Florida Department of State

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To:

Division of Corporations

Fax Number

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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.

SORIMAR COMPUTER CORP

Certificate of Status	0
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Corporate Filing

ARTICLES OF INCORPORATION

<u>OF</u>

SORIMAR COMPUTERS CORP

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

ARTICLE I NAME

The name of the corporation shall be:

SORIMAR COMPUTERS CORP

ARTICLE II PRINCIPAL OFFICE

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

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SECRETARY OF STATE
TALL AHASSI F. FLORIDA

4440 N.W. 79th AV., SUITE 1E MIAMI, FLORIDA 33166

ARTICLE III SHARES

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

ONE THOUSAND SHARES OF COMON STOCK AT ONE DOLAR PAR VALUE.

<u>ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS</u>

The name and address of the initial registered agent is:

ROSA MARTINEZ 4440 N.W. 79" AV., SUITE 1E MIAMI, FLORIDA 33166 PHONE: (305) 418-4927

ARTICLE V INCORPORATOR (S)

The name (s) and street address (es) of the incorporator (s) to these Articles of Incorporation are:

JOSE SORIANO
4440N.W. 79th AV., SUITE 1E
MIAMI, FLORIDA 33166

JOSE SORIANO
4440N.W. 79th AV., SUITE 1E
MIAMI, FLORIDA 33166

ARTICLE VI OFFICERS & DIRECTORS.

The name (s) and street address (es) of the Board of Director(s) for this Corporation are:

ROSA MARTINEZ (President) 4440N.W. 794 AV., SUITE 1E MIAMI, FLORIDA 33166

JOSE SORIANO (Vice-President) 4440N.W. 79th AV., SUITE 1E MIAMI, FLORIDA 33166.

The undersigned incorporator(s) has have executed these Articles Of Incorporation this 20 day of April, 2001.

PRESIDENT

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/ Jøse Soriano VICE-PRESIDENT

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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:

SORIMAR COMPUTERS CORP

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

ROSA MARTINEZ Name 4440 N.W. 79th AV., SUITE 1E Address Miami, Florida 33166 (CITY/STATE/ZIP CODE)

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 AGREED 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, Rosa Martine

<u>April 20 2001</u>

Date

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SECRETARY OF STATE
AHASSIF, FLORIDA