Division of Corporations

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To:

Division of Corporations

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From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839

Fax Number : (305)716-0346

DIVISION OF CORPORATIONS

## FLORIDA PROFIT CORPORATION OR P.A.

#### EPSICOMPU CORP.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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# ARTICLES OF INCORPORATION OF EPSICOMPU CORP.

#### ARTICLE I- NAME

The Name of this Corporation is EPSICOMPU CORP.

#### ARTICLE II - DURATION

This corporation shall have a perpetual existence commencing on the Date of Filing.

#### ARTICLE III - PURPOSE

This corporation may engage in any activity of business permitted under the laws of the United States and the State of Florida.

#### ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares"

#### ARTICLE V- INITIAL REGISTERED OFFICER AND AGENT

The name and street address of the initial registered officer of this corporation: 785 West 73<sup>rd</sup> Place, Hialeah, Florida 33014

The Principal Place of Business of the Corporation shall be: 785 West 73<sup>rd</sup>. Place, Hialeah, Florida 33014

#### ARTICLE VI- INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) Director(s) initially. The number of Directors may be increased or decreased from time to time by the by-laws, but shall never be less than one (1). The names and addresses of the initial Directors are:

Name:

Address:

FELIPE ESPINET
President – 50%

6395 WEST 27<sup>Th</sup> CT APT.203 HIALEAH, FL 33016

CARLOS MARTIN Vice-President ~ 50%

785 West 73rd. Place Hialeah, Fl 33014

M & M Services Group, P.A.
1550 West 84th Street Suite 78, Hialeah, Florida 33014
Phone: 305-558-4947 Fax: 305-821-9794
email address: MMServicePA@aol.com

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DIVISION OF CORPORATIONS
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#### ARTICLE VII- LAWS

The by-laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder (s) or Director (s).

#### 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- PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this corporation of the same kind class or series as that which he/she already holds, shall have the right to purchase his/her prorate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE X-INCORPORATOR

The persons signing these articles are: FELIPE ESPINET.

#### ARTICLE XI- AMENDMENT

This corporation reserve the right to amended or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHERE OF, the undersigned has executed these Articles of Incorporation, this 11th days of April 2001.

FELIPE ESPINET

President

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M & M Services Group, P.A. 1550 West 84<sup>th</sup> Street Suite 78, Hialeah, Florida 33014 Phone: 305-558-4947 Fax: 305-821-9794 email address:MMServicePA@aol.com

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws on the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

First that EPSICOMPU CORP, wish to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at Miami Dade County and has named FELIPE ESPINET, as its agents to accept service of process within this state.

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.

FELIPE ESPINET
Registered Agent

SECRETARY OF STALL SECRETARY OF CORPORATIONS

M & M Services Group, P.A.

1550 West 84th Street Suite 78, Hialeah, Florida 33014 Phone: 305-558-4947 Fax: 305-821-9794 email address:MMServicePA@aol.com