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From:
     Account Name     : SANTOS RIVERA
     Account Number   : I20000000169
     Phone            : (407)380-5353
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FLORIDA PROFIT CORPORATION OR P.A.

IT Hard-Soft Solutions, Corp.

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ARTICLES OF INCORPORATION
IT Hard-Soft Solutions, Corp.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of the Corporation shall be: IT Hard-Soft Solutions, Corp.

ARTICLE II - DURATION

The Corporation shall have perpetual existence.

ARTICLE - III

The general purpose of the business to be transacted by this Corporation is:

A. Transacting any or all-lawful business for which corporations may be Incorporated under Florida Statutes.

B. To engage in every phase and aspect of the sales, distribution, representation, Installation, purchase and acquisition of computer equipment and related Accessories or any other electronics or products of any kind. To import, export, assembling, distribution and representation of electronic devices at retail or wholesale.

C. To invest the funds of this corporation in real estate, mortgages, stocks, bonds or any other type of investment, and to own real and personal property necessary for the accomplishment of the corporation purposes.

D. To do all and everything necessary and proper for the accomplishment of any of the purposes or the attaining of any of the objectives or the furthermore of any of the purposes enumerated in these Articles of Incorporation or any amendment hereof necessary and incidental to the protection and benefit of the corporation, and, in general, either alone or in association with other corporations, firms, or individuals, to carry on any lawful manner, pursuit necessary or incidental to the accomplishment of the purposes or objects of this corporation.

E. The foregoing paragraphs shall be construed as enumerating both objects and purposes of this corporation and it is hereby expressly provided that the foregoing enumeration of specific purposes shall not be held to limit or restrict in any manner the purposes of this corporation otherwise permitted by law.

(*H04000230571З*)

ARTICLE - IV - PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

1731 Capesterre Drive
Orlando, FL 32824

The mailing address shall be:

1731 Capesterre Drive
Orlando, FL 32824

ARTICLE - V - CAPITAL STOCK

This corporation is authorized to have 10,000 shares of $10.00 par value common stock, which shall be designated common shares.

ARTICLE - VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Francia L. Fernandez
1731 Capesterre Drive
Orlando, FL 32824

The registered agent of the corporation may be changed at anytime without an amendment of these Articles.

ARTICLE - VII - INCORPORATORS

The name and street address of the incorporators to these Articles of Incorporation are:

Francia L. Fernandez
1731 Capesterre Drive
Orlando, FL 32824

ARTICLE - VIII - DIRECTORS

A Board of one or more Directors shall manage the business and affairs of the corporation. The Board of Directors, shall from time to time, establish the number and composition of the Board.

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These Articles of Incorporation may be amended in the manner provided by the laws of the State of Florida. Every amendment shall be approved by stockholders, and approved at stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that the Articles of Incorporation be amended.
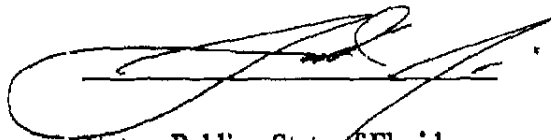
IN WITNESS WHEREOF, the undersigned has hereunto set their hands and seals, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 18th day of November 2004.

_____ /President
Signature/Title

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the undersigned authority this day personally appeared Francia L. Fernandez and acknowledged that they executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal this 18th day of November 2004.

_____
Notary Public - State of Florida
COMM. #
My commission expires:

(H040002305713)

Santos Rivera
My Commission DD239313
Expires September 11 2007

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CERTIFICATE OF DESIGNATION REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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 is: IT Hard-Soft Solutions, Corp.

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

Francia L. Fernandez
1731 Capesterre Drive
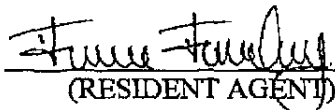Orlando, FL 32824

SIGNATURE _____
(CORPORATE OFFICER)

TITLE President

DATE 11/18/2004

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE _____
(RESIDENT AGENT)

DATE 11/18/2004

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