

P000000046940

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000026115 6))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.

HIBISCUS COMPUTERS, INC.

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY 11 AM 10:11

Electronic Filing Menu

Corporate Filing

Public Access Help

B. McKnig

MAY 11 2000

ARTICLES OF INCORPORATION
OF

HIBISCUS COMPUTERS, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

HIBISCUS COMPUTERS, INC.

The principal place of business of this corporation shall be:

12864 Biscayne Blvd, Suite #326

North Miami, Florida 33181

ARTICLE II NATURE OF BUSINESS

The corporation may engage in or transact any or all lawful activities or 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:

One Hundred Thousand (100,000) shares

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Noel Jack

12864 Biscayne Blvd, Suite #326

North Miami, Florida 33181

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY 11 AM 10:11

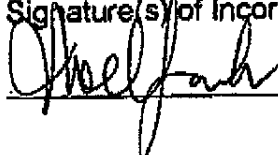
ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Noel Jack
12864 Biscayne Blvd, Suite #326
North Miami, Florida 33181

IN WITNESS WHEREOF, the undersigned incorporator(s)
has (have) executed these Article of Incorporation this 10th day of May 1999

Signature(s) of Incorporator(s)



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 MAY 11 AM 10:10

CERTIFICATE OF DESIGNATION
REGISTERED AGENTS/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 the designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:
HIBISCUS COMPUTERS, INC.

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

Noel Jack

(P.O. BOX NOT ACCEPTABLE)
12864 Biscayne Blvd, Suite #326, N. Miami, FL 33181

(CITY/STATE/ZIP)

SIGNATURE: _____

President

TITLE _____

May 10, 2000

DATE: _____

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO 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: _____

May 10, 2000

DATE: _____