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SECRETESSE FLORIDA

TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:	METROCOMM GROUP, INC	•	
	(PROPOSED CORPO	RATE NAME – MUST INCL	UDE SUFFIX)
Enclosed are ar	n original and one (1) copy of the	articles of incorporation and	a check for:
□ \$70 Filing I		\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED
FROM	1: JOHN ESTANISLAU	ame (Printed or typed)	<u> </u>
	2200 N.W. 102nd AVE		
	MIAMI, FLORIDA 3317	2-2225 Lity, State & Zip	
	305-471-9700	ne Telephone number	

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: METROCOMM GROUP, INC.

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SECRETARY OF STATE
ALLAHASSEE FLOORE

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 2200 N.W. 102nd AVENUE, UNIT 5 - MIAMI, FLORIDA 33172-2225

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO SELL COMPUTERS AND COMPUTERS RELATED PRODUCTS.

ARTICLE IV SHARES

The number of shares of stock is:

1000 (ONE THOUSAND)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

JOHN ESTANISLAU - 3504 SW 173 TER., MIRAMAR, FL. 33029 - CEO AYRTON DO VALLE FERRARESE - 2200 NW 102 AVE., UNIT 5, MIAMI, FL. 33172 - PRESIDENT MARIA DA GLORIA ESTANISLAU - 3504 SW 173 TER., MIRAMAR, FL. 33029 - FINANCE V.P.

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

JOHN ESTANISLAU 3504 SW 173rd TERRACE MIRAMAR, FL. 33029-1616

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JOHN ESTANISLAU 3504 SW 173rd TERRACE MIRAMAR, FL. 33029-1616

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent Date

Ohn Own Dec. 13, 2003

Dec. 13, 2003