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Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 358-7832

FLORIDA PROFIT CORPORATION OR P.A.

HALZAL INVESTMENT, COMPUTER SERVICES INCORPORATED

Certificate of Status	0
Certified Copy	1
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 2, 2001

ACE

SUBJECT: HALZAL INVESTMENT, COMPUTER SERVICES INCORPORATED
REF: W01000009951

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

PLEASE NOTE UNDER THE HEADING OF THE NAME YOU REFER TO CHAPTER 617 THAT IS FOR A NON PROFIT CORPORATION IT NEEDS TO STATE 607 AND ALSO IN ARTICLE IV IT SHOULD READ 500 SHARES.

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Neysa Culligan
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ARTICLES OF INCORPORATION

01 MAY -3 AM 10: 08

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 607 Florida Statutes, adopt(s) the following Articles of Incorporation.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:
HALZAL INVESTMENT, COMPUTER SERVICES INCORPORATED

ARTICLE II PRINCIPAL OFFICE

The Principal place of business of this corporation shall be:
16020 NW 19th Avenue, OPA-LOCKA, FL 33054

ARTICLE III PURPOSE

The purpose (purposes) for which the corporation is organized is (are):
To transact business with other Internationally
To promote investor interest around the Globe.
To provide computer services to the general public.

ARTICLE IV SHARES

The number of shares of stock is: 500 shares

ARTICLE V INITIAL OFFICERS/DIRECTOR

The number constituting the initial Board of Directors, Trustee or Managers, of the corporation is 6, and the names and addresses of the persons who are to serve initially are: (not less than 6)

<u>NAME</u>	<u>ADDRESS</u>
Otonba kunle Balogun	16020 NW 19th Ave, Opa-Locka, Fl 33056
Peter Chalmers	16020 NW 19th Ave, Opa-Locka, Fl 33056
Zainab Balogun	16020 NW 19th Ave, Opa-Locka, Fl 33056
Halmat Balogun	16020 NW 19th Ave, Opa-Locka, Fl 33056
Moriliat Balogun	16020 NW 19th Ave, Opa-Locka, Fl 33056
Ibrahim Balogun	16020 NW 19th Ave, Opa-Locka, Fl 33056

ARTICLE VI REGISTERED AGENT

The name of the registered agent is:
Peter Chalmers 16020 NW 19th Ave, Opa-Locka, Fl 33056

ARTICLE VII INCORPORATOR

The name of the Incorporator is:
Peter Chalmers 16020 NW 19th Ave, Opa-Locka, Fl 33056

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IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Article of Incorporation this _____ day of May 3, 2001.

Signature(s) of Incorporator(s)

P. J. Chalmers

Print name here: Peter Chalmers

CERTIFICATE OF DESIGNATION
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:
HALZAL INVESTMENT, COMPUTER SERVICES INCORPORATED
2. The name and address of the registered agent and office is:

Peter Chalmers

NAME

16020 NW 19th Ave, Opa-Locka, Fl 33056 (P.O. BOX NOT ACCEPTABLE)

MIAMI, FLORIDA 33056

(CITY/ STATE/ ZIP)

SIGNATURE *P. J. Chalmers*

(corporate officer)

TITLE PRESIDENT DATE: May 3, 2001.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT 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 DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE *P. J. Chalmers*

DATE: May 3, 2001

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