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Thursday, June 07, 2001 13:12:37 PM

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

ELITEGROUP COMPUTER SYSTEMS, INC.

Certificate of Status	0
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FAX NO. 3024725233

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida Corporation is:
Elitegroup Computer Systems Inc.

Article II. Address

The Corporation's mailing address is:
10460 NW 29th Terrace
Miami, FL 33178

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Holly Drakeford
10460 NW 29th Terrace
Miami, FL 33178

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
David Ting, 10460 NW 29th Terrace, Miami, FL 33178

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

American Incorporators Ltd.
1220 North Market Street
Wilmington, DE 19801
800-421-2661

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Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value zero per share.

Article VI. Incorporator

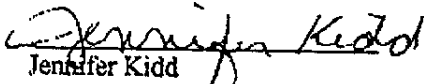
The name and address of the incorporator is:

Jennifer Kidd
1220 Market Street
Suite 606
Wilmington, DE 19801

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on June 7, 2001.

The undersigned incorporator executed these Articles of Incorporation on June 7, 2001.


Jennifer Kidd
Incorporator

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Elitegroup Computer Systems Inc.

REGISTERED AGENT/OFFICE

Holly Drakeford
10460 NW 29th Terrace
Miami, FL 33178

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions for all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


Holly Drakeford

Date: 06/07/01

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