

2-4-95
P95000013728

Charter Number Only

Don Gonzales, ESA.
Requestor's Name
9050 Pines Blvd. #450
Address
Pembroke Pines FL 33025
City State ZIP Phone

VALIDATION ONLY

200001406752
-02/15/95--01003--028
****122.50 ****122.50

CORPORATION(S) NAME

SIADENCA COMPUTER INC

FILED
65 FEB 17 PM 11:50

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

605-1-1671
w/95-3508

CERTIFIED COPY

H. SIMS FEB 1 / 1995

EMPIRE Toll Free: 1-800-432-3028



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 15, 1995

DON GONZALEZ, ESQ.
9050 PINES BOULEVARD, #450
PEMBROKE PINES, FL 33025

SUBJECT: SIADEMCA COMPUTER, INC.
Ref. Number: W95000003508

We have received your document for SIADEMCA COMPUTER, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name and capacity of the person signing the document must be noted beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6972.

Doris Brown
Document Specialist

Letter Number: 795A00006801

FILED
FEB 17 11:50
STATE
TALLAHASSEE

**CERTIFICATE OF INCORPORATION
OF
SIADEMCA COMPUTER INC.**

FILED
95 FEB 17 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these articles of incorporation hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is SIADEMCA Computer, Inc.

ARTICLE II

GENERAL NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a nominal or par value of One (\$1.00) Dollar per share. All said shares shall be payable in cash, property, labor or services at a valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, labor or services may be purchased or paid for with capital stock at a just valuation to be fixed by the Board of Directors.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than \$100.

ARTICLE V

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI

ADDRESS

The initial office address of the principal office of this corporation in the State of Florida is 9050 Pines Boulevard, Suite 450-5, Pembroke Pines, Florida 33024. The Board of Directors may from time to time move the principal office to another address in Florida.

ARTICLE VII

DIRECTORS

This corporation shall have not less than one director, however, 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.

ARTICLE VIII

INITIAL DIRECTORS

The names and post office addresses of the members of the first Board of Directors is:

Office	Name	Address
President/Treasurer	Carlos Aparcedo	9050 Pines Blvd, Suite 450-5 Pembroke Pines, Fl. 33024.
Vice President / Secretary	Rhynia Reinefeld de Aparcedo	9050 Pines Blvd, Suite 450-5 Pembroke Pines, Fl. 33024.

ARTICLE IX

SUBSCRIBER

The name and post office address of the subscriber of these articles of incorporation, the number of shares of stock that he agree to take and the value of the consideration therefore is:

Name	Address	Shares	Consideration
Carlos Aparcedo	9050 Pines Boulevard Suite 450-5 Pembroke Pines, Fl. 33024	100	\$100.00
Rhynia Reinefeld de Aparcedo	9050 Pines Boulevard Suite 450-5 Pembroke Pines, Fl. 33024	100	\$100.00

ARTICLE X

AMENDMENT

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 two thirds of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation made.


ARTICLE XI

REGISTERED OFFICE AND REGISTERED AGENT

That SIADÉMCA Computer, Inc., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the City of Pembroke Pines, the County of Broward, State of Florida, hereby designates Don Gonzalez, Esq. as its Registered Agent, to accept services within the State. The registered office of the corporation shall be 9050 Pines Blvd. Suite 450, Pembroke Pines, Florida 33024.

WITNESS the hand and seal of the incorporators in Broward County, State of Florida, this 9th day of FEBRUARY, 1995.

ARTICLE XII INCORPORATOR


Don Gonzalez Esq.
Incorporator

The name and address of the incorporator shall be:

Don Gonzalez Esq.
9050 Pines Blvd. Suite 450
Pembroke Pines, FL 33024

STATE OF FLORIDA)
) SS:
COUNTY OF Broward)

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgements, that Don Gonzalez ESQ., who is personally known to me/who presented the following identification personally known, and who executed the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS my hand and seal at , Broward County, Florida this
9th day of February, 1995.

Barbara Kline
Notary Public



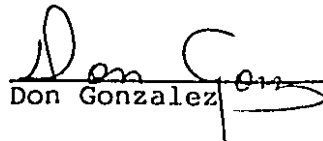
My Commission Expires.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY
BE SERVED**

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

FIRST: That SIADÉMCA Computer, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Pembroke Pines, State of Florida, has named Don Gonzalez, Esq., as its Agent to accept service of process within Florida.

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.


Don Gonzalez

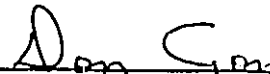
Date: 2-09-95

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida

1. The name of the corporation is SIADÉMCA Computer, Inc.
2. The name and address of the registered agent and office is:


Don Gonzalez, Esq.
9050 Pines Blvd. Suite 450
Pembroke Pines, Florida 33024



Don Gonzalez, Esq.

Date: 2-09-95

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated 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



Don Gonzalez, Esq.

Date: 2-09-95

FILED
95 FEB 17 12:11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA