Division of Corporations

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Florida Department of State

Division of Corporations

Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

Phone : (305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

SYSTEMS PRODUCT N.Y. CORP.

Certificate of Status Certified Copy	0
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SECHETARY OF STAIL DIVISION OF CORPORATIONS

02 FEB 12 PM 2: 22

ARTICLES OF INCORPORATION

OF

SYSTEMS PRODUCT N.Y. CORP.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

SYSTEMS PRODUCT N.Y. CORP.

The principal place of business of this corporation shall be: 3899 NW 7th Street #203
Miami FL 33126

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any of all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is 500 @ \$1.00 authorized to have outstanding at any one time is: FIVE HUNDRED @ \$1.00 per value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

HO2000035089 O JOSE NAE 3899 NW 7TH ST. SUITE 203 MIAMI, FL 33126 (305) 541-3980

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and directors(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

ROBERTO M. ARMOZA, PRESIDENT, SECRETARY, TREASURER 3245 NE 184th St., Apt. #13103 Aventura FL 33160

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

ROBERTO M. ARMOZA 49% 3245 N.E 184th St., Apt.#13103 Aventura FL 33160

GENERAL PRODUCTS S.A. 51% ARGENTINA

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this _____5 __day of __February, 2002

Signature(s) of Incorporator(s)

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JOSE NAE 3899 NW 7TH ST. SUITE 203 MIAMI, FL 33126 (305) 541-3980

<u>CERTIFICATE DESIGNATING</u> REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325 Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

I. The name of the corporation is: SYSTEMS PRODUCT N.Y. CORP.	_	
2. The name and address of the registered agent and office is:	-	
ROBERTO M. ARMOZA		
3245 N.E 184th Street., Apt. 13103	02	DIVÎ
(P.O. BOX NOT ACCEPTABLE)	02 FEB 12	SION OF
(CITY/STATE/ZIP)	P	CORPO
SIGNATURE / (Corporate Officer)	2: 22	SNOLLY
TITLE President	·	
DATE February 5, 2002		
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STAT CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUT RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY OUTIES, AND I ACCEPT TO DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.	IN IN	
SIGNATURE (Refrigered A post)		
JOSE NAE 3899 NW 7TH ST. SUITE 203		

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(305) \$41-3980