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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305)634-3694  
Fax Number : (305)633-9696

2004 FEB 26 AM 9:26  
ALLAHASSEE FLORIDA

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

**CM COMPUTERS SERVICES, INC.**

Certificate of Status	0
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ARTICLES OF INCORPORATION  
OF

CM Computers Services, Inc.

2004 FEB 26 AM 9:26

STATE  
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of this Corporation is CM Computers Services, Inc.

ARTICLE II - DURATION

This Corporation shall have a perpetual existence commencing on the Date of Filing.

ARTICLE III - PURPOSE

This Corporation may engage or transact in any lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation. The corporation will engage in computer services.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 500 shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares".

ARTICLE V - REGISTERED AGENT AND CORPORATE ADDRESS

The name and street address of the initial registered agent of this Corporation is

Cesareo M. Morales  
10101 NW 27 Terrace  
Miami, Florida 33172

The initial corporate address of this corporation is 10101 NW 27 Terrace, Miami, Florida 33172

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#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have 1 (One) Director initially. The number of Directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one. The name(s) and address(es) of the initial Directors are:

NAME	ADDRESS
Cesareo M. Morales	10101 NW 27 Terrace Miami, Florida 33172

#### ARTICLE VII - BY-LAWS

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholders(s) or Director(s).

#### ARTICLE VIII - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

#### ARTICLE IX - PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

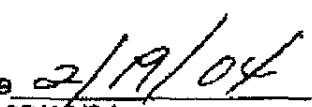
#### ARTICLE X - INCORPORATOR

The person signing these articles is.

Signature

  
Cesareo M. Morales

Date

  
02/19/04

**This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.**

Paul Fessline

Having been named to accept service of process for the above stated Corporation the place designated in ARTICLE V of these Articles of Incorporation, the undersigned hereby agrees to act in this capacity and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of his/her duties.

Dated this 19<sup>th</sup> day of February 2004.

**Cesareo M. Morales**

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ALLAHABAD FLORIDA

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