

P9600000 3979

TRANSMITTAL LETTER

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

ENCLOSURE PREPARED
-01/10/96--01047--007
***122.50 ***122.50

SUBJECT: AlsiComp Corporation
(Proposed Corporation name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

| | \$70.00 | | \$78.75 |XX| \$122.50 | |

From: Alejandro Alsina
Name (Printed or Typed)

8300 SW 10th Street
Address

Miami, Florida 33144
City, State & Zip Code

Phone: 305 264-8434
Daytime telephone number

96 JAN 16 AM 9:11
DEPT. OF STATE
TALLAHASSEE, FLORIDA
of FILED

6-01047 JAN 12 1996

N O T E: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
AlsiComp Corporation

FILED
95 JUN 10 AM 9:11
DEPT. OF STATE
TALLAHASSEE, FLORIDA

The Undersigned incorporators hereby form this following corporation under the laws of The State of Florida.

ARTICLE I
NAME

The name of this corporation is: AlsiComp Corporation.

ARTICLE II
PURPOSE

The corporation is organized to engage in all business permitted under the laws of The State of Florida.

ARTICLE III
NUMBER OF SHARES

The maximum number of shares of stock, which this Corporation is authorized to issue is One Thousand (1000) shares of One Dollar (\$1.00) par value, Common Stock. Said shares of stocks may be issued only for the consideration having fair value as may be determined by the Board of Directors.

ARTICLE IV
TERM OF EXISTENCE

This Corporation is to exist perpetually from the date these articles are filed with the Department of State, subject to the laws of The State of Florida.

ARTICLE V
REGISTERED AGENT AND OFFICE

The initial registered Agent and street address of the initialed Registered Office of the Corporation shall be:

Mr. Alejandro Alsina

8300 SouthWest 10th Street

Miami, Florida 33144

ARTICLE VI
DIRECTORS

This Corporation shall have two (2) Directors, initially. The number of Directors, may be changed from time to time in accordance with the By-laws adopted by the Directors, but the number shall never be less than Two (2). The name and street address of the initial Directors of the Corporation are:

Mr. Alejandro Alsina 8300 SW 10th Street, Miami, Florida 33144

Mrs. Clara Alsina 8300 SW 10th Street, Miami, Florida 33144

ARTICLE VII
INCORPORATOR

The name and street address of the Incorporator is:

Mr. Alejandro Alsina, 8300 SW 10th Street Miami, Fl. 33144

ARTICLE VIII
PRE-EMPTIVE RIGHTS

Every Shareholders upon the sale for cash of any new stock of this Corporation of any same kind, class or series, as which he/she already holds, shall have the right to purchase his/her prorate share thereof (as nearly as many be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX
CUMULATIVE VOTING

At each election for Director, cumulative voting by shareholder as set forth in Florida Statutes, chapter 607.097 (4) shall be allowed.

ARTICLE X
OWNERS/OFFICERS OF CLOSED HELD CORPORATION, SHARES OWNED

The Owner/Officer of the Corporation is as follow:

PRESIDENT: Alejandro Alsina 500 Shares

SECRETARY/TREASURER: Clara Alsina 500 Shares

ARTICLE XI
PRINCIPAL OFFICE

The principal office of (name of corporation) is located
at:
8300 SW 10th Street Miami, Florida 33144

ARTICLE XII
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 the Stockholders' meeting by at least a majority of the stocks entitled to vote; unless all of the Directors and the majority 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 incorporators have hereunto set his/her hand and seal this 8 day of January, 1996.

Mejandro Alsina
Mojandro Alsina

Clara Alsina
Clara Alsina

STATE OF FLORIDA)
)SS
COUNTY OF DADE)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared Mojandro Alsina and CLARA ALSINA, who are personally known to me or produced PERSONALLY KNOWN, as identification and are to me known to be persons described in and who executed the foregoing instrument, and acknowledged before me that he/she executed the same.

WITNESS my hand and official seal in the county and State last aforesaid this 8th day of JANUARY, 1996.

My commission expires:

AUGUST 15, 1998

[Signature]
NOTARY PUBLIC STATE OF FLORIDA
OFFICIAL NOTARY SEAL
JERCE LEALAS
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. C079009
MY COMMISSION EXPIRES AUG. 15, 1998

Acceptance by Registered Agent:

Having been named to accept service of process for the above name corporation, at the place designated in these Article of Incorporation, I hereby accept this appointment and agree to comply with the provisions of Chapter 648.091, Florida Statutes, relative to keeping open said office.

Alejandro Alsina
Registered Agent: Alejandro Alsina

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TALLAHASSEE, FLORIDA