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TRANSMITTAL LETTER

FILED

01 NOV 19

AM 9:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

500004687935-4
-11/19/01--01082--015
*****78.75 *****78.75

SUBJECT: ZINIX CORP.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00

\$78.75

Filing Fee

Filing Fee

& Certificate of Status

\$78.75

\$87.50

Filing Fee

Filing Fee,

& Certified Copy

Certified Copy

& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: JOAO DANIEL FONSECA

Name (Printed or typed)

9963 THREE LAKES CIRCLE

Address

BOCA RATON, FL 33428

City, State & Zip

954 427 4770

Daytime Telephone number

JOAO D. FONSECA

NOTE: Please provide the original and one copy of the articles.

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:

ZINIX CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

9963 THREE LAKES CIRCLE
BOCA RATON, FL 33428

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ASSEMBLE COMPUTERS, INSTALL NETWORK SERVICES &
EXPORT COMPUTER PARTS.

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

JOAO DANIEL FONSECA - PRESIDENT - DIRECTOR
9963 THREE LAKES CIRCLE
BOCA RATON, FL 33428

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

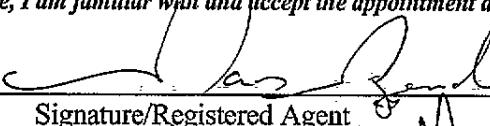
MARCOS REZENDE
829 SE 9TH ST - PALM PLAZA
SUITE 201
BEERFIELD BEACH, FL 33441

ARTICLE VII INCORPORATOR

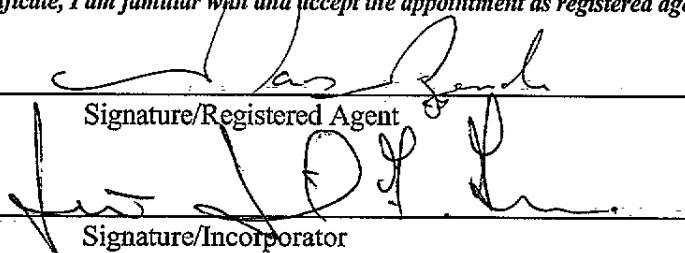
The name and address of the Incorporator is:

JOAO DANIEL FONSECA
9963 THREE LAKES CIRCLE
BOCA RATON, FL 33428

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

11/07/2001
Date


Signature/Incorporator

11/07/2001
Date

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TALLAHASSEE, FLORIDA