

P 9500000 6708

5981 Funston Street, Suite A1
Hollywood, Florida 33023

FILED
JAN 23 1995
SECRET
TALLAHASSEE

January 18, 1995

The Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, Florida 32314

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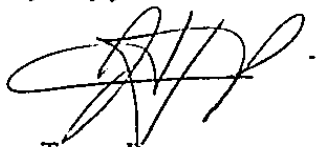
Re: OSI System Integrators, Inc.

Enclosed herewith are the original and one copy of Articles of Incorporation for the above captioned proposed Florida Corporation, together with a check in the amount of \$122.50 covering various fees.

Please file the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Thank you for your cooperation in this matter.

Very truly yours,



Jose Tomas Perez

Encls.

F. CHASSER JAN 20 1995

ARTICLES OF INCORPORATION
OF
OSI SYSTEM INTEGRATORS, INC.

ARTICLE I

The name of this corporation is OSI System Integrators, Inc. Whose principal address is 16200 NW 2nd Avenue #104, North Miami, Florida 33169.

ARTICLE II

The general nature of the business to be transacted by this corporation is to engage as exporting and selling integrated computer systems, a business permitted under the laws of the State of Florida.

ARTICLE III

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is ONE THOUSAND (1,000) shares of common stock having a par value of ONE DOLLAR (\$1.00) per share.

ARTICLE IV

This Corporation shall have perpetual existence commencing upon the filing of these Articles of Incorporation.

ARTICLE V

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Jose Tomas Perez
16200 NW 2nd Avenue #104
North Miami, Florida 33169

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one.

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STATE OF FLORIDA
CLERK OF THE CIRCUIT COURT
IN AND FOR THE COUNTY OF MIAMI

ARTICLE VII

The name of the initial director of this Corporation and his street address is:

Jose Tomas Perez
16200 NW 2nd Avenue #104
North Miami, Florida 33169

The person named as initial director shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and has qualified, whichever occurs first.

ARTICLE VIII

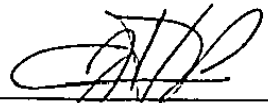
The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Jose Tomas Perez
16200 NW 2nd Avenue #104
North Miami, Florida 33169

ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors proposed by them to the stockholders and approved at a stockholders meeting by at least a majority of the stock entitled to vote, unless all of directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on January 18, 1995.



Jose Tomas Perez, Incorporator

STATE OF FLORIDA)
COUNTY OF BROWARD)

BEFORE ME, a Notary Public, personally appeared Jose Tomas Perez known to me to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on January 18, 1995.



DEANNA LYNN PENA
Notary Commission CC303333
Expires Jun. 18, 1998
Bonded by AND
800-852-8878

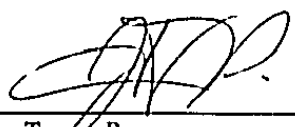
Deanna Lynn Pena
NOTARY PUBLIC, State of Florida at Large

MY COMMISSION EXPIRES: *June 15, 1998*

CERTIFICATE


In compliance with Section 48.091, Florida Statutes, the following is submitted:

That OSI System Integrators, Inc. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 5981 Funston Street, Suite A1, Hollywood, Florida 33023, County of Broward, State of Florida, has named Jose Tomas Perez located at 16200 NW 2nd Avenue #104, North Miami, Florida, 33169, County of Dade, State of Florida, as its agent to accept service or process within this State.

By: 
Jose Tomas Perez

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FLORIDA

Having been named to accept service or process for the above named Corporation, at the place designated in this Certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.


Jose Tomas Perez, Registered Agent

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE

Sandra B. Morlham
Secretary of State

DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 SEP 25 PM 3: 01

12/10/14

DOCUMENT # P95000006708

1. Corporation Name

OSI SYSTEM INTEGRATORS, INC.

Principal Place of Business

16200 NW 2 AVE #104
NO MIAMI FL 33169

Mailing Address

16200 NW 2 AVE #104
NO MIAMI FL 33169



300001975908--5
-10/16/96--01006--009
***375.00 ***375.00

If above addresses are incorrect in any way, list through incorrect information and enter correction below

2. New Principal Office Address, if Applicable

315 NW 57th Ave

Suite, Apt. #, etc.

SUITE 405

City & State

MIAMI, FLORIDA

Zip

33126

Country

USA.

3. New Mailing Office Address, if Applicable

Suite, Apt. #, etc.

City & State

Zip

Country

4. Date Incorporated or Qualified To Do Business in Florida

01/23/1995

5. FEI Number

65-0554611

Applied For

Not Applicable

6.

CERTIFICATE OF STATUS DESIRED

\$8.75 Additional Fee required for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1. Title	2. Name of Officers and/or Directors	3. Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4. City / State / Zip
D	PEREZ, JOSE T	16200 NW 2 AVE #104	NO MIAMI FL 33169
D	SALGADO, GUILLERMO	CALLE ARICHUNA, EDF. CAMURI EL MARQUES, CARACAS, VENEZUELA	CARACAS, D.F. VENEZUELA
D	ORTIZ, CARLOS	EDF. BANCO LARA #5B2 LA CASTELLANA.	CARACAS, D.F. VENEZUELA
D	RENSON, RAFAEL	EDF. BANCO LARA # 5B2 LA CASTELLANA.	CARACAS, D.F. VENEZUELA

8. Name and Address of Current Registered Agent

PEREZ, JOSE T
16200 NW 2 AVE #104
NO MIAMI FL 33169

9. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

City

State
FL

Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent

REGISTERED AGENT MUST SIGN

Date 9/1/96

11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes No

(See other side for information on Intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JOSE T. PEREZ

Date 9/1/96

305-262-9210
Daytime Phone #