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Miami 7, 1999

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

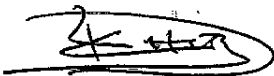
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*****87.50 *****87.50

RE: Articles of incorporation

Enclosed please find a money order of \$ 87.50 representing the fee for two certified copies, filing of the enclosed Articles of Incorporation and registered Agent Designation for the above reference matter.

If you have any further question regarding the foregoing, please do not hesitate to contact me at (305) 485-0049.

Sincerely yours,



Carlos Revetti

FILED
99 JUL 12 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN JUL 16 1999

**ARTICLES OF INCORPORATION
OF**

"TechnoSoft Consulting, Inc.

"The Undersigned file these articles of incorporation in order to form a Company under the laws of the State of Florida.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this Company shall be **"TechnoSoft Consulting, Inc."**; the existence of this Company shall commence upon the filing of these articles of incorporation and shall continue perpetually unless dissolved according law.

ARTICLE II

The company is being organized for the purpose of transacting any and all lawful business permitted under the laws of the State of Florida and the laws of the United States.

ARTICLE III

The authorized capital of this company shall consist of three hundred thousand shares of common stock with no par value of dollar per share. All of the required capital work be payable in cash, real or personal property, or labor or services in lieu of cash, the valuation of any of the above to be fixed by the board of directors of this company.

ARTICLE IV

The street address of the initial principal office and the name of its registered agent shall be as follows:

Silvia Martinez
11397 NW 7th ST # 206
Miami, FI 33172

ARTICLE V

Its Board of Directors shall manage the business and affairs of the company. The board of directors shall fix the number of directors of the company, but in no event shall be less than two. Each director shall hold office until his successor shall have been elected and qualified.

ARTICLE VI

The name and address of the initial board of directors of the company is as follows:

Carlos A Revetti
11397 NW 7th St #206
Miami, Fl. 33172

Rogelio Vazquez
5057 NW 114 CT
Miami, Fl. 33178

Carlos Perez
1157 NW 125 PL
Miami, FL 33182

ARTICLE VII

The officer of the company shall be a President, one or more Vice Presidents, a Secretary and a Treasurer, each of whom shall be elected by the board of directors. In

its discretion, the board of directors may leave unfilled for any such period as it may determine any office except those of President and Secretary. Any offices may be held by the same person, except for the offices of President and Secretary, which may not be held by the same person.

ARTICLE VIII

The company, by duly adopted action of the board of directors, may indemnify and insure its officers and directors to the extent now or hereafter, permitted by law.

ARTICLE IX

The fiscal year of the Company shall begin on the first day of December and end on the thirty of January of each year.

ARTICLE X

The name and address of the incorporators of this Company are:

Carlos A. Revetti
11397 NW 7 ST #206.
Miami, FI 33172

Rogelio Vazquez
5057 NW 114 CT.
Miami, FI. 33178

Carlos Perez
1157 NW 125 PL
Miami, FI 33182

ARTICLE XI

The name of the initial Officers of the Company are as follows :

President	Carlos Perez
Vice-President	Carlos Revetti
Secretary	Rogelio Vazquez
Treasurer	Carlos Perez

ARTICLE XII

The ShareHolders of the Company are as follows:

Carlos Revetti	(40.00%)	120000 Shares
Rogelio Vazquez	(40.00%)	120000 Shares
Carlos I. Perez	(20.00%)	60000 Shares

In Witness Whereof, the undersigned, being the original incorporators of the above named Company, for the purpose of forming a Company, for the purpose of forming a Company to do Business both within and without the State of Florida, Pursuant to the Laws of the State of Florida, do hereby execute and file these Articles, declare and certify that the facts herein stated are true this 16th day of June, 1999.



Carlos A. Revetti



Rogelio Vazquez



Carlos Perez

STATE OF FLORIDA }
COUNTY OF DADE }

Before me, a notary public authorized to take acknowledgments in the State and County above named, personally appeared Carlos Revetti Rogelio Vazquez and Carlos Perez, Known to me and Known by me to be the persons whom executed the foregoing Articles of Incorporation, and Carlos Revetti, Rogelio Vazquez and Carlos Perez, Whom acknowledged before me that they executed these Articles of Incorporation. In WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, This 17th day of June, 1999. Notary Public, State of Florida

My Commission Expires:



at Large

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned hereby accepts the appointment of registered agent contained in the foregoing Articles of Incorporations.


Silvia Martinez

FILED
99 JUL 12 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA