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TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL. 32314 500004655725--7 -10/29/01--01005--002 *****78.75 ******78.75

Subject:

"ADVANCED BYTE SYSTEM, INC."

Enclosed are an original and one copy of the articles of incorporation and cheek for:

\$70.00 Filing Fee.

\$78.75 Filing Fee & Certificate of Status.

\$78.75 X Filing Fee & Certified Copy.

\$87.50 Filing Fee, Certified Copy & Certificate of Status.

CESAR SCHARF

4000 Collins Ave., Suite #516

Miami Beach, FL. 33140

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

Article I - NAME.

The name of the corporation shall be:

"ADVANCED BYTE SYSTEM, INC."

01 OCT 26 AM 9: 50 SECRETARY OF STATE TALL ANALYSEE THURRID

<u>Article II – PRINCIPAL OFFICE.</u>

The principal place of business/mailing address is:

4000 Collins Ave., Suite #516 Miami Beach, FL. 33140.

Article III - PURPOSE.

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States of America and the State of Florida.

Article IV - SHARES.

The corporation is authorized to issued FIVE THOUSAND (5,000) shares of ONE DOLLARS (\$1.00) par value Common Stock, which shall be designated "Common Shares".

<u>ARTICLE V - INITIAL OFFICERS/DIRECTORS.</u>

This corporation shall have **TWO** (2) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall

never be less than ONE (1). The names and addresses of the initial director(s) of corporation are as follow:

JOSE LLERENA (President) 4000 Collins Ave., Suite #516 Miami Beach, FL. 33140.

CESAR SCHARFF (Vice-President) 4000 Collins Ave., Suite #516 Miami Beach, FL. 33140.

ARTICLE VI - REGISTERED AGENT.

The name and street address of the initial Registered Agent of this corporation is:

CESAR SCHARFF 4000 Collins Ave., Suite #516 Miami Beach, FL. 33140.

<u>ARTICLE VII – INCORPORATORS.</u>

The names and address of the person(s) signing these articles of incorporation are as follows:

JOSE LLERENA, (with 2,500 shares) 4000 Collins Ave., Suite #516 Miami Beach, FL. 33140.

CESAR SCHARFF, (with 2,500 shares) 4000 Collins Ave., Suite #516 Miami Beach, FL. 33140. WITNESS WHEREOF, the undersigned subscriber(s) have execute these articles of incorporation this 24 days of OCTOBER of 2001

JOSE LLERENA

CESAR SCHARFF

STATE OF FLORIDA) SS COUNTY OF BROWARD }

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared:

JOSE LLERENA and CESAR SCHARFF.

Known to me, and known to be the person(s) who executed the foregoing articles of incorporation, and who knowledge before me that has executed these articles of incorporation named "ADVANCED BYTE SYSTEM, INC."

WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid this 24 day of OCTOBER of 2001.

(Notary Public)

Juan Jesus Joo

My Commission CC929681

Expires April 20, 2004

CERTIFICATE AND ACKNOWLEDMENT REGISTERED AGENT OF

"ADVANCED BYTE SYSTEM, INC."

Pursuant to Florida Statutes Sections 48.901 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the articles of incorporation, has named:

> **CESAR SCHARFF** 4000 Collins Ave., Suite #516 Miami Beach, FL. 33140.

Located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of Florida Law in keeping open said office.

> CESAR SCHARFF SSN: 592-49-0552

> > STATE OF FLORIDA* COUNTY OF BROWARD

The forgoing instrument was acknowled

My Commission CC

Expires April 20, 20