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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

02 JAN 21 AM 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

FLORIDA PROFIT CORPORATION OR P.A.

MICRO AMERICA ENTERPRISES INC

Certificate of Status	0
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D. WHITE JAN 22 2003

ARTICLES OF INCORPORATION
OF

MICRO AMERICA ENTERPRISES INC.

APPROVED
AND
FILED

02 JAN 21 AM 11:56

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: MICRO AMERICA ENTERPRISES INC.

The principal place of business of this corporation shall be: 12555 Orange Drive, Ste# 256, Davie, FL 33330.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or 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 value that this corporation is authorized to have outstanding at any one time is: 100 shares @ \$1.00 par value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(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):

SORAYA GUANIPA DE ROSALES (PRESIDENT) (80%)
12555 Orange Drive, Ste#256
Davie, FL 33330

VICTOR YEDID (VICE PRESIDENT) (20%)
12555 Orange Drive, Ste#256
Davie, FL 33330.

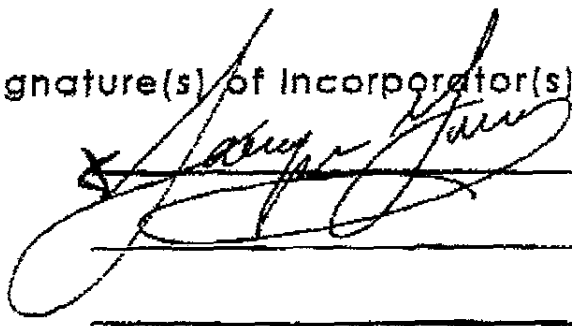
ARTICLE VI INCORPORATOR(S)

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

SORAYA GUANIPA DE ROSALES
12555 Orange Drive, Ste#256
Davie, FL 33330.

IN WITNESS WHEREOF, the undersigned incorporator(s)
has (have) executed these Articles of Incorporation
this, 21st day of January 2003

Signature(s) of Incorporator(s)

A handwritten signature in black ink, appearing to read 'Soraya Guanipa de Rosales', is written over a horizontal line. Below this line are two more horizontal lines, which are currently blank.

CERTIFICATE OF DESIGNATION
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.

1. The name of the corporation:

MICRO AMERICA ENTERPRISES INC.

2. The name and address of the registered agent and office is:

ROSA Y GUANIPA DE ROSALES 12555 Orange Drive, Ste#256
(P.O. BOX NOT ACCEPTABLE)

Davie, FL 33330.

(CITY/STATE/ZIP)

SIGNATURE 

TITLE

DATE 1-21-03

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 

DATE 1-21-03

02 JAN 21 AM 11:56

APPROVED
AND
FILED