

P010000063221

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000075878 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : 120000000019
Phone : (305)552-5973
Fax Number : (305)220-1440

FLORIDA PROFIT CORPORATION OR P.A.

COMPUTECHNO SYSTEMS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	045
Estimated Charge	\$78.75

FILED
01 JUN 25 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 25, 2001

LAZARUS

SUBJECT: COMPUTECHNO SYSTEMS, INC.
REF: W01000014686

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.

The registered agent and street address must be consistent wherever it appears in your document.

If you have any further questions concerning your document, please call (850) 487-6052.

Becky McKnight
Document Specialist
New Filing Section

FAX Aud. #: H01000075878
Letter Number: 101A00038296

H01000075878

ARTICLES OF INCORPORATION
OF
COMPUTECHNO SYSTEMS, INC.

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I

The name of this corporation is:

COMPUTECHNO SYSTEMS, INC.

ARTICLE II

The duration of this corporation is perpetual.

ARTICLE III- NATURE OF BUSINESS

The purpose or purposes for which this corporation is organized are:

To engage in any lawful business conduct permitted under the laws of the United States and of this State..

ARTICLE IV - STOCK

The aggregate number of shares which this corporation shall have authority to issue is 10,000 shares of Class A common voting stock at \$.10 (ten cents) par value per share. Fully-paid stock of this corporation shall not be liable to any further call or assessment. The sum of the par value of all shares of capital stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time. To the extent of the par value of such shares, and the excess, if any, of consideration received for such shares, same shall constitute capital surplus.

FILED
01 JUN 25 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H01000075878

H01000075878

ARTICLE V – AMENDMENT

These articles of incorporation may be amended, altered, changed, or repealed by the affirmative vote of a majority of the stock issued and outstanding, at a shareholders meeting called for that purpose.

ARTICLE VI – SHAREHOLDER RIGHTS

Shareholders of the corporation shall have pre-emptive rights to acquire their pro rata share of stock of the corporation for all issues of any class of stock of the corporation, no matter when authorized, and for whatever consideration is contemplated to be received by the corporation, including but not limited to cash, other property, services, the acquisition of other corporations' shares or property through merger or the extinguishments of debts. Pre-emptive rights shall also apply to the reissuance of all redeemed or other otherwise acquired shares, including the reissuance of treasury shares.

This article pertaining to pre-emptive rights may not be amended or deleted without the unanimous vote of the shareholders of each affected class, and no issuance of stock of the corporation shall take place unless the price at which the stock is to be issued shall be approved by a majority of the shareholders of the corporation.

ARTICLE VII – INITIAL OFFICE

The street address of this corporation's initial registered office in Florida is :

221 SW 22 AVE
Miami, Florida 33145

ARTICLE VIII – DIRECTORS

The number of directors constituting the initial board of Directors of this corporation is one (1). The name and address of the person to serve as Director until the first annual meeting of Shareholders, or until his successor is elected and qualifies, is:

<u>Name</u>	<u>Address</u>
Humberto Calero	221 SW 22 AVE Miami, FL. 33145

ARTICLE IX – REGISTERED AGENT

The name and address of the person to serve as Registered Agent is Humberto Calero located at 221 SW 22 AVE, Miami, Florida 33145

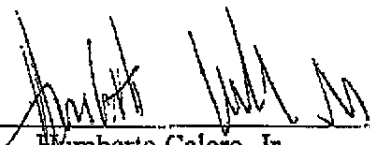
H01000075878

H01000075878

ARTICLE X

The corporation shall be effective upon acceptance by the state of Florida of these articles.

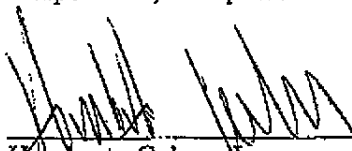
The undersigned subscriber has executed these articles of Incorporation this June ²³~~5~~, 2001.

X 
Humberto Calero, Jr.

CONSENT TO APPOINTMENT AS REGISTERED AGENT

To: Secretary of State of Florida
Division of Corporations
Tallahassee, FL. 32304

I, Humberto Calero, Jr. do hereby consent to serve as registered agent for the Corporation, Computechno Systems, Inc., this ~~23~~²³th day of June, 2001.


Humberto Calero, Jr.

Address of Registered Agent

221 SW 22ND AVE
Miami, Florida 33145

FILED
01 JUN 25 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H01000075878