Division of Corporations



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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850)385-6735
Fax Number : (954)583-4117

FLORIDA PROFIT CORPORATION OR P.A.

DATA POS INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

SECRETARY OF STATE DIVISION OF CORPORATIONS

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8. McKnigh: MAY 2 2 2000

ARTICLES OF INCORPORATION

OF

DATA POS INC.

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

ARTICLE I: NAME OF CORPORATION

The name of the Corporation shall be:

DATA POS INC.

ARTICLE II: PRINCIPAL OFFICE

The principal office and mailing address of the Corporation is:

16381 N.W. 13th Street Pembroke Pines, FL 33028

Prepared by: Gisela Nanson Torres, Esquire Florida Bar No: 866938 Law Offices of Torres & Torres, P.A. 15327 N.W. 60th Avenue, Suite 215 Miami Lakes, FL 33014 (305) 698-0926

SECRETARY OF STATE DIVISION OF CORPORATIONS

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ARTICLE III: TERM OF EXISTENCE

The Corporation shall exist perpetually.

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ARTICLE IV: CAPITAL STOCK

The total authorized capital stock of the corporation shall be One Hundred (100) shares of common stock.

ARTICLE V: REGISTERED OFFICE AND AGENT

The address of the initial registered office of the Corporation is 15327 N.W. 60th Avenue, Suite 215, Miami Lakes, FL 33014. The name of the initial registered agent at that address is GISELA NANSON TORRES, ESQUIRE.

ARTICLE VI: INCORPORATOR

The name and address of the person signing these Articles of Incorporation as Incorporator is:

GISELA NANSON TORRES, ESQUIRE 15327 N.W. 60th Avenue, Suite 215 Miami Lakes, FL 33014

ARTICLE VII: DIRECTORS

The initial Directors of the corporation shall be:

A Company of the Comp

MARIA ANGELICA RODRIGUEZ

IN WITNESS WHEREOF, the undersigned Incorporator executed these Articles of Incorporation this 19th day of May, 2000.

Incorporator

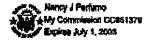
STATE OF FLORIDA

COUNTY OF DADE

The foregoing ARTICLES OF INCORPORATION was acknowledged before me this 19th day of May, 2000, by GISELA NANSON TORRES, who personally appeared before me at the time of notarization, and who is personally known to me, and who did not take an oath.

OTARY PUBLIC, State of Florida

My Commission Expires:



ACKNOWLEDGEMENT AND ACCEPTANCE OF REGISTERED AGENT

The undersigned, named as the registered agent in Article V of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with and accepts the obligations imposed upon registered agents under the Florida Business Corporation Act.

Gisela Nanson Torres, Registered Agent

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