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September 19, 2001

01 SEP 20 AM 10: 29

DEPARTMENT OF STATE Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

300004603443--2 -09/20/01--01099--012 *****87,50 *****87,50

Subject:

WORLDWIDE COMPUTER CONSULTANTS, INC.

Dear Sirs:

Attached are an original and one copy of the Articles of Incorporation and a check

For \$ 87.50 including Filing Fee, Certificate Copy and Certificate of Status.

Sincerely Yours,

Jose Martinez Malo 7270 N.W 12 Street

Suite 210

Miami, FL 33126

(305) 715-0422

ARTICLES OF INCORPORATION

OF

01 SEP 20 AM 10:29 WORLDWIDE COMPUTER CONSULTANTS, INC.

The undersigned subscribers to these Articles of Incorporation, each a natural person, domestic or foreign corporation, partnership, limited partnership or association, competent to contract, hereby associate themselves together to form a corporation under the Laws of the State of Florida.

ARTICLE I.- NAME

The name under which this corporation will conduct its business and be known and recognized is:

WORLDWIDE COMPUTER CONSULTANTS, INC

ARTICLE II.- NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation shall be: To engage in the business of Computers, Networks, Parts and, otherwise dealing in or with, in any manner whatsoever as agents, wholesalers, distributors and on commission or otherwise, and all other manner of contracts, in connection with the computer and related parts business.

ARTICLE III.- CAPITAL STOCK

The maximum number and class of shares of stock that this corporation is authorize to have outstanding at any one time are:

One thousand five hundred (1,000) shares of Common Stock of 20.00 (ten) dollars Par Value each.

Stock (including treasury shares) may be paid for by each or other property, tangible or intangible, or by labor or services actually performed for the corporation. Neither promissory notes nor future services shall constitute payment or part payment for the issuance of shares.

All the aforementioned stock is to be issued as fully paid for and exempt from assessment. Each shares representing one vote. There will be no preemptive rights on the part of the shareholders to acquire un-issue or treasury shares or convertible securities.

ARTICLE IV.- TERM OF EXISTENCE

This corporation is to exist perpetually unless a voluntary dissolution by the written consent of all its shareholders or an act of the corporation to that effect takes place.

ARTICLE V.- ADDRESS

The initial place of business address of this corporation in the State of Florida is:

7270 NW 12th Street, Suite # 210 Miami, FL 33126 The registered office address for this corporation in the State of Florida will be:

7270 NW 12th Street, Suite # 210 Miami, FL 33126

Its registered agent:

Jose Martinez Malo.

The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VI.- SHAREHOLDERS

Shareholders meeting will take place once a year within or without the geographical boundaries of the State of Florida.

A majority of the shares entitled to vote, represented in person or proxy, shall constitute a Quorum, but in no event shall a quorum consist of less than one third of the shares entitled to vote at the meeting.

Shareholder will have the power to adopt, alter, amend, or repeal corporate by-laws or they may vest such responsibilities on the Board of Directors.

ARTICLE VIL-DIRECTORS

This corporation shall have *one* Director initially. The number of directors may be increased or decreased from time to time in such manner as may be prescribed by the By-laws, but shall never be less than one (1).

The corporation shall indemnify and hold each person who shall indemnify and hold harmless each person who shall serve at any time hereafter as a director or officer if the corporation, and any person who serve at the request of this corporation, as a director or officer of any other corporation, from and against any and all claims and liabilities to which such person shall become subject by reason of his having heretofore or hereafter been a director of officer of the corporation, or by reason of any action alleged to have been heretofore or hereafter to taken or omitted by him as such director or officer, and shall reimburse each such person for all legal and other expenses reasonably incurred by him in connection with any claim or liability provided that no person shall be indemnified against, or be reimburse for, any expense incurred in connection with any claim or liability as to which it shall be adjudged that such officer of director is liable for negligence or willful misconduct in the performance of his duties.

The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he may be lawfully entitled nor shall any thing herein contained restrict the right of the corporation to indemnify reimburse such person in any proper case even though not specifically herein provided for.

No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be effected or invalidated by the fact that any of the directors of the corporation are pecuniarily or otherwise interested in, or are directors or, such other corporation; any director individually, or any firm of which any director may be a member, may be a party to, may be pecuniarily otherwise interested in, any contract or transaction of the corporation, provided that the fact that he or such form so interested shall be disclosed or shall have been know to the

Board of Directors or such members thereof as shall be present at any meeting of the Board at which action upon any such contract or transaction shall be taken; and any director of the corporation who is also a director or officer of such other corporation or is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the Corporation which shall authorize any such contract or transaction, and may vote thereat to authorize any such contract or transaction, with the like force and effect as if he were not such director or officer of such other corporation or not so interested.

ARTICLE VIII.- INITIAL DIRECTORS

The name and post office address of the members of the first Board of Directors is:

NAME

ADDRESS_

Jose Martinez Malo.

7270 NW 12th Street, Suite # 210 Miami, FL 33126

ARTICLE IX.- INITIAL DIRECTORS

The name and post office address of each subscriber of these Articles of Incorporation is:

NAME

ADDRESS

Jose Martinez Malo.

7270 NW 12th Street, Suite # 210 Miami, FL 33126



01 SEP 20 AM 10: 29 These Articles of Incorporation may be amended in any or as many respects as may be desired, provided that the amended articles contain only such provisions as might be lawfully contained in the original articles at the time of the amendment.

A charter amendment requires the affirmative vote if the holders of a majority of the shares entitled to vote thereon.

Restated articles if incorporation may be adopted.

IN WITNESS WHEREOF, the parties to these Articles of Incorporation have hereunto set their hands and seals this 19th day of September, 2001,

(SEAL)

Jose Martinez Malo

Having been named as Registered Agent to accept service of process for the above stated Corporation at the place designated in this Certificate, I am familiar with and accept the appointment as Registered Agent and agree to

act in this capacity.

Signature/Registered Agent