

**H95000049042**

JUN 21 1995 3:00 PM  
((H95000006974))  
T: DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
STATE OF FLORIDA  
409 EAST GAINES STREET  
TALLAHASSEE, FL 32399  
FAX: (904) 922-4000

TO: PUBLIC ACCESS SYSTEM  
FROM: EMPIRE CORPORATE KIT COMPANY  
1492 W FLAGLER ST  
SUITE 200  
MIAMI FL 33135-  
CONTACT: RAY STORMONT  
PHONE: (305) 541-3694  
FAX: (305) 541-3770

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: REDESIS CORPORATION  
FAX AUDIT NUMBER: H95000006974  
DATE REQUESTED: 06/22/1995  
CERTIFIED COPIES: 1  
NUMBER OF PAGES: 5  
ESTIMATED CHARGE: \$122.50  
CURRENT STATUS: REQUESTED  
TIME REQUESTED: 15:00:00  
CERTIFICATE OF STATUS: 0  
METHOD OF DELIVERY: FAX  
ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.  
((H95000006974))

\*\* ENTER 'M' FOR MENU. \*\*  
ENTER SELECTION AND <CR>:  
Help F1 Option Menu F2

NUM CAPS Connect: 00:11

FILED  
55 JUN 23 AM 9:32  
TALLAHASSEE, FLORIDA

*[Handwritten signature]*  
6/23

06/23 09:03

JUN-22-1995 15:37 FROM EMPIRE

TO

DIU CORP ELT FI

P.02

Morima Feal, Esq.

9582 SW 40 Street

Suite #6

Miami, FL 33165

(305) 223.6600

FL Bar No. 002070

**ARTICLES OF INCORPORATION  
OF  
REDESIS CORPORATION**

**I  
CORPORATE NAME**

The name of this corporation shall be REDESIS CORPORATION.

**II**

**PRINCIPAL OFFICE**

The principal place of business address of this corporation is 2370 N.E. 135th Street, Suite 404, Miami, Florida 33181.

**III**

**CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock at no per share par value.

**IV**

**PURPOSES**

The general nature and purposes of business to be transacted, promoted and carried on by the corporation are as follows:

- a. To engage in the purchase, sale, lease and manufacture of computers, computer equipment and systems, commercial software designs and networks.
- b. To engage in any commercial, mercantile, manufacturing, industrial or trading business of any kind and to do all things incidental to any such business: to manufacture, purchase or otherwise acquire, lease, pledge, mortgage, sell or otherwise dispose of, and

FILED

95 JUN 23 AM 9:32

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H9500006974

H9500006974

to trade in and deal in any and every kind of commodity, merchandise, machinery, equipment, material and product.

c. To acquire by purchase, lease or otherwise, any property or any interest therein, whether tangible or intangible.

d. To acquire by purchase, lease or otherwise, and to build, construct or erect, plants, buildings, structures, works and improvements on any kind.

f. To enter into any partnership, limited partnership or joint venture organized under the laws of the State of Florida.

## V

**INITIAL REGISTERED AGENT AND OFFICE**

The address of this corporation's initial registered office is located at 2370 N.E. 135th Street, Suite 404, Miami, Florida 33181 and the name of its initial registered agent at said address is MAURICIO MARTINEZ.

## VI

**INCORPORATORS**

The name and street address of the incorporator to these articles of incorporation is MAURICIO MARTINEZ, 2370 N.E. 135th Street, Suite 404, Miami, Florida, 33181.

  
MAURICIO MARTINEZ  
Incorporator

STATE OF FLORIDA  
COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared MAURICIO

H95000006974

H95000006974

JUN-22-1995 15:38 FROM EMPIRE

TO DIV CORP ELT FI P.84

MARTINEZ who is personally known to me, who did take an oath, and who is to me well known to be the person described in and who executed the foregoing Articles of Incorporation as the Incorporator, and he acknowledged to and before me that he executed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Miami, in the said County and State, this 22<sup>nd</sup> day of June, 1995.

  
NOTARY PUBLIC, State of Florida

My Commission Expires:



MORAIMA FEAL  
My Comm Exp. 6/07/98  
Bonded By Service Ins  
No. CC3799v5  
(1 Personally Known) (1 Other S. D.)

H9500006974

H9500006974

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

In pursuance of Chapter 48 091, Florida Statutes, the following is submitted in compliance with said Act:

That REDESIS CORPORATION desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation in Miami, Dade County, State of Florida, has named MAURICIO MARTINEZ, located at 2370 N.E. 135th Street, Suite 404, Miami, Florida 33181, County of Dade, State of Florida, as its agent to accept service of process within the State.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above stated 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.

By: Mauricio Martinez  
MAURICIO MARTINEZ  
Registered Agent

FILED  
95 JUN 23 AM 9:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA