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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 03 JUL -- 8 AH 7: 43

FLORIDA PROFIT CORPORATION OR P.A.

INVERSIONES AMADRI, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

ARTICLES OF INCORPORATION OF INVERSIONES AMADRI, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

INVERSIONES AMADRI, INC.

The principal place of business and mailing address of this corporation shall be: 5

1895 W Flagler St. Suite # 263, Miami, Florida 33135

ARTICLE II NATURE OF BUSINESS

This corporation does import and export computer, parts and accessories and may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares \$1.00 par value

ARTICLE IV TERMS OF EXISTENCE

This corporation is to exist perpetually.

Propered by: Hispano Americana De Servicios

1885 W Flagler St. Suits # 11 Miami, Florida 33135

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 a existence or until their successor(s) is(are) elected,

Annabelle Cupello Treasury and Secretary Edif.. Torre Lincloln Sabana Grande Ofic.. 3J Caracas, Venezuela

ARTICLE VI INCORPORATOR(S)

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

INVERSIONES AMADRI C.A Edif.. Torre Lincloln Sabana Grande Ofic.. 3J Caracas, Venezuela Adriana Maria Cupello President 251 Grandon Blvd. Miami, Florida 33149

Annabelle Cupello Treasury and Secretary Edif.. Torre Lincloln Sabana Grande Ofic:. 3J Caracas, Venezuela

Solrisma Cupello

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 03RD day of July, 2003

Signature(s) of Incorporator(s)

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

1. The name of the corporation
The name and address of the registered agent and office is: Adriana Cupello
251 Grandon Blvd., Miami, Florida 33149
(P.O. BOX NOT ACCEPTABLE)
(ADDRESS OFFICE)
SIGNATURE actions Cypello : Signature officer)
TTTLE President
DATE 07/03/03
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 actronia Cypello

DATE 07/03/03