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February 19, 1999

Secretary of State Corporation Division State of Florida Tallahassee, Florida 32303

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RE.: Corporate Technologies Solutions Inc.

Gentlemen:

Enclosed herewith are the Articles of Incorporation together with a copy of said Articles of Corporate Technologies Solutions Inc and our check in the amount of \$70.00 as follows:

Filing Fee \$35.00 Registered Agent \$35.00

Total \$70.00

Respectfully submitted,

Arnold D. Powell 8525 N.W. 53rd Terrace

Suite 105

Miami, Florida 33166

99 FEB 23 PH 1:27
SECRETARY OF STATE
TALLAHASSEE FLORID



ARTICLES OF INCORPORATION OF CORPORATE TECHNOLOGIES SOLUTIONS INC

PERIOD PH 1:27

ARTICLE I
Name and Address of the Corporation

The name of this corporation shall be **CORPORATE TECHNOLOGIES SOLUTIONS INC.** The principal place of business and address is 8525 N.W. 53rd Terrace, Suite105, Miami, Florida, 33166.

ARTICLE II Duration

The duration of the corporation shall be perpetual. The date and time of commencement of the corporate existence of the corporation shall be upon filing these Articles of Incorporation with the Secretary of State, State of Florida.

ARTICLE III Purpose

The nature of the business and the objects and purposes to be transacted, promoted, or carried on by the corporation are to engage in any lawful act, activity or business for which corporations may be organized under the laws of the State of Florida. Additionally, the corporation shall have all of the powers vested in a corporation organized under and existing by virtue of the laws of the State of Florida.

ARTICLE IV Capital Stock

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be 100 shares of common stock with a par value of one dollar (\$1.00) per share.

ARTICLE V Registered Agent and Office

The name and office address of this corporation's initial registered agent is Arnold D. Powell, 8525 N.W. 53rd Terrace, Suite105, Miami, Florida, 33166.

ARTICLE VI Incorporator

The name and address of the incorporator is Arnold D. Powell, 8525 N.W. 53rd Terrace, Suite105, Miami, Florida, 33166.

ARTICLE VII Board of Directors

The corporation shall have a Board of Directors consisting of one (1) person. The number of Directors may be increased from time to time by resolution of the majority of the Stockholders but shall never be less than one. The name and address of the initial member(s) of the Board of Directors of this corporation: Enrique Ernesto Lulli-Arrarte, 8525 N.W. 53rd Terrace, Suite 105, Miami, Florida 33166.

ARTICLE VIII Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE IX Amendments

The power to adopt, alter, amend or repeal these Articles of Incorporation and Bylaws of this corporation shall be vested in the Board of Directors and Stockholders provided that such amendment be in compliance with the laws of Florida.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation in the State of Florida, this <u>19</u> day of February, 1999.

Arnold D. Powell, Incorporator

Having been designated as the registered agent in the above and foregoing articles, I am familiar with and accept the obligations of the position.

Arnold D. Powell, Registered Agent

STATE OF FLORIDA)
)ss
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared Arnold D. Powell, who is to me known to be the person described in and who executed the foregoing Articles of Incorporation as the Incorporator and Registered Agent, and he acknowledged to and before me that he executed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Miami in the said County and State, this 1911 day of February, 1999.

Notary Public, State of Florida

My Commision Expires:

OFFICIAL NOTARY SEAL LESLIE PEREZ NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC697712 MY COMMISSION EXP. NOV. 20,2001