

P99000076041

TRANSMITTAL LETTER

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

000002967490--0
-08/23/99--01152--003
*****70.00 *****70.00

SUBJECT: Hyperluminal Technology Consultants, Inc.

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and a check for:

<input checked="" type="checkbox"/> \$70.00	<input type="checkbox"/> \$78.75	<input type="checkbox"/> \$122.50	<input type="checkbox"/> \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate

(Additional Copy Required)

FROM:

Bilge Fisher
9848 S.W. 88th Street, Suite #B101
Miami, FL 33176

NOTE: Please provide the original and one copy of the articles.

FILED
99 AUG 23 PM 5:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
99 AUG 23 PM 5:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

Hyperluminal Technology Consultants, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

Hyperluminal Technology Consultants, Inc.

ARTICLE II PRINCIPAL OFFICE

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

9848 S.W. 88th Street
Miami, FL 33176

ARTICLE III SHARES

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

100 Shares @ \$1.00 Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Bilge Fisher
9848 S.W. 88th Street, Suite #B101
Miami, FL 33176

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Bilge Fisher
9848 S.W. 88th Street, Suite #B101
Miami, FL 33176

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 18th day of August, 1999.

Signature  _____

Signature _____

Signature _____

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:

Hyperluminal Technology Consultants, Inc.

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

**Bilge Fisher
9848 S.W. 88th Street, Suite #B101
Miami, FL 33176**

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)

8-19-99
(DATE)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

FILED
99 AUG 23 PM 5:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA