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Florida Department of State
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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

FILED
05 JAN 26 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

PORTABLE TECHNOLOGIES, INC

Certificate of Status	0
Certified Copy	0
Page Count	03
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1-27-05

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ARTICLES OF INCORPORATION
OF
PORTABLE TECHNOLOGIES, INC.

I, the undersigned incorporator, 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:

"PORTABLE TECHNOLOGIES, INC."

ARTICLE II - MAILING ADDRESS, REGISTERED OFFICE
AND
PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

PORTABLE TECHNOLOGIES, INC.
c/o Augusto F. Samame
1080 South Ocean Blvd.
Palm Beach, FL 33480

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is to do any kind of business.

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TALLAHASSEE, FLORIDA

ARTICLE IV - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares. The par value for each authorized share is \$0.01 (One cent of dollar).

ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Augusto F. Santiago
25 S.E. 2nd Ave., Suite 1242
Miami, FL 33131

ARTICLE VI - DESIGNATED DIRECTOR

The Director of the corporation is:

Augusto F. Samante, Director
Av. Del Parque Sur 185, Suite 205
San Isidro, Lima 27 - PERU

ARTICLE VII - DESIGNATED OFFICER(S)

The Officer(s) of the corporation is (are):

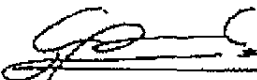
Augusto F. Samame, President, Vice President and Treasurer
Av. Del Parque Sur 185, Suite 205
San Isidro, Lima 27 - PERU

Cesar Barrientos Fernandez, Secretary
c/o Augusto F. Samame
1080 South Ocean Blvd.
Palm Beach, FL 33480

At any time, any designated officer represents the corporation and is full empowered without any limitation to do all things necessary or convenient to carry out business and affairs of the corporation in accordance to Section 607.0302 of the Florida General Corporation Act. Including, open and closing of account(s) with bank(s), and to deposit and withdrawn therein funds of the corporation. All drafts, checks, and notes of the corporation payable on said account(s) shall be made in the name of the corporation, and signed by any of them.

ARTICLE VIII - INCORPORATOR

The incorporator is:



Date: 01/25/05

Augusto F. Santiago, Incorporator acting as Agent of SOLUCIONES
PORTATILES SAC, a Peruvian Corporation

ACKNOWLEDGEMENT: Having been named and appointed as registered agent and to accept service of process of the above stated corporation at the place designate 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.

Registered Agent: 

Date: 01/25/05

Augusto F. Santiago
25 S.E. 2nd Ave., Suite 1242
Miami, FL 33131