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FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC. CONTACT: LIDIA FERNANDEZ

ACCT#: 071001002335

PHONE: (305)599-0839

FAX #: (305)716-0346

NAME: PEC TECHNOLOGY, CORP.

AUDIT NUMBER..... H98000001910

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...1

PAGES..... 3 DEL. METHOD. .

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ARTICLES OF INCORPORATION OF PEC TECHNOLOGY, CORP.

The undersigned incorporators, for the purpose of forming a corporation under the Florida General Coporation Act, hereby adopt the following Articles of incorporation.

ARTICLE I NAME

The name of the Corporation shall be:
PEC TECHNOLOGY, CORP.
The principal place of business of this corporation shall be:
13899 BISCAYNE BLVD, SUITE 226, N MIAMI FL 33181

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SECRETARY OF STALLAHASSEE, FLORIDA

ARTICLE II NATURE OF BUSINESS

This Corporation may engage in or transact any or all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is. Five Hundred (500) shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares"

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared By: Latin American 2000

1165 w 49 St Hialeah FL 33012-3373

305/826-6518

ARTICLE V OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors, if any who shall hold office the first year of the corporation's existence or until the successors are elected, are:

PAULO J. BARBOSA 543 MERIDIAN AVE APT 9 MIAMI BEACH FL 33119

ARTICLE VI INCORPORATOR

The name and street address of the incoporator to this articles of incorporation is:

PAULO J. BARBOSA 543 MERIDIAN AVE APT 9 MIAMI BEACH FL 33119

N WITNESS WHEREOF, the undersigned incorporator has executed these Articles of incorporation this 28TH day of JANUARY 1998.

Signature of Incorporator

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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.

 The name of the corporaton PEC TECHNOLOGY, CORP.

MIAMI BEACH FL 33119

 The name and address of the registered agent and office is PAULO BARBOSA
 543 MERIDIAN AVE #9

Signature

Title: PRESIDENT

Date: JANUARY 28, 1998

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature

Date: JANUARY 28, 1998