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AMPUTER SERVICE CENTER, USA. INC.

MEMAURO MARMINO

310 PINEWALK Dr. N., Stille 1816

Margate, FE 33063

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SECRETARSE FLORIDA

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## ARTICLES OF INCORPORATION OF

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COMPUTER SERVICE CENTER USA, Inc.

SECRETARY OF STATE TALLAHASSEE FLORIDA

The undersigned, residents of the State of Florida, being twenty-one (21) years or more of age, do hereby organize for the purpose of forming a corporation under the statutes of the State of Florida.

## ARTICLE ONE NAME

The name of the corporation shall be COMPUTER\_SERVICE CENTER USA, Inc.

## ARTICLE\_TWO LOCATION

The location of the principal office of the corporation shall be 3310 Pinewalk Dr. N, Suite 1815, Margate, Fl 33063.

## ARTICLE THREE PURPOSE

The purpose of the corporation shall be to engage in any business not prohibited by the statutes of the State of Florida or the United States laws.

#### ARTICLE\_FOUR MEMBERS

Membership in the organization shall be restricted to the shareholders.

## ARTICLE FIVE OFFICERS

The officers of the corporation shall be the shareholders. The names and addresses of the officers of the corporation until the next election shall be as follows:

- 1-Mauro Mormino President/Treasurer 3310 Pinewalk Dr. N, Suite 1815, Margate, Fl 33063.
- 2- Zorina Larreal Vice-President/Secretary 3310 PineWalk Dr. N, Suite 1815, Margate, Fl 33063.

#### ARTICLE SIX CORPPORATE STOCK

The stock of the corporation shall consist of one thousand (20,000) shares at one dollar (\$1.00) par value. The stock of the corporation shall be distributed as follows:

Mauro Mormino – 51%.

Zorina Larreal - 49%

#### ARTICLE SEVEN DURATION

The duration of the corporation shall be perpetual.

#### ARTICLE EIGHT MEETINGS

The officers of the corporation shall meet, at least, once per month at a time, place and date designated by the by-laws of the corporation. The annual meeting shall be held in the month of December of each year.

## ARTICLE NINE BY-LAWS AND AMENDMENTS

A designee of the president of the corporation shall make the by-laws and amendments to it. The by-laws and amendments shall be approved by a consensus of the corporate shareholders.

## ARTICLE TEN REGISTERED AGENT

The registered agent for the corporation shall be Mauro Mormino, and the address where process can be served to the corporate agent is 3310 Pinewalk Dr. N, Suite 1815, Margate, Fl 33063.

#### ARTICLE ELEVEN LIMITATION OF POWERS

Not withstanding any other provisions of these articles, this corporation shall not carry out any activities not permitted to be carried out by a corporation incorporated under the statutes of the State of Florida.

#### ARTICLE TWELVE DISSOLUTION CLAUSE

In the event of dissolution, the residual assets of the corporation shall be distributed as prescribed by the statutes of the State of Florida.

Mauro Mormino, President/Treasurer

Zorina Larreal, Vice-President/Secretary

State of Florida

S.S.

County of Broward

Before me, the undersigned authority, personally appeared Mauro Mormino and Zorina Larreal, to me known to be the persons who executed the foregoing articles of incorporation and acknowledged before me, according to the law, that they made and subscribed the purpose therein mentioned and set forth, on this, the 4<sup>th</sup> day of the month of April, 2003.

NOTARY PUBLIC



#### ACCEPTANCE BY THE REGISTERED AGENT

Having been named to accept services and processes for COMPUTER SERVICE CENTER USA, Inc., at a place designated by the articles of incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of the statutes of the State of Florida, relative to keeping open said office for services and process.

Mauro Mormino, Registered Agent



