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TRANSMITTAL LETTER

SLUME IARY OF STATE TALLAHASSEE FLORIDA

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Department of State Division of Corporations 409. E. Gaines St. Tallahassee, FL 32399

Subject:	OFFICE EQUIPMENT & SOLUTIONS, INC.					
- <u>-</u>	(proposed corporate name)					
of incorpor	lease find an original and one copy of the a ration for the above corporation and check is 28.25.					
From:	Jose ESCANPIO	T.				
<u></u>	0661 N. KENDALL DR. S. 204					

MIAMI, FL 33176 (305)275-0055

ARTICLES OF INCORPORATION

OF

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OFFICE EQUIPMENT & SOLUTIONS, INC.

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ARTICLE I - NAME

SEUNETARY OF STATE TALLAHASSEE FLORIDA

The name of the corporation shall be: OFFICE EQUIPMENT & SOLUTIONS, INC.

ARTICLE II - ADDRESS

The address of the principal office until further notice is: 8390 NW 53 St. Ste. 105, Miami, FL 33166.

ARTICLE III - CAPITAL STOCK

The number of shares that this corporation is authorized to have outstanding is one thousand (1,000) common shares at one (\$1.00) dollar par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND OFFICE

The initial registered agent of this corporation is: Mario F. Navarro and the registered office is: 8390 NW 53Street S. 105, Miami, FL 33166.

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Mario F. Navarro 8390 NW 53 St. Ste. 105 Miami, FL 33166

ARTICLE VI - DURATION

This corporation shall have a perpetual existence unless dissolved according to law.

ARTICLE VII - PURPOSE

The purposes for which this corporation is organized are:

- (a) To engage and transact any and all lawful business which corporations normally do within the State of Florida.
- (b) To operate any legal business at the wholesale or retail level (or both) including but not limited to the sales or services of an export-import and computer programming operation.

ARTICLE VIII - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any agent, to the full extent permitted by law.

ARTICLE IX - INITIAL BOARD OF DIRECTORS

The business of this corporation shall be managed by a Board of Directors consisting of one or more members, the exact number to be determined from time to time in accordance with the By-Laws. The initial Board of Directors shall consist of one director as follows:

Mario F. Navarro

Director, President and Treasurer 8390 NW 53 St. Ste. 105, Miami, FL

ARTICLE X - BY-LAWS

The Board of Director shall adopt By-Laws for this Corporation which may be amended, altered or repealed by the shareholders or directors in any manner permitted by law.

The	undersigned	incorporator	has	executed	these	Articles	of
Inc	orporation th	incorporator 18	day o	of Februa:	су 200	₹.	
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CERTIFICATE OF DESIGNATION

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SELEKETARY OF STATE TALLAHASSEE FLORIDA

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registererd agent, in the State of Florida.

Togradulate of Tagradulation and State of Tagrad.
1. The name of the corporation is
OFFICE EQUIPMENT & SOLUTIONS, INC.
2. The name and address of the registered agent and office is:
Marío F. Navarro Name
170,110
8390 NW 53 St. Ste. 105, Miami, FL 33166 Address
The following officer of this corporation has authorized the above person and office to be its registered agent and registered office.
Signature
TitlePresident
Date 02/18/2003

ACCEPTANCE BY AGENT

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT

Signature MV