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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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**ARTICLES OF INCORPORATION
OF
MICROMAX COMPUTER CORP.**

THE UNDERSIGNED, each a natural person competent to contract for the purpose of forming a corporation under the laws of the State of Florida, hereby adopt(s) the following Articles of Incorporation for such corporation.

ARTICLE I - CORPORATE NAME

The name of this Corporation shall be:

MICROMAX COMPUTER CORP.

ARTICLE II - NATURE OF BUSINESS

The purpose or purposes for which the Corporation is organized are to engage in the business of investments and other legal business activities.

ARTICLE III - AUTHORIZED CAPITAL STOCK

The amount of capital with which this Corporation is authorized to have outstanding at any time is one hundred (500) shares of Common Stock having a par value of One Dollar (\$1.00) per share.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this Corporation will begin business shall not be less than one hundred (\$100.00) dollars.

ARTICLE V - TERM OF EXISTANCE

This Corporation shall have perpetual existence.

ARTICLE VI - INITIAL ADDRESS

The initial street address in this State of principal office of the Corporation shall be:

12008 S.W. 110 Street Cir East
Miami, FL 33186

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ARTICLE VII - DIRECTORS

1. The number of Directors of this Corporation shall be no less than (1).
2. The names and street addresses of each member of the first Board of Directors are as follows:

Jorge A. Carrillo	President	12008 SW 110 St. Cir East
	Treasurer	Miami, Fl 33186
	Secretary	

Michelle Carrillo	Vice President	12008 SW 110 St. Cir East
		Miami, Fl 33186

ARTICLE VIII - SUBSCRIBERS

The names and street addresses of each person signing these Articles of Incorporation as a subscriber are as follows:

Jorge A. Carrillo	President	12008 SW 110 St. Cir East
		Miami, Fl 33186

ARTICLE IX - REGISTERED AGENT


The Name of the Registered Agent is:

Jorge A. Carrillo

The street address of the initial Registered Office of this Corporation shall be:

12008 SW 110 St. Cir East
Miami, Fl 33186

IN WITNESS WHEREOF, the undersigned subscribing incorporator does hereby make, subscribe, acknowledge and certify that the foregoing Articles of Incorporation are true and correct and have hereunto set our hands and seals this 15th day of April 2002.


Jorge A. Carrillo

The Undersigned whose street address is 12008 SW 110 St. Cir East, Miami, Fl 33186 accepts the designation as Registered Agent as is contained in the above articles.

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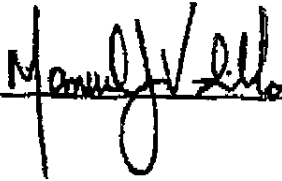
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Jorge A. Carrillo

State of Florida
County of Dade

BEFORE ME, this day personally appeared Jorge A. Carrillo, known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed same freely and voluntarily for the purposes therein stated.

WITNESS my hand and official seal at Miami Dade County, Florida this 15th day of April 2002.


Manuel J. Vadillo



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