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1433 Majesty Terrace, Weston, Florida 33327
Office Phone (954) 389-2796 Fax: (954) 349-8242 E-mail: myosinc@aol.com



January 20, 2001

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*****78.75 *****78.75

* Florida Department of State
P.O Box 6327
Tallahassee, Florida 32314

Re: PC XOOM SYSTEMS, INC.

To Whom It May Concern :

Enclosed you will find copy of the Articles of PC XOOM SYSTEMS, INC.

Also, included is the proper fee for the amount of \$ 78.75 *

If you have any questions or need additional information, please do not hesitate to contact our office.

Sincerely,

Orlando J. Silva
Vice-President

MAS/os

FILED
01 JAN 24 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
PC XOOM SYSTEMS, INC.**

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01 JAN 24 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, **PC XOOM SYSTEMS, INC.**, acknowledges and files in the office of the Secretary of State of the State of Florida for the purpose of forming a corporation for profit, in accordance with the laws of the State of Florida, this Article of Incorporation, as by law provided.

I.

The name of this corporation is: **PC XOOM SYSTEMS, INC.**

II.

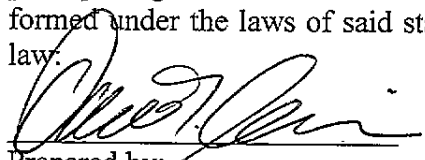
The existence of this corporation shall commence on the date of subscription and acknowledgment of these articles and shall be perpetual thereafter.

III.

The general nature of the business and businesses to be transacted are as follows:

To transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida or the United States.

Without in any way limiting any of the objects and powers of the corporation, to carry on its business, or for the purpose of publishing any of the objects here in above mentioned shall have the power to make and perform contracts of any kind and description to do any and all other acts and things, and to exercise any and all the other power, either as principal, agent or broker conferred by the laws of the State of Florida upon corporations formed under the laws of said state and which now or here after may authorized by the law.


Prepared by:

Orlando Silva

MYOS & ASSOCIATES, INC.

1433 Majesty Terrace

Weston, Florida 33327

IV.

The principal place of business and mailing address of this corporation shall be 2332 Madison Street, Hollywood, Florida 33020.

V.

The maximum number of shares that this corporation authorized to have outstanding at any one time is 1000 shares of common stock, \$1.00 par value.

VI.

The street address of the initial registered office of this corporation is: 2332 Madison Street, Hollywood, Florida 33020, and the name of the registered agent of this corporation at that address is: Alexander Rosas

VII.

The business of this corporation shall be managed by the Board of Directors of not less than one Director.

VIII.

The name and address of each Director is:

Alexander Rosas, 15320 SW 26th Street, Davie, Florida 33326 – President – Number of shares 20%

Luis Felipe Lopez, 2332 Madison Street, Hollywood, Florida 33020-Vice-President – Number of Shares 20%

Jairo Andres Lopez, 2332 Madison Street, Hollywood, Florida 33020 –Director - Number of shares 20 %

Maria Isabel Garcia, 2279 Cordoba Bend, Weston, Florida 33327- Director – Number of shares 20%

Diana Maria Arbelaez, 2332 Madison Street, Hollywood, Florida 33020 – Director – Number of shares 20%.

IX.

The name and street address of the Incorporator is:

Alexander Rosas, 15320 SW 26th Street, Davie, Florida 33326

Alexander Rosas

INCORPORATOR

Alexander Rosas

DATED; January 22, 2001

STATE OF FLORIDA
COUNTY OF BROWARD

I CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County name above to take acknowledgments, personally appeared-----
-----Alexander Rosas-----to me known to be the person described as the incorporator in, and who executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal in the County and State aforesaid this 20th day of January, 2001.



NOTARY PUBLIC

My Commission Expires:



Maria A Silva
★ My Commission CC861602
Expires July 8, 2001

CERTIFICATE OF DESIGNATION

REGISTERED AGENT & REGISTERED OFFICE

Pursuant to the provisions of section 607.0105, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is **PC XOOM SYSTEMS, INC.**
2. The name and address of the registered agent and office is:

Alexander Rosas, 15320 SW 26th Street, Davie, Florida 33326.

Alexander Rosas

INCORPORATOR
Alexander Rosas

ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for the above stated corporation at place designated in this 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 statutes 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.

By: *Alexander R*
Alexander Rosas
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA