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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

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2004 JAN 14 AM 8:00
TALLAHASSEE FLORIDA
DIVISION OF STATE

FLORIDA PROFIT CORPORATION OR P.A.

PC MAX INTERNATIONAL INC.

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ARTICLES OF INCORPORATION

DEPT. OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator (s), for the purpose of forming a corporation under
The Florida General Corporation Act, hereby adopt(s) the following Articles
Of corporation

ARTICLE I NAME

The name of the corporation shall be: PC MAX INTERNATIONAL INC.
The principal place of business of this corporation shall be:
7559 NW 70 ST MIAMI FL 33166

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business
Permitted under the laws of the United States, the State of Florida, or any other
State, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized
To have outstanding at any one time is : 100 shares, \$ 1.00 par value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

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's existence or
Until their successor (s) is (are) elected, is (are):

Freddy H. Pirajan
PRESIDENT / VICEPRESIDENT/ TREASURER

Freddy Humberto Pirajan Ovalle
Calle 78 # 16 A-39 APT. 605
Bogota, Colombia

F. H. P.
SECRETARY

Franziska Hurtado
Calle 78 # 16 A-39 APT. 605
Bogota, Colombia

ARTICLE VI INCORPORATOR(S)

The name (s) and street address(es) of the incorporator (s) to this articles of

Incorporation is (are):

Freddy H. Pirajan O
Freddy Humberto Pirajan Ovalle
7559 NW 70 ST
Miami, FL 33166

IN WITNESS WHEREOF, the undersigned incorporator(s) has)have)

Executed these Articles of incorporation this, 09 th DAY OF January 2004

Signature (s) of Incorporator (s)

Freddy H. Pirajan O

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2004 JAN 14 AM 8:00

DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the
Undersigned corporation, organized under the laws of the State of Florida,
Submits the following statement in designating the registered office / registered
Agent, in the State of Florida.

1-the name of the corporation :
PC MAX INTERNATIONAL INC.

2-the name and address of the registered agent and office is :
Freddy Humberto Pirajan Ovalle 7559 NW 70 ST
Miami, Florida 33166
CITY /STATE / ZIP

Signature Freddy H. Pirajan Ovalle Title President

Date 01-09-2.004

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATE 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 Freddy H. Pirajan Ovalle

Date 01-09-2.004