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RICARDO AND MARIANELA
ESTRIPEAUT
10005 GROVE LANE
COOPER CITY FL 33328

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

3-21
100

ARTICLES OF INCORPORATION

OF

AO Systems Inc.

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation is AO Systems Inc.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose on engaging in any activity or business permitted under the laws of the United States of America and Florida.

ARTICLE IV - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is:

10005 Grove Lane
Cooper City, Florida 33328

ARTICLE V - CAPITAL STOCK

The aggregate number of share of the Common Stock (the "Common Stock") which this corporation is authorized to issue is 1,000 shares, par value \$1.00 (one dollar) per share.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 10005 Grove Lane, Cooper City, Florida 33328, and the name of the initial registered agent is Ricardo Estripeaut.

ARTICLE VII - DIRECTORS

The number of directors of this corporation shall be provided in the By-laws of the Corporation, but shall not at any time be less then two. Except as may otherwise be required by law. The names and addresses of the initial directors of the Corporation are:

Ricardo Estripeaut
10005 Grove Lane
Cooper City, Florida 33328

Marianelae Estripeaut
10005 Grove Lane
Cooper City, Florida 33328

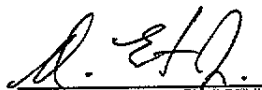
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ARTICLE VIII - INCORPORATOR

The name and address of the person signing these articles is:

Ricardo Estripeaut
10005 Grove Lane
Cooper City, Florida 33328

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation
this 22~~nd~~ day of March 2000.



Incorporator

ACCEPTANCE BY REGISTER AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OR PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE VI OF THESE
ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT
IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS
OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF
DUTIES.

Dated this 22~~nd~~ day of March 2000.



Registered Agent