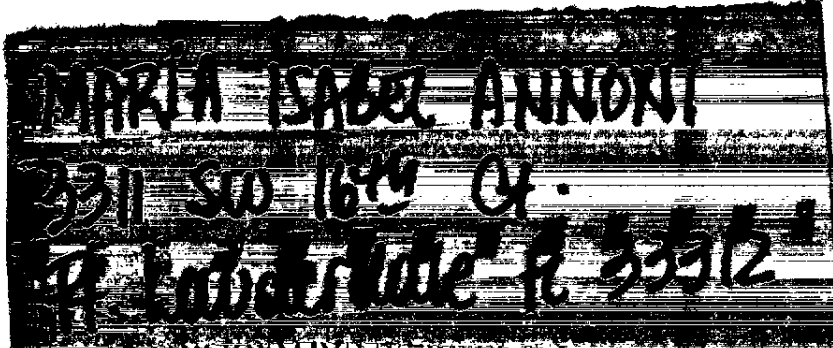


P99000075373



Office Use Only

CR(S), (if known):

800002950008--1  
-08/04/99--01037--024  
\*\*\*130.75 \*\*\*\*\*87.50

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

EFFECTIVE DATE

8-19-99

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
99 AUG 24 PM 12:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Examiner's Initials

AUG 24 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

August 11, 1999

ALICIA E. MASTELLA  
3311 SW 16TH COURT  
FORT LAUDERDALE, FL 33312

SUBJECT: HIPERTACK SIGNUS CORP  
Ref. Number: W99000018567

*Please forward correspondence  
to Maria Isabel Armoni*

We have received your document for HIPERTACK SIGNUS CORP and your check(s) totaling \$130.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 487-6933.

Teresa Brown  
Corporate Specialist

Letter Number: 299A00040489

EFFECTIVE DATE

8-19-99

**ARTICLES OF INCORPORATION  
OF  
HIPERTACK SIGNUS CORP.**

**FILED**  
99 AUG 24 PM 12:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Article I - Name**

The name of this corporation is  
**HIPERTACK SIGNUS CORP.**

**Article II - Duration**

This Corporation shall have perpetual existence commencing on the date of execution and acknowledgement of these articles.

**Article III - Capital Stock**

The aggregate number of shares that the Corporation has authority to issue is ONE HUNDRED, all of which shall be common shares having a par value of ONE DOLLAR (\$1.00) per share.

**Article IV - Nature of Business**

The nature of business to be conducted by the Corporation is:

1. The Corporation may transact any and all lawful business for which corporation may be incorporated under the Florida General Corporation Act:
2. To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness and execute such mortgages, transfer of corporate property, or other instruments to secure the payment of corporate indebtedness as requires.

3. To manufacture, purchase, or otherwise acquire and to won, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, and deal in and with goods, ware, merchandise, real and personal property, and services of every class, kind, or description;
4. To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses, in the State of Florida, and in all other states and countries;
5. To purchase the corporate assets or any other corporation and to engage in the same or other character of business;
6. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida or other state or government, and while owner of such stock, to exercise all the right, powers and privileges of ownership, including the right to vote such stock;
7. To do such other things that are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

#### **Article V - Preemptive Rights Granted**

Every shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase unissued or treasure shares of the Corporation and securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

#### **Article VI – Initial Registered Office and Agent**

The street address of the initial registered office and principal place of business of the Corporation is:

**3311 SW 16<sup>TH</sup> Court  
Ft Lauderdale FL 33312**

And the name of the initial registered agent of this Corporation at that address is:

**María Isabel Annoni**

#### **Article VII – Initial Board of Directors**

The board of directors of the Corporation shall consist initially of three (2) members. The number of directors may be either increased or dismissed from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors are:

Name	Address
ANNONI, María Isabel, President	3311 SW 16 <sup>th</sup> Ct – Ft Lauderdale FL 33312
KAMINSKY, Mario M. - V. President	3311 SW 16 <sup>th</sup> Ct – Ft Lauderdale FL 33312

#### **Article VIII – Incorporators**

The name and addresses of the incorporators signing these articles are:

Name	Address
ANNONI, María Isabel, President	3311 SW 16 <sup>th</sup> Ct – Ft Lauderdale FL 33312
KAMINSKY, Mario M. - V. President	3311 SW 16 <sup>th</sup> Ct – Ft Lauderdale FL 33312

## **Article IX**

The Corporation shall indemnify any office or director to the full extent permitted by law.

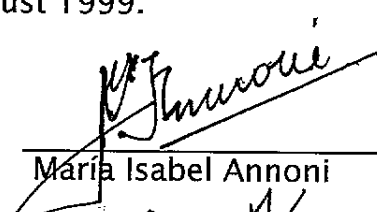
## **Article X – Reimbursement for Organizational and certain other Pre-incorporation Expenses. Adoption of Contracts.**

The Corporation hereby adopts all contract made on its behalf by the hereinbefore mentioned incorporators. The Corporation further authorizes its director to reimburse the hereinbefore-mentioned incorporators for any and all expenses incurred in the organization and formation of the Corporation. The Directors of this Corporation shall have the sole discretion to determine the expenses for which the hereinbefore-mentioned incorporators shall be reimburse.

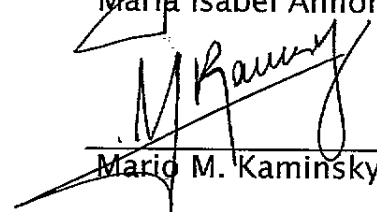
## **Article XI – Right to Amend Articles of Incorporation**

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any writing inferred upon the shareholders shall be subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of Incorporation this 19th day of August 1999.



\_\_\_\_\_  
Maria Isabel Annoni

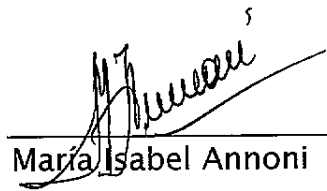


\_\_\_\_\_  
Mario M. Kaminsky

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

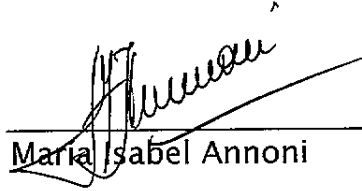
First: That **HIPERTACK SIGNUS CORP.**, desiring to organize under the laws of the State of Florida, with its principal place of business at the City of Ft. Lauderdale, State of Florida, has named María Isabel Annoni, located at 3311 SW 16<sup>th</sup> Court, Ft. Lauderdale, FL 33312, as its agent to accept service of process.

  
\_\_\_\_\_  
María Isabel Annoni  
President

**FILED**  
99 AUG 24 PM 12:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
\_\_\_\_\_  
María Isabel Annoni  
Registered Agent