

P95000005856

JOSE LUIS KLEBER
8211 S.W. 72 AVENUE APT# 124
MIAMI, FLORIDA 33143

JANUARY 18, 1995

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-01/19/95--01083--009
*****78.75 *****78.75

DEPARTMENT OF STATE
DIVISION OF COPORATION
P.O.BOX 6327
TALLAHASSEE, FLORIDA 32314

SUBJECT: PERSONAL COMPUTER SERVICES, INC.

DEAR SIRs:

ENCLOSED PLEASE FIND AN ORIGINAL COPY OF THE ARTICLES OF INCORPORATION AND
MONEY AND A *Check #2163* FOR THE AMOUNT OF \$78.75. PLEASE SEND A COPY
STAMPED WITH FILING DATE.

THANK YOU,

JOSE LUIS KLEBER

1/23

FILED
95 JAN 19 AM 8:18
TALLAHASSEE, FLORIDA

**ARTICLES OF CORPORATION
OF
PERSONAL COMPUTER SERVICES, INC.**

ARTICLE I

NAME

The name of this corporation is

PERSONAL COMPUTER SERVICES, INC.

ARTICLE II

NATURE OF BUSINESS

This corporation is being formed for the following purposes:

To conduct any and all business activities permitted by the laws of the state of Florida.

To generally have and exercise all powers, rights and privileges necessary and incident to carrying out properly the objects herein mentioned.

To carry on any other lawful business and to do any and everything necessary, suitable, convenient or proper for the accomplishment of any of the objects herein before enumerated or incidental to the purpose and powers herein the named or for the corporation or which at any time appear conducive thereto or expedient.

ARTICLE III

TERM OF EXISTENCE

This corporation shall have perpetual existence unless sooner dissolved in accordance with the law of the State of Florida. The date on which corporate existence shall begin is the date on which these articles of corporation are filed with the secretary of state of Florida.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 100 shares of 1.00 par value common stock, which shall be designated "common Shares"

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

FILED
25 JAN 19 AM 8:18
TALLAHASSEE, FLORIDA

The street address of the initial registered office of corporation is 8211 S.W. 72 Avenue Apt#124 Miami, Florida 33143, and of the initial registered agent of this corporation at that address is Jose Luis Kleber.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

JOSE LUIS KLEBER
8211 S.W. 72 AVENUE APT#124
MIAMI, FLORIDA 33143

ODELSIS RODRIGUEZ
5525 WEST 24 WAY APT#3
MIAMI, FL. 33016

ARTICLE VII

CLASSES OF DIRECTORS

The by-laws of this corporation may provide that the directors be divided into two or more classes whose terms of office shall respectively expire at different times, provide that no such term shall continue longer than three years and provided further that at least one fourth in number of the directors shall be elected annually.

ARTICLE VIII

AMENDMENT TO ARTICLE OF INCORPORATION AND BY LAWS

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation or any amendment here to and any right conferred upon the share holders is subject to this reservation. Further the power to adopt alter amend or repeal by laws shall be vested in the board of directors and the shareholders of this corporation.

ARTICLE IX

POWERS

This corporation shall have all of the corporate powers enumerated in the Florida general corporation act.

ARTICLE X

DIVIDENDS

Dividends payable on shares of any class may be paid to the holder of shareholders of any other class.

ARTICLE XI

INDEMNIFICATION

This corporation shall indemnify any and all of its directors , officers , employees or agents of former directors officers, employees or agent or any person or persons who may have served at its request as a director , officer, employee or agent of another corporation, partner ship joint venture ,trust or other enterprise in which it owns shares of capital stock or of which it is creditor, to the full extent permitted by law, the expenses, including the cost of any judgments, fines , settlements and counsel's fees, actually and necessarily paid or incurred in connection with any action suit or processing whether civil criminal , administrative or investigative , and any appeal thereof , to which any such person or his legal representative may be made a party by reason of his being or having been a director , officer, employee or agent as herein provided.

The foregoing right of indemnification shall not be exclusive of any other rights to which any directors officer employee or agent may be entitled as a matter of law he may be lawfully granted.

ARTICLE XII

INCORPORATE

The name and address of the person signing these article are:

JOSE LUIS KLEBER
8211 S.W. 72 AVENUE APT#124
MIAMI, FLORIDA 33143

IN WITNESS WHEREOF, the undersigned subscriber has executed these article of incorporation.

Dated: 1/18/95

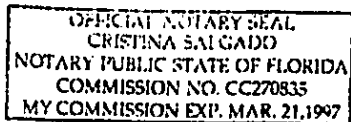
ACKNOWLEDGMENT

STATE OF FLORIDA
SS:
COUNTY OF DADE

BEFORE ME, A notary public authorized to take acknowledgment in the state and county set fourth above , personally appeared Jose Luis Kleber known to me and known by me to be the person who executed the foregoing articles of incorporation, and he acknowledged before me that the executed those ar icles of incorporation.

IN WITNESS WHEREOF: , I have hereunto set my hand and affixed my official seal , in the state and county aforesaid, this 17th day of January , a.d., 1995.

my commission expires:



Cristina Salgado
Notary Public
State of Florida at Large

CERTIFICATE DESIGNATING REGISTERED AGENT

In pursuance of chapter 48.091, Florida statutes, the following is submitted in compliance with said act:

That PERSONAL COMPUTER SERVICES, INC. desiring to organize under the laws of the state of Florida with its initial registered office, as indicated in the certificate of incorporation, at the city of Miami, county of Dade, state of Florida has named JOSE LUIS KLEBER at 8211 S.W. 72 AVENUE APT 124 MIAMI, FLORIDA 33143 COUNTY OF DADE STATE OF FLORIDA as its agent to accept service of process within this office.

ACKNOWLEDGMENT

Having been named to accept service of process for the above corporation at place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said act relative to keeping open said office.


JOSE LUIS KLEBER

FILED
95 JAN 19 AM 8:18
TALLAHASSEE, FLORIDA