Division of Corporations

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Florida Department of State

Division of Corporations
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To:

Division of Corporations

Pax Number

: (850)922-4001

From:

Account Name : L & I GALLO, INC.

Account Number : 112177003150 Phone : (954)424-7239

Fax Number : (954)472-9280

OO MAY 15 AH 11: 16

FLORIDA PROFIT CORPORATION OR P.A.

SERVIUNIX, INC.

Certificate of Status	1
Certified Copy	1
Page Count	05
Estimated Charge	\$87.50

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ARTICLES OF INCORPORATION OF SERVIUNIX, INC.

The undersigned, for the purpose of forming a corporation under the Florida

Business Corporations Act do hereby adopt the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation is SERVIUNIX, INC.

ARTICLE II OFFICES

The principal place of business and mailing address of this corporation shall be:

13499 BISCAYNE BLVD. # 212 NORTH MIAMI, FL 33181

The corporation may have such other offices, either within or without the State of Florida, as the board of directors may designate, or as the business corporation may require from time to time.

ARTICLE III PURPOSE

The general purposes for which the corporation is organized are:

- 1. To engage in general services, including but not limited to: HARDWARE & SOFTWARE CONSULTING
- To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

Prepared By: L & I GALLO, INC. 1200 DANBURY AVE. DAVIE, FL 33325 (954) 424-7239 Fax 472-9280

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ARTICLE IV CAPITALIZATION AND SHARES

The number of shares which the corporation is authorized to issue is 1000 common shares at 1.00 par value.

ARTICLE V REGISTERED AGENT

The name and address of the initial registered agent shall be:

CESAR RENDON 13499 BISCAYNE BLVD, # 212 NORTH MIAMI, FL 33181

ARTICLE VI DIRECTORS

The number of directors constituting the initial board of directors is/are (3). The name and address of each Principal is:

> **CESAR RENDON** 13499 BISCAYNE BLVD. # 212 NORTH MIAMI, FL 33181

JOSE CUARTAS & JUAN MACHUCA

13499 BISCAYNE BLVD. # 212

NORTH MIAMI, FL 33181

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ARTICLE VII OFFICERS

The name and address of each officer is:

PRESIDENT CESAR RENDON 13499 BISCAYNE BLVD, # 212 NORTH MIAMI, FL 33181

VICE PRESIDENT JOSE CUARTAS 13499 BISCAYNE BLVD. # 212 NORTH MIAMI, FL 33181

SECRETARY JUAN MACHUCA 13499 BISCAYNE BLVD. # 212 NORTH MIAMI, FL 331B1

The undersigned has (have) excented these Articles of Incorporation this

Signature/Vice-President
Signature/Vice-President

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CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statues, the undersigned corporation, organized under the laws of the State of Florida, submits the following statements in designating the registered office / registered agent, in the state of Florida.

1. The name of the corporation is: SERVIUNIX, INC.

2.	The name and address of the registered agent and office is:	29	00 h	
	CESAR RENDON 13499 BISCAYNE BLVD, #212 PORTH MIAMI, FL 33 81		MAY 15 AMII:	
	Signature/corporate officer, JC	ADA ADE	9	
	Title Vice President			
	Date05/12/00			

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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 statues 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, CR

Date___05/12/00

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