

Division of Corporations Public Access System

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Division of Corporations

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Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305) 634-3694

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FLORIDA PROFIT/NON PROFIT CORPORATION

a&o pc systems, inc.

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Articles of Incorporation

Pursuant to Chapter 607 and 621, Florida Statutes

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - CORPORATION NAME:

The name of this corporation shall be:

A&O PC Systems, INC.

ARTICLE II - PRINCIPAL PLACE OF BUSINESS:

The principal place of business of this corporation shall be:

1710 NE 191* St., Suite 205 MIAMI, FL 33179

ARTICLE III - MAILING ADDRESS:

The mailing address of this corporation shall be: 1710 NE 191* St., Suite 205 MIAMI, FL 33179

ARTICLE IV - DURATION:

This corporation shall have perpetual existence commencing upon the date of the filing of these Articles of Incorporation with the Florida Department of State.

ARTICLE V - PURPOSES:

This corporation is organized for the purpose of transacting any or all lawful businesses for which corporations may be incorporated under the Florida General Corporation Act, including electronics sales and services.

ARTICLE VI - CAPITAL STOCK:

The aggregate number of shares, which this corporation shall have authority to issue, is the total sum of 100 (one hundred) shares, having an individual par value of \$1.00 (one dollar) of common stock which shall be designated "Common Shares".

ARTICLE VII - INITIAL REGISTERED OFFICE:

The street address of the initial registered office of this corporation shall be:

1710 NE 191* St., Suite 205 MIAMI, FL 33179

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ARTICLE VIII - INITIAL REGISTERED AGENT:

The name of the initial registered agent is:

ALEKSEY BENENSON

ALEKSEY BENENSON 1710 NE 191* St., Suite 205 MIAMI, FL 33179

ARTICLE IX - INCORPORATORS:

The name and address of each person signing these Articles of Incorporation is:

ALEKSEY BENENSON 1710 NE 191* St., Suite 205 MIAMI, FL 33179

OLHA ZAVIRYUKHA 1710 NE 191* St., Suite 205 MIAML FL 33179

ARTICLE X - AMENDMENT:

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers has executed these Articles of Incorporation this 10 day of January of 2006.

Signatures of Incorporators

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, 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.

January 10, 2006

Signature of Registered Agent

Division of Corporations, p.o. box 6327, Tallahassee, FL 32314

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