

**Electronic Articles of Incorporation
For**

**P01000042628
FILED
April 27, 2001
Sec. Of State**

ESYON COMPUTERS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ESYON COMPUTERS, INC.

Article II

The principal place of business address:

12250 S.W 195 TERRACE
MIAMI, FL. 33177

The mailing address of the corporation is:

12250 S.W 195 TERRACE
MIAMI, FL. 33177

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

500

Article V

The name and Florida street address of the registered agent is:

CARLOS A URBANO
12250 S.W 195 TERRACE
MIAMI, FL. US 33177

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: CARLOS URBANO

Article VI

The name and address of the incorporator is:

CARLOS URBANO
12250 S.W 195 TERRACE
MIAMI, FLORIDA 33177
U.S.A

Incorporator Signature: CARLOS A. URBANO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
CARLOS A URBANO
12250 S.W 195 TERRACE
MIAMI, FL. 33177