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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 NON-PROFIT CORPORATION~~

VISUALX COMPONENTS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04 (10)
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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B. McKnight FEB 14 2007



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 13, 2001

FAS-T

SUBJECT: VISUALX COMPONENTS, INC.
REF: W01000003454

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Becky McKnight
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FAX Aud. #: H01000017014
Letter Number: 501A00008946

ARTICLES OF INCORPORATION
OF
VisualX Components, Inc.

ARTICLE I - CORPORATE NAME

The name of this Corporation is: VisualX Components, Inc.

ARTICLE II - NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all businesses permitted under the laws of the United States and the State of Florida.

The primary objective of VisualX Components, Inc. at the present time will be to develop software applications for computers for the use of the private and public sectors.

ARTICLE III - CAPITAL STOCK

The maximum number to shares of stock that this Corporation is authorized to issue and have outstanding at any one time is (9,000) shares of common stock having a par value of (\$1.00) per share.

ARTICLE IV - TERMS OF EXISTENCE

This Corporation shall have perpetual existence commencing upon the filing of these articles.

ARTICLE V - REGISTERED AGENT, INITIAL REGISTERED OFFICE,
PRINCIPAL OFFICE AND MAILING ADDRESS

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall

be: DIEGO FERNANDO BETANCUR
(305) 275-5850

9022 S.W. 123rd Court
Building 0-303
Miami, Florida 33186

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

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The Principal Office and Mailing Address of the Corporation shall be: 9022 S.W. 123rd Court, Building O-303, Miami, Florida 33186.
Tel. 305-275-5850

ARTICLE VI - BOARD OF DIRECTORS

This corporation shall have (2) directors initially. The number of directors may be increased or diminished from time to time by the Bylaws adopted by the Stockholders, but shall never be less than two.

ARTICLE VII - INITIAL DIRECTOR(S)

The names of the initial directors of this Corporation and their street addresses are:

<u>NAME</u>	<u>ADDRESS</u>
DIEGO FERNANDO BETANCUR (305) 275-5850	9022 S.W. 123rd Court Building O-303 Miami, Florida 33186
JUAN PABLO BETANCOURT (305) 275-5850	9022 S.W. 123rd Court Building O-303 Miami, Florida 33186

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occur first.

ARTICLE VIII - INCORPORATORS

The name and street address of the persons signing these Articles of Incorporation as the Incorporators are:

<u>NAME</u>	<u>ADDRESS</u>
DIEGO FERNANDO BETANCUR (305) 275-5850	9022 S.W. 123rd Court Building O-303 Miami, Florida 33186

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JUAN PABLO BETANCOURT
(305) 275-5850

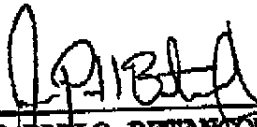
9022 S.W. 123rd Court
Building O-303
Miami, Florida 33186

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ARTICLE IX - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Director, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stockholders entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

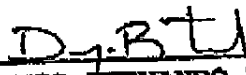
IN WITNESS WHEREOF, the undersigned, as Incorporators, have executed the foregoing Articles of Incorporation on this 12th day of February, 2001.


JUAN PABLO BETANCOURT
INCORPORATOR


DIEGO FERNANDO BETANCUR
INCORPORATOR

ACKNOWLEDGEMENT OF REGISTERED AGENT

Having been named too accept service of process for the above stated corporation, at place designated in this Certificate; I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


DIEGO FERNANDO BETANCUR
INCORPORATOR
REGISTERED AGENT

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STATE OF FLORIDA)
)
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, duly authorized to administer oaths, personally appeared, DIEGO FERNANDO BETANCUR, JUAN PABLO BETANCOURT to me known to be the persons described as Incorporators and who executed the foregoing Articles of Incorporation, and acknowledged before me that each subscribed to these Articles of Incorporation on this 12th day of February, 2001.

SWORN TO AND SUBSCRIBED before me on this 12th day of February, 2001, and I relied upon their Driver's Licenses as identification.



NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

MY COMMISSION EXPIRES:



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