

JUN-30-03 MON 5:17 AM

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Division of Corporations

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Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

COMPUNETXPERTS, INC.

Certificate of Status	0
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F. O'HERRIN JUN 30

#03000002746

ARTICLES OF INCORPORATION

THE UNDERSIGNED INCORPORATOR(S) FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT HEREBY ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I (NAME)

THE NAME OF THE CORPORATION SHALL BE:

COMPUNETXPERTS, INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

13277 SW 146 STREET
MIAMI, FLORIDA 33186

ARTICLE III CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

100@ \$0.01 PER SHARE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS:

ALFONSO JAVIER BARBOZA
13277 SW 146 STREET
MIAMI, FLORIDA 33186

MARITZA REGALADO ESQ.
BAR # 936944
2742 SW 8 STREET SUITE 202
MIAMI, FLORIDA 33135

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ARTICLE V INCORPORATOR(S)

THE NAME AND STREET ADDRESSES OF THE INCORPORATORS TO THESE ARTICLES OF INCORPORATION IS (ARE):

ALFONSO JAVIER BARBOZA
13277 SW 146 STREET
MIAMI, FLORIDA 33186

24 STOCKS

MARIA CAROLINA VILLARROEL
13277 SW 146 STREET
MIAMI, FLORIDA 33186

25 STOCKS

AGROPECUARIA ALFONSO BARBOZA MORAN C.A.
HACIENDA STA. TERESA KM 14 CARRETERA VIA NARANJOS
EL. VIGIA ESTADO MERIDA, VENEZUELA

51 STOCKS

ARTICLE VI DIRECTOR(S)

PRESIDENT:

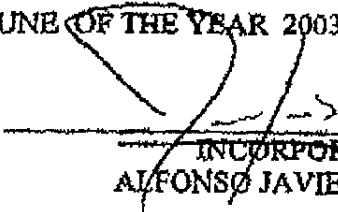
ALFONSO JAVIER BARBOZA
13277 SW 146 STREET
MIAMI, FLORIDA 33186

V. PRESIDENT:

MARIA CAROLINA VILLARROEL
13277 SW 146 STREET
MIAMI, FLORIDA 33186

THE UNDERSIGNED INCORPORATOR(S) HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS

23RD DAY OF JUNE OF THE YEAR 2003



INCORPORATOR
ALFONSO JAVIER BARBOZA

MARITZA REGALADO ESQ.
BAR # 936944
2742 SW 8 STREET SUITE 202
MIAMI, FLORIDA 33135

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**CERTIFICATE OF DESIGNATION OF
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/AGENT IN THE STATE OF FLORIDA.

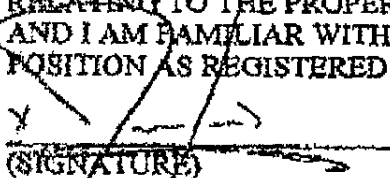
1. THE NAME OF THE CORPORATION IS:

COMPUNETXPERTS, INC.

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

ALFONSO JAVIER BARBOZA
13277 SW 146 STREET
MIAMI, BEACH, FLORIDA 33186

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 AGREE 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)

6/23/03
(DATE)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FLORIDA

MARITZA REGALADO ESQ.
BAR # 936944
2742 SW 8 STREET SUITE 202
MIAMI, FLORIDA 33135

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