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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

**FLORIDA PROFIT CORPORATION OR P.A.**

**NEXT COMPUTERS INC.**

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**ARTICLES OF INCORPORATION**  
**OF**  
**NEXT COMPUTERS INC.**

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

**ARTICLE I NAME**

*The name of the corporation shall be: **NEXT COMPUTERS INC.***

*The principal place of business of this corporation shall be: **1411 NW 84th AVENUE, MIAMI, FL 33126***

**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 that the Corporation shall have the authority to issue is 1,000 shares of common stock, which shall be without 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):*

**PRESIDENT, SECRETARY and DIRECTOR: URIEL ROMAN-CAMARGO**  
**1411 NW 84th AVENUE, MIAMI, FL 33126**

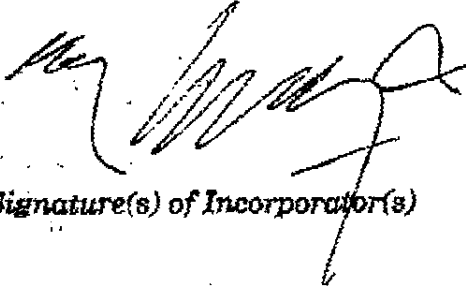
**VICE-PRESIDENT and DIRECTOR: EDNA PATRICIA NIETO-RUEDA**  
**1411 NW 84th AVENUE, MIAMI, FL 33126**

**ARTICLE VI INCORPORATOR(S)**

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

**URIEL ROMAN-CAMARGO**  
**1411 NW 84th AVENUE, MIAMI, FL 33126**

*IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 13<sup>TH</sup> day of January, 2004.*



Signature(s) of Incorporator(s)

**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:

**NEXT COMPUTERS INC.**

2. The name and address of the registered agent and office is:

**GABRIEL S. DIAZ-SARMIENTO, CPA**  
**1955 NW 88<sup>th</sup> Court, Suite 201, Miami, FL 33172**

**SIGNATURE-**

**TITLE: REGISTERED AGENT**

**DATE: January 13, 2004**

**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**

**DATE: January 13, 2004**

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