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00 JAN 10 PM 2: 09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 6, 2000

Division of Corporations
NEW FILING DEPT.
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

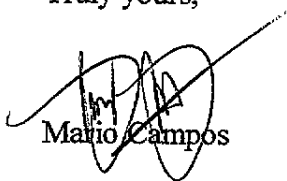
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*****78.75 *****78.75

Dear Sir or (Madam) :

Enclosed please find the Articles of Incorporation of COMPUAK EXPORT & IMPORT INC., along with the filing fees of \$ 78.75 as a new corporation.

If you have any questions, please feel free to call me.

Truly yours,


Mario Campos

PH 1/18/2000

ARTICLES OF INCORPORATION
OF
COMPUAK EXPORT & IMPORT, INC.

FILED
00 JAN 10 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WE, THE UNDERSIGNED INCORPORATORS, HEREBY ASSOCIATE
OURSELVES TOGETHER FOR THE PURPOSE OF BECOMING A CORPORATION
UNDER THE LAWS OF THE STATE OF FLORIDA, PROVIDING THE
PROVISIONS OF THE STATUTES OF THE STATE OF FLORIDA, PROVIDING
THE INFORMATION, LIABILITIES, RIGHTS, PRIVILEGES AND IMMUNITIES OF
CORPORATION FOR PROFIT.

ARTICLE I

THE NAME OF THIS CORPORATION SHALL BE:

COMPUAK EXPORT & IMPORT, INC.

ARTICLE II

THE CORPORATION MAY ENGAGE IN ACTIVITY OR BUSINESS PERMITTED
UNDER THE LAWS OF THE STATE OF FLORIDA AND THE UNITED STATES.

ARTICLE III

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION
IS AUTHORIZED TO HAVE OUTSTANDINGS AT ANY TIME SHALL BE AS
FOLLOWS:

ONE HUNDRED SHARES, AT \$ 10.00 PAR VALUE, COMMON STOCK.

THE SUBSCRIBING SHAREHOLDERS ARE AS FOLLOW:

<u>NAME</u>	<u>SHARES</u>
WAYNER BETANCOURT	20 %
JULIAN J. NADER	80 %

THE ENTIRE VOTING POWER OF THE CORPORATION SHALL BE VESTED
AND BE ENTITLED TO ONE VOTE, AS SHALL BE MORE FULLY SET FORTH
AND DETERMINED IN THE BY-LAWS OF THIS CORPORATION.

ARTICLE IV

THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION SHALL BEGIN
BUSINESS SHALL BE NO LESS THAN \$ 1,000.00.

ARTICLE V

THE CORPORATION SHALL HAVE PERPETUAL EXISTENCE.

ARTICLE VI

THE CORPORATION STREET ADDRESS OF THE OFFICE OF THIS
CORPORATION SHALL BE:

18643 S.W. 15TH STREET
PEMBROKE PINES, FLORIDA 33029

ARTICLE VII

THE NUMBERS OF DIRECTORS SHALL NOT BE LESS THAN ONE (1) AND NOT
MORE THAN THREE (3).

ARTICLE VIII

THE RESIDENT AGENT OF THE CORPORATION OF ACCEPTANCE OF
SERVICE OF PROCESS WITHIN FLORIDA SHALL BE:

WAYNER BETANCOURT

18643 S.W. 15TH STREET

PEMBROKE PINES, FLORIDA 33029

ARTICLE IX

THE NAME, STREET ADDRESS OF THE FIRST DIRECTORS WHO, SUBJECT TO THE PROVISIONS OF THE CERTIFICATE OF INCORPORATION, THE BY-LAWS AND THE YEAR OF THE CORPORATION'S EXISTENCE, OR UNTIL THEIR SUCCESSIONS ARE ELECTED AND HAVE QUALIFIED ARE:

WAYNER BETANCOURT

18643 SW 15TH STREET

PEMBROKE PINES, FLORIDA 33029

JULIAN J. NADER

18643 SW 15TH STREET

PEMBROKE PINES, FLORIDA 33029

ARTICLE X

THE NAME AND ADDRESS OF THE INCORPORATORS ARE:

