIEW DR.
HOLLY WOOD FL. 33026

(954) 432-9243

789,2557,611,2551,2550
w/98-8698

D. BROWN APR 29 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 20, 1998

SEYYED M. HASSANZADEH
1370 WEST GOLFVIEW DRIVE
HOLLYWOOD, FL 33026

SUBJECT: SYSTECH CONSULTING INC.
Ref. Number: W98000008698

We have received your document for SYSTECH CONSULTING INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of 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 (850) 487-6972.

Doris Brown
Document Specialist

Letter Number: 498A00020966

ARTICLES OF INCORPORATION

OF

SYSTECH Consulting, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 29 PM 2:28

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the state of Florida.

ARTICLE I - CORPORATE NAME

The name of this corporation shall be **SYSTECH Consulting, Inc.** The initial address of the corporation shall be

**SYSTECH Consulting, Inc.
1370 W. Golfview Drive
Hollywood, Florida 33026**

ARTICLE II - DURATION

The corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activity of business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

Number of shard Authorized	Par Value Per Share	Class of Stock
500	\$ 1.00	Common

The consideration for all of the said stock shall be payable in cash at a just valuation to be fixed by the Board of Directors of the Corporation.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Office and the name of the initial registered agent of that office is **Seyyed M. Hassanzadeh, 1370 W. Golfview Dr., Hollywood, Florida 33026.** The initial mailing address of this corporation shall be **1370 W. Golfview Dr., Hollywood, Florida 33026.**

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one director. The name and address of the initial director of this corporation is:

Name	Address
Seyyed M. Hassanzadeh	1370 W. Golfview Drive Hollywood, Florida 33026

ARTICLE VII - INCORPORATOR

The name and address of the incorporators signing these Articles of Incorporation are as follow:

Name	Address
Seyyed M. Hassanzadeh	1370 W. Golfview Drive Hollywood, Florida 33026

IN WITNESS WHEREOF, I the undersigned, being an incorporator, herein before named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein state are true, and hereunto set my hand this 8th day of April, 1998.

M. A. Hassanzadeh
Seyyed M. Hassanzadeh,
Incorporator

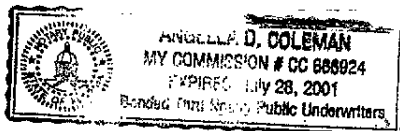
State of Florida
County of Broward

Before me, the undersigned authority, personally appeared, Mr. Seyyed M. Hassanzadeh, to me known to be the person described in and who executed the foregoing articles of incorporation, who after being duly sworn under oath, and who has produced D/L # Driver's License acknowledged before me that he executed the same for the purpose therein expressed. 11-252-743-60-701

Witness my hand and official seal in the State and County aforesaid, this 13th day of April, 1998.

[Signature]
Notary Public

My Commission expires : 2001



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

Pursuant to the provisions of sections 607.0501 or 617.0501, 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.

1. The name of the corporation is: SYSTECH CONSULTING, INC.

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

SEYYED M. HASSANZADEH
(Name)

1370 W. GOLFVIEW DR.
(P.O. Box NOT acceptable)

HOLLYWOOD FLORIDA 33026
(City/State/Zip)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 29 PM 2:28

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 M. A. Hassanzadeh

DATE 4/23/98