

PC/000038717

TRANSMITAL LETTER

FILED

01 APR 13 PM 12:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BEST QUICK TAX RETURNS
310 1/2 S. BUMBY AVE.
ORLANDO, FL 32803
(407) 896-7921

200004008982--1
-04/13/01-01101-010
*****70.00 *****70.00

I AM ENCLOSING A CHECK OF \$70 DOLLARS. PLEASE SEND ME A STAMPED
COPY OF THE ARTICLE OF INCORPORATION.

THANK YOU.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I : NAME

COMPUTER NETWORK, INC.

ARTICLE II : PRINCIPAL OFFICE

5100 S. DIXIE WAY, STE 11
WEST PALM BEACH, FL 33405

ARTICLE III : SHARES

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

COMMON STOCK- 100 SHARES NO PAR VALUE

FREDDY BALZA - 50 SHARES
NAIRO BASTIDAS - 50 SHARES

ARTICLE IV : INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

FREDDY BALZA
132 CARIBE COURT
WEST PALM BEACH, FL 33413

ARTICLE V: INCORPORATORS

The name and street address of the Incorporator to these Articles of Incorporation is:

PABLO A. RODRIGUEZ, CPA
310 1/2 S. BUMBY AVE.
ORLANDO, FL 32803

ARTICLE VI : DIRECTORS

The company will be run by the board of directors. The directors are:

FREDDY BALZA - PRESIDENT
NAIRO BASTIDAS - VICE PRESIDENT

ARTICLE VII : NATURE OF BUSINESS

The corporation will engage in the business of computer networking. The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful act or activity permitted in the United States, The State of Florida or any other state , country, territory or nation.

The undersigned Incorporator has executed these Articles of Incorporation this 10th day of April 2001.

Pablo Rodriguez, CPA
signature

Address for:

FREDDY BALZA
132 CARIBE COURT
WEST PALM BEACH, FL 33413

NAIRO BASTIDAS
132 CARIBE COURT
WEST PALM BEACH, FL 33413

**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

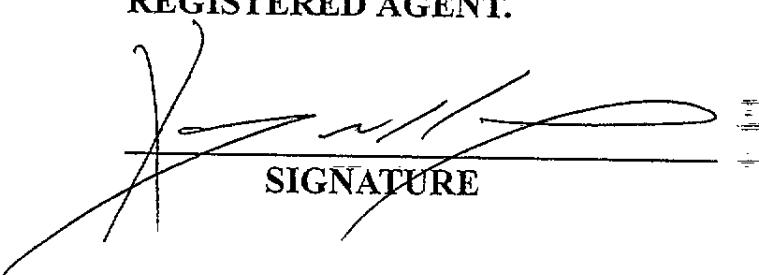
1. THE NAME OF THE CORPORATION IS :

COMPUTER NETWORK, INC

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

Freddy Balza
132 CARIBE COURT
West Palm Beach, FL 33413

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE 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.


SIGNATURE

04/10/2001
DATE
01 APR 13 PM 12: 12
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
FILED