WAYNER BETANCOURT

18643 SW 15TH STREET

PEMBROKE PINES, FLORIDA 33029

JULIAN J. NADER

18643 SW 15TH STREET

PEMBROKE PINES, FLORIDA 33029

ARTICLE XI

THE CORPORATION SHALL HAVE THE RIGHT AND POWER TO: FROM TIME TO TIME DETERMINE WHETHER AND TO WHAT EXTENT AND AT WHAT TIMES AND PLACES AND UNDER WHAT CONDITIONS AND REGULATIONS, THE ACCOUNTS AND BOOKS OF THIS CORPORATION BE OPEN TO INSPECTION BY STATUTE, UNLESS AUTHORIZED BY A RESOLUTION OF THE BOARD OF DIRECTORS.

THE CORPORATION MAY IN ITS BY -LAWS CONFER POWERS UPON ITS BOARD OF DIRECTORS OR OFFICERS, IN ADDITION TO THE FOREGOING AND IN ADDITION TO POWERS AUTHORIZED AND EXPRESSLY CONFERRED BY STATUTE.

IF THE BY-LAWS SO PROVIDE TO HOLD THEIR RESPECTIVE MEETINGS, AND TO HAVE ONE OR MORE OFFICES WITHIN THE STATE OF FLORIDA.

THE CORPORATION RESERVES THE RIGHT TO AMEND, ALTER, CHANGE OR REPEAL ANY PROVISION CONTAINED IN THIS CERTIFICATE OF INCORPORATION, IN THE MANNER NOW OR HEREAFTER DESCRIBED AND PRESCRIBED BY STATUTE.

ARTICLE XII

THIS CORPORATION SHALL HAVE TWO DIRECTORS INITIALLY.THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BY-LAWS.

THE NAME AND ADDRESS OF THE INITIAL DIRECTORS OF THIS CORPORATION ARE:

WAYNER BETANCOURT	PRESIDENT
JULIAN J. NADER	VICE-PRESIDENT
JULIAN J. NADER	SECRETARY
Address: 18643 SW 15 TH STREET	
PEMBROKE PINES, FLORIDA 33029	

WE THE UNDERSIGNED, BEING ALL OF THE ORIGINAL INCORPORATORS HEREIN ABOVE NAMED FOR PROFIT CORPORATION TO DO BUSINESS BOTH WITHIN AND WITHOUT THE STATE OF FLORIDA, DO HEREBY MAKE,

ACKNOWLEDGE AND FILE THIS CERTIFICATE, HEREBY DECLARING AND
CERTIFYING THAT THE FACTS HEREIN STATED ARE TRUE.

BEFORE ME, a notary public authorized to take acknowledgements in the state
and county set forth above, personally appeared the persons named above, known to me
and known by me to be the persons who executed the foregoing Articles of Incorporation,
and they acknowledges before me that they executed those Articles of Incorporation.

Wayner Betancourt

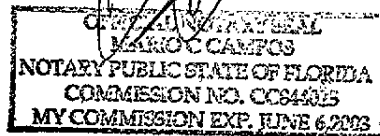
WAYNER BETANCOURT
PRESIDENT

Julian J. Nader

JULIAN J. NADER
SECRETARY

Julian J. Nader

JULIAN J. NADER
VICE-PRESIDENT



CERTIFICATE OF DESIGNATION

FILED
00 JAN 10 PM 2: 09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTER AGENT/ REGISTERED OFFICE

Pursuant to the provisions of section 607.0501 or 617.0501, 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.

1. The name of the corporation is:
COMPUAK EXPORT & IMPORT, INC.

2. The name and address of the registered agent and office is:

WAYNER BETANCOURT
18643 SW 15TH STREET
PEMBROKE PINES, FLORIDA 33029

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.

Wayner Betancourt
WAYNER BETANCOURT

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED
MY OFFICIAL SEAL IN THE STATE AND COUNTY AFORESAID, THIS DAY OF
January 6, 2000.

[Signature]
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

