

TRANSMITTAL LETTER

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September 18, 2001

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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-09/24/01--01034--010
*****78.75 *****78.75

SUBJECT: Numicom Corp.

Enclosed are an original and one (1) copy of the articles of incorporation, and a check in the amount of \$78.75 in payment of filing fees and Certificate of Status.

From:

Hernando Rodriguez
9143 SW 77 Street
Suite B-210
Miami, FL 33156
Tel. (305) 793-5708
Fax (305) 388-1807

FILED
2001 SEP 24 AM 11:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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9/26/01

ARTICLES OF INCORPORATION
Numicom Corp.

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Article I – Name

2001 SEP 24 AM 11:18

The Name of the corporation is: Numicom Corp.

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TALLAHASSEE FLORIDA

Article II – Principal Office

The initial principal place of business and mailing address of this corporation is:
9143 SW 77 Avenue
Suite B-210
Miami, FL 33156

Article III – Directors/Officers

The names and address of the initial directors/Officers are:

President: Hernando Rodriguez, 9143 SW 77 Avenue, Suite B-210, Miami, FL 33156

Vice President/: Mario Fernando Reina, Calle 44 No. 78B-58, Bogota, Colombia
Secretary

Treasurer: Ricardo Gomez, Calle 44 No. 78B-58, Bogota, Colombia

Article IV – Shares

The number of shares that this corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) shares with a \$1.00 par value.

Article V – Initial Registered Agent and Address

The name and address of the initial registered agent for this corporation is

Hernando Rodriguez, 9143 SW 77 Avenue, Suite B-210, Miami, FL 33156

Article VI – Purpose

The Purpose of this corporation is: Computer & Telecommunications Consulting and any other endeavor permitted by law.

Article VII – Duration

The corporation shall exist perpetually until dissolved in a manner provided by law, or as provided in the regulations adopted by its directors.

Article VIII – Incorporator

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The name and address of the incorporator for this corporation is

2001 SEP 24 AM 11:18

Hernando Rodriguez, 9143 SW 77 Avenue, Suite B-210, Miami, FL 33156

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Ah Rodriguez

Signature of Incorporator

09/18/2001

Date

**Certificate of Designation of
Registered Agent/Registered Office**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in the designation of the registered Agent/Registered Office, located in the State of Florida:

The name of the corporation is: Numaticom Corp.

The name and address of the initial registered agent for this corporation is:

Hernando Rodriguez, 9143 SW 77 Avenue, Suite B-210, Miami, FL 33156

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as 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 my duties, and I am familiar with and accept the obligations of my position as registered agent.

Ah Rodriguez

Signature of Registered Agent

09/18/2001

Date