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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.

MACEO COMPUTER SYSTEMS AND VIDEO, INC.

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight JAN 08 2001

**ARTICLES OF INCORPORATION
OF
MACEO COMPUTER SYSTEMS AND VIDEO, INC.**

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

ARTICLE I NAME

The name of the corporation shall be:

MACEO COMPUTER SYSTEMS AND VIDEO, INC.

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

**8730 SW. 133 AVE. Apt. 423
Miami, Florida 33183**

ARTICLE II NATURE OF BUSINESS

This corporation may engage in sales and computer repair and transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 SHARES \$ 1.00 PER VALUE

ARTICLE IV TERMS OF EXISTENCE

This corporation is to exist perpetually.

Prepared by:

**Hispan American Services Inc.
1885 W. Flagler St., Suite # 11
Miami, FL 33135**

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TALLAHASSEE, FLORIDA**

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(arc) elected,

Jose E. Maceo
President (334 shares)
8730 SW 133 Ave. Apt. 423
Miami, Fl 33183

Mariela Maceo
Secretary (333 shares)
8730 SW 133 Ave. Apt. 423
Miami, Fl 33183

Marcos J. Maceo
Treasurer (333 shares)
8730 SW 133 Ave. Apt. 423
Miami, Fl 33183

ARTICLE VI INCORPORATOR(S)

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

Jose E. Maceo
President (334 shares)
8730 SW 133 Ave. Apt. 423
Miami, Fl 33183

Mariela Maceo
Secretary (333 shares)
8730 SW 133 Ave. Apt. 423
Miami, Fl 33183

Marcos J. Maceo
Treasurer (333 shares)
8730 SW 133 Ave. Apt. 423
Miami, Fl 33183

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 05 day of January 2001

Signature(s) of Incorporator(s)

J. Jose E. Maceo
MARCOS J. Maceo

Mariela Maceo

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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TALLAHASSEE, FLORIDA

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1. The name of the corporation_____

MACEO COMPUTER SYSTEMS AND VIDEO, INC.

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

JOSE A. MACEO

(P.O. BOX NOT ACCEPTABLE)

8730 SW 133 AVE. APT. #423 MIAMI, FL 33183

(ADDRESS OFFICE)

SIGNATURE

J. A. Maceo
(CORPORATE OFFICER)

TITLE

President

DATE

01/05/2001

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

[Signature]

DATE

01/05/2001