

L98000002535



ACCOUNT NO. : 072100000032

REFERENCE : 978964 7165977

AUTHORIZATION :

*Patricia Pizante*

COST LIMIT : \$ 285.00

ORDER DATE : September 29, 1998

ORDER TIME : 3:05 PM

ORDER NO. : 978964-005

CUSTOMER NO: 7165977

CUSTOMER: Mr. Alfonso Baez  
MR. ALFONSO BAEZ  
MR. ALFONSO BAEZ  
Apartment S-2  
9157 Sw 72nd Avenue  
Miami, FL 33156

100002679611--9

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DIVISION OF CORPORATIONS  
98 NOV -3 AM 10:02

DOMESTIC FILING

NAME: COMPUSYSTEM USA OF MIAMI, LLC

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Maxwell

EXAMINER'S INITIALS:

Name	<i>RM</i>
Availability	<i>RM</i>
Document	<i>RM</i>
Examiner	<i>RM</i>
Updater	<i>RM</i>
Updater	<i>RM</i>
Verifier	<i>RM</i>
Acknowledgement	<i>RM</i>
W. P. Verifier	<i>RM</i>

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FL 32399

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I. NAME

The name of the Limited Liability Company is:

COMPUSYSTEM USA OF MIAMI, LLC

ARTICLE II. ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is: 3154 West 70th Terrace, Hialeah, Florida 33018.

ARTICLE III. DURATION

The period of duration for the Limited Liability Company shall be: Perpetual.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 9157 Southwest 72nd Avenue, Apartment #S-2, Miami, Florida, 33156 and the name of the initial registered agent of the corporation at that address is Alfonso Baez.

ARTICLE V. MANAGEMENT

The Limited Liability Company is to be managed by the members and the names and addresses of the managing members are:

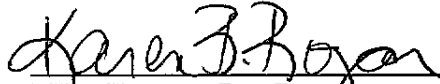
Member: Alfonso Baez	9157 Southwest 72nd Avenue, Apartment #S-2 Miami, Florida 33156
Alexey Polo	3154 West 70th Terrace Hialeah, Florida 33018

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The undersigned authorized representative of a member of  
COMPUSYSTEM USA OF MIAMI, LLC hereby executes these articles of  
organization on this 21st Day of OCTOBER 1998.

CORPORATION SERVICE COMPANY

A handwritten signature in cursive script, appearing to read "Karen B. Rozar", is written over a horizontal line.

BY: Karen B. Rozar  
as its agent as authorized  
representative of COMPUSYSTEM  
USA OF MIAMI, LLC.

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98 NOV -3 4:10:02

LIMITED POWER OF ATTORNEY

The undersigned hereby designates Corporation Service Corporation ("CSC"), a Delaware corporation qualified to do business in the State of Florida, as its attorney-in-fact for the limited purpose of executing on behalf of the undersigned the original Articles of Organization of COMPUSYSTEM USA OF MIAMI, LLC (the "LLC"), a Florida limited liability company, for the further purpose of filing such Articles of Organization with the State of Florida Department of State, and for no other purpose. The power granted hereby shall be exercisable and effective upon execution of the Limited Power of Attorney by the undersigned and upon delivery of the original or a copy thereof by facsimile or other means to CSC. This grant of power shall be revoked immediately after the filing of the Articles of Organization of the LLC with the State of Florida Department of State. All parties who review the original or a copy of this Limited Power of Attorney may rely upon it and the exercise of the limited power granted herein by CSC without making further inquiry as to the matters described herein or the authority of CSC to act hereunder.

This Limited Power of Attorney is executed on this  
day of October, 1998.

WITNESS

JUVENAL OSPINA  
TYPED OR PRINTED NAME

WITNESS

Alexey Pol  
TYPED OR PRINTED NAME

SIGNATURE

ANDREW BRETZ  
TYPED OR PRINTED NAME

Rwm

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

PURSUANT TO THE PROVISIONS OF SECTION 608.415 Or 608.507, FLORIDA  
STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE  
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED  
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name Of the limited liability Company is:

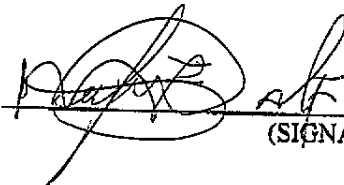
CompuSystem  
USA OF MIAMI, LLC

2. The name and address Of the registered agent and Office is:

ALFONSO BAEZ  
(NAME)  
9157 SW 7<sup>th</sup> AVE APT 5-2  
(P. O. BOX NOT ACCEPTABLE)  
MIAMI FLORIDA 33156  
(CITY/STATE/ZIP)

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*Having been named as registered agent and to accept service of process for the above stated  
limited liability company 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)

10/21/98  
(DATE)

**Filing Fee: \$ 35 for Designation of Registered Agent**

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of COMPUSYSTEM USA OF MIAMI, LLC deposes and says:

- 1) the above named limited liability company has at least two members:
- 2) the total amount of cash contributed by the member(s) is \$ 1<sup>00</sup>:
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ 0:
- 4) the amount of cash or property anticipated to be contributed by member(s) is \$ 2<sup>00</sup>:
- 5) the total amount of 2, 3, and 4 is: \$ 2<sup>00</sup>.

Karen B. Rozar

Karen B. Rozar as agent for Corporation Service Company in its capacity as authorized representative of a member of COMPUSYSTEM USA OF MIAMI, LLC

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