

TRANSMITTAL LETTER

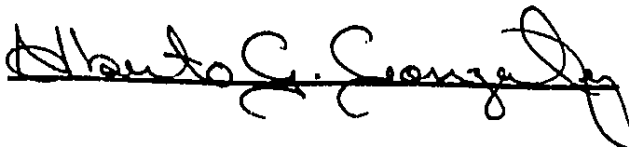
P96000006594
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-01/18/96--01045--005
****122.50 ****122.50

SUBJECT: MAQUINA COMPUTER SYSTEMS, INC.

I enclose an original and 1 copy of the Articles of Incorporation for the above corporation and a check in the amount of \$122.50.

SIGNED:



From:

ALBERTO G. GONZALEZ
Name

10950 WEST McCULLOCH ROAD
Address

<u>OVIEDO</u>	<u>FLORIDA</u>	<u>32765</u>
City	State	Zip

(407) 359-2111
Telephone Number

JAN 22 1996 BSB

96 JAN 18 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF INCORPORATION

OF

MAQUINA COMPUTER SYSTEMS, INC. 96 JAN 18 PM 3:44

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: MAQUINA COMPUTER SYSTEMS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

MAQUINA COMPUTER SYSTEMS, INC.
ATTN: ALBERTO G. GONZALEZ
10950 WEST McCULLOCH ROAD
OVIEDO, FLORIDA 32765

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 200.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

ALBERTO G. GONZALEZ
10950 WEST McCULLOCH ROAD
OVIEDO, FLORIDA 32765

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

ALBERTO G. GONZALEZ
10950 WEST McCULLOCH ROAD
OVIEDO, FLORIDA 32765

The undersigned has executed these Articles of Incorporation this 1st day of JANUARY 1996.


ALBERTO G. GONZALEZ, Incorporator

CERTIFICATE OF DESIGNATION

FILED

96 JAN 18 PM 3:44

REGISTERED AGENT/REGISTERED OFFICE SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

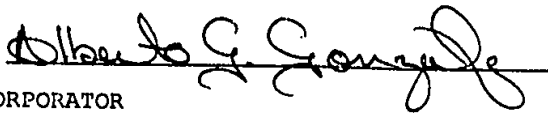
1. The name of the corporation is:

MAQUINA COMPUTER SYSTEMS, INC.

2. The name and address of the registered agent and office is:

ALBERTO G. GONZALEZ
10950 WEST McCULLOCH ROAD
OVIEDO, FLORIDA 32765

Signature:

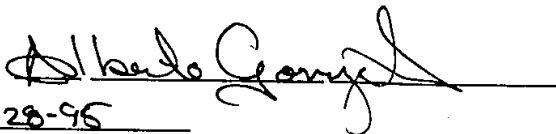


Title: INCORPORATOR

Date: 12-28-95

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.

Signature:



Date: 12-28-95