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TRANSMITTAL LETTER

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

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-08/14/00-01124-012
*****78.75 *****78.75

SUBJECT: OFICINAS Y SERVICIOS, Inc.
(PROPOSED CORPORATE NAME)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and a check in the amount of \$78.75. Please send a Certified Copy of Articles .

From: Luis Gerado Castillo
9380 SW 72nd Street
Suite B250-E
Miami, FL 33173
(305) 596-3606

FILED
00 AUG 14 PM 12:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

T BROWN AUG 21 2000

ARTICLES OF INCORPORATION
OF
OFICINAS Y SERVICIOS, Inc.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I. NAME

The name of the corporation shall be **OFICINAS Y SERVICIOS, Inc.**

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of owning and operating computers, electronics, video equipment, graphics, demonstrations, and the sales, exportation, service, leasing, of equipment and services and to transact any or lawful business.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue Two Thousand (2,000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE V. PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof at the price at which it is offered to others.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 9380 SW 72nd Street, Suite B250-E, Miami, FL, 33173, and the name of the initial registered agent at that address is **Luis Gerardo Castillo**. The principal office shall be the same.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have one (2) Directors initially. The number of directors may either be increased or decreased from time to time by the shareholders but shall never be less than one (1).

The name and address of the initial Directors of this corporation are:

LUIS GERARDO CASTILLO

13365 SW 119th Street
Miami, FL 33186

CARLOS A. ALVAREZ

16735 123rd Terrace N.
Jupiter, FL 33478-6007

ARTICLE VIII. INCORPORATOR

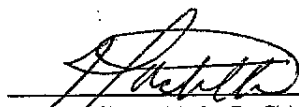
The name and address of the person signing these Articles is **LUIS GERARDO CASTILLO**, 13365 SW 119th Street, Miami, FL 33186

ARTICLE IX. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of

Incorporation this 11 day of August, 2000.



LUIS GERARDO CASTILLO, Incorporator

STATE OF FLORIDA
COUNTY OF PALM BEACH

Before me, a notary public authorized to take acknowledgments in the State and Country set forth above, personally appeared **Luis Gerardo Castillo**, known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation. FL PRL # C 234-527-61-292-0

IN WITNESS WHERE OF, I have hereunto set my hand and official seal this 11th day of August, 2000.

Notary Public

My Commission expires:



Marietta Alvarez
Commission # CG 882036
Expires Dec. 10, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

ACCEPTANCE OF REGISTERED/RESIDENT AGENT

Luis Gerardo Castillo
9380 SW 72nd Street
Suite B250-E
Miami, FL 33173

Having been designated to accept service of process for the above-stated corporation, at the place set forth hereinabove, I hereby accept such designation and agree to act in such capacity and to comply with all provisions of Section 48.091, Florida Statutes.


Luis Gerardo Castillo

Dated: 11 day of August, 2000

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TALLAHASSEE FLORIDA