

PD2000053282

TRANSMITTAL LETTER

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL. 32314

EFFECTIVE DATE

5-7-02

400005503104--7
-05/10/02--01058--021
*****87.50 *****87.50

SUBJECT: COMPUTER INTEGRATION CONSULTANTS, INC.

ENCLOSED ARE AN ORIGINAL AND ONE COPY OF THE ARTICLES OF
INCORPORATION FOR :

[X] \$87.50

FILING FEE, CERTIFIED COPY & CERTIFICATE OF STATUS
ADDITIONAL COPY INCLUDED

FROM: LOUIS R. DIAZ
3803 SW 156 CT
MIAMI, FL. 33185
786-395-1780

FILED
02 MAY 10 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/14/02

COMPUTER INTEGRATION CONSULTANTS, Inc.

ARTICLES OF INCORPORATION

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

EFFECTIVE DATE
5-7-02

ARTICLE I NAME

The Name of the Corporation shall be:
Computer Integration Consultants, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:
8357 West Flagler St. # 317
Miami, Fl. 33144

ARTICLE III PURPOSE

The purpose for which this corporation is organized is:
To engage in commerce related to, and not limited to computer technology, information systems, data collection/retrieval/organization, computer systems repair, instruction and other information technology industry related for profit endeavors.

ARTICLE IV SHARES

The number of shares of stock is:
1,000 initial issue shares. Additional shares issued requires a shareholder vote with 100% in favor of issuance.

ARTICLE V INITIAL OFFICERS

The name(s), address(es) and titles(s):
Julio Maura, President and CIO
4030 SW 110 CT., Miami, Fl. 33165
Louis R. Diaz, CEO, CFO and SECRETARY
3803 SW 156 CT., Miami, Fl. 33185
Additional Officers requires a shareholder vote with 100% in favor of the action.

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:
Louis R. Diaz, CEO
3803 SW 156 CT. Miami, Fl. 33185

COMPUTER INTEGRATION CONSULTANTS, Inc.

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ARTICLES OF INCORPORATION

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

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TALLAHASSEE, FLORIDA

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Louis R. Diaz, CEO

3803 SW 156 CT. Miami, Fl. 33185

ARTICLE VIII PROFIT SHARING AND DIVISION

Profits from the enterprise of the corporation will be divided by quantity of shares quarterly.

Division of quarterly profits will begin at the end of the fourth calendar quarter of the year 2002.

ARTICLE VIV CORPORATE REINVESTMENT

Prior to distribution of quarterly profit division a minimum of 25% of quarterly profits must be reinvested into the operation of the business, in endeavors which will be profitable to the corporation.

ARTICLE X PAYMENT TO COMPANY OFFICERS

Company officers can be paid for services rendered or as employees of the corporation in addition to their portion of profit sharing and division.

ARTICLE XI AUTHORITY TO CONDUCT BUSINESS

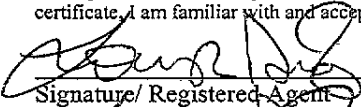
The President Julio Maura and Louis R. Diaz, CEO have the exclusive right to represent the corporation and conduct routine business such as:

Opening bank accounts and transacting business within these accounts, opening and obtain business credit accounts as needed and enter into lease agreements. Both parties are also authorized to conduct any other legal transactions required on behalf of the corporation.

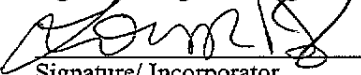
ARTICLE XII DATE OF INCOROPATION

The Effective date of incorporation shall be May 7, 2002.

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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


Date


Signature/ Incorporator


Date