

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.

(((H00000027223 7)))

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 : ACE INDUSTRIES, INC.

Account Number: 070744001530 Phone: (3051358-2577

Phone : (305)358-2571 Fax Number : (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

MICRO AMERICA INT'L. CORP.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

SECRETARY OF STATE DIVISION OF CORPORATIONS

OD MAY 17 AM 9: 01

Electronic Filing Menu.

Composate Filipa

Public Access Halp

MIAMI ENGRAVING

SECRETARY OF STATE DIVISION OF CORPORATIONS

H00-27223

Articles of Incorporation

Article 1:

Name of Corporation:

MICRO AMERICA INT'L. CORP.

Address of Corporation:

4796 NORTH WEST 103 COURT

MIAMI, FLORIDA 33178

Article 2:

Capital Stock: The number of shares which the corporation has authorized

to be outstanding at any one time is 100, with a par value of 1.00.

Article 3:

REGISTERED AGENT: FRANCIS SUAREZ PENAS

REGISTERED OFFICE: 4796 NORTH WEST 103 COURT

MIAMI, FLORIDA 33178

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

Signature of Registered Agent

Article 4:

The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. FRANCIS SUAREZ PENAS, 4796 NORTH WEST 103 COURT, MIAMI, FLORIDA 33178

2.

3.

Article 5:

The NAME and ADDRESS of the INCORPORATOR is:

FRANCIS SUAREZ PENAS 4796 NORTH WEST 103 COURT MIAMI, FLORIDA 33178

In witness whereof, I have subscribed my name:

Signature of Incorporator

H00-27223