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marianao computer & electronics inc.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 26, 2005

EMPIRE CORPORATE KIT COMPANY

SUBJECT: MARIANAO COMPUTER & ELECTRONICS INC.
REF: W05000035366

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

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

MARIANO COMPUTER & ELECTRONICS INC. 29258 S.W 143TH CT HOMESTEAD FLA 33030

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any of all lawful activities of 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 par value that this corporation is 500 @ \$1.00 authorized to have outstanding at any one time is: Five hundred @ \$1.00 (One Dollar).

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

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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- SERGIO E. IGLESIAS, 29258 S.W 143TH CT HOMESTEAD FLA 33030

ARTICLE VI INCORPORATOR(S)

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

PRESIDENT- SERGIO E. IGLESIAS, 29258 S.W 143TH CT HOMESTEAD FLA 33030

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 19 day of JULY 2005.

Signature(s) of Incorporator(s)

A handwritten signature, appearing to be "S. Iglesias", is written over a horizontal line.

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CERTIFICATE DESIGNATING
REGISTERED AGENT/ REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.325 Florida Statutes, the undersigned corporation, organized under the law of State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of this corporation is:

MARIANAO COMPUTER & ELECTRONICS INC

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

SERGIO E. IGLESIAS

29258 S.W 143TH CT
(P.O BOX NOT ACCEPTABLE)

HOMESTEAD FL 33030
(CITY/STATE/ZIP)

SIGNATURE

TITLE : **PRESIDENT**DATE **07/19/2005**

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


(REGISTERED AGENT)

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