

P960000012722

Gustavo Galeano

Requestor's Name

3065 N.W. 14 St.

Address

Miami, FL 33125

City

State

Zip

Phone

CORPORATION(S) NAME

RECEIVED
FEBRUARY 5 1996
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

95 FEB -5 PM 1:43

FILED

1st choice: Dynamic International Systems, Inc.
 2nd choice: Dynamic International Systems Integrators, Inc.

☒ Profit☐ NonProfit☐ Amendment☐ Merger☐ Foreign☐ Dissolution/Withdrawal☐ Mark☐ Limited Partnership☐ Annual Report☐ Other☐ Reinstatement☐ Reservation☐ Change of R.A.☐ Certified Copy☐ Photo Copies☐ CUS☐ Call When Ready☐ Call if Problem☐ After 4:30☐ Walk In☐ Will Wait☐ Pick Up☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

100001707621
 -02/06/96--01065--018
 ****122.50 ****122.50

CR2E031 (1-89)

GB2/9/96

ARTICLES OF INCORPORATION

FILED

96 FEB -5 PM 1:43

**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

ARTICLE I

NAME

THE NAME OF THIS CORPORATION IS **DYNAMIC INTERNATIONAL SYSTEMS, INC.**

and the mailing address is 3065 N.W. 14 St. Miami, Fl. 33125

ARTICLE II

DURATION

This corporation shall have a perpetual existence, unless dissolved according to law.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting any or all business for which corporation may be incorporated under the Florida General Corporation Act.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of One Dollar (1.00) par value common stock, which shall be designated "COMMON SHARES."

ARTICLE V

INITIAL REGISTERED OFFICE & AGENT

The street address of the initial registered office of this corporation is 3065 N.W. 14 St. Miami, Fl. 33125, and the name of the initial registered agent of this corporation at that address is Gustavo Galeano

ARTICLE VI
INITIAL BOARD OF DIRECTOR(S)

This corporation shall have (4) (four) Director(s) initially. The number of Director(s) may be either increased or decreased from time to time by the By-Laws, but shall never be less than one. The name(s) and address(es) of the initial Director(s) of this corporation is/are:

Angel Perez
3065 N.W. 14 St. Miami, Fl. 33125

Ernesto Uribe
3065 N.W. 14 St. Miami, Fl. 33125

Luis Galvis
3065 N.W. 14 St. Miami, Fl. 33125

Gustavo Galeano
3065 N.W. 14 St. Miami, Fl. 33125

ARTICLE VII
INDEMNIFICATION

To the full extent permitted by law, the corporation shall indemnify each person made or threatened to be made a party to any threatened, pending or completed action, suit, or proceeding, whether civil, criminal, administrative or investigative (including, one in the right of the corporation to procure a judgment in its favor) by reason of the fact that her or his testator or intestate, is or was a director, officer, employee or agent of the corporation or served any other corporation, partnership, joint venture, trust, or other enterprise in any capacity, at the request of the corporation.

ARTICLE VIII
OFFICERS

The officers of this corporation shall be as follows:

Presidente
Vice-Presidente
Secretario
Tesorero

Luis Galvis
Angel Perez
Ernesto Uribe
Gustavo Galeano

ARTICLE IX
INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is/are as follows:

Angel Perez

3065 N.W. 14 St. Miami, Fl. 33125

Ernesto Uribe

3065 N.W. 14 St. Miami, Fl. 33125

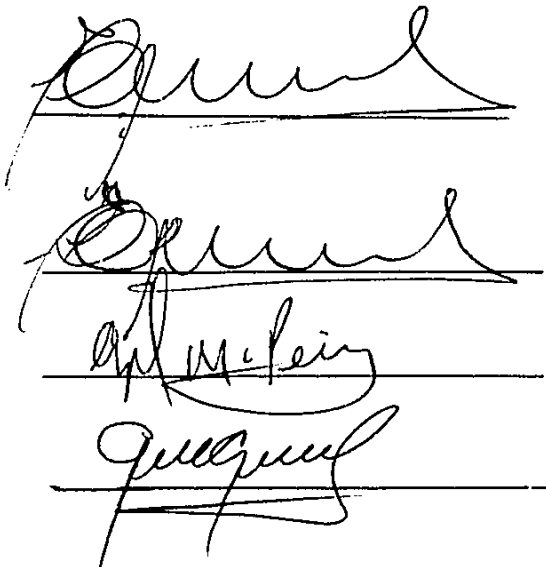
Luis Galvis

3065 N.W. 14 St. Miami, Fl. 33125

Gustavo Galeano

3065 N.W. 14 St. Miami, Fl. 331325

The undersigned incorporator(s) has/have executed these Articles of Incorporation on this January 31th, 1996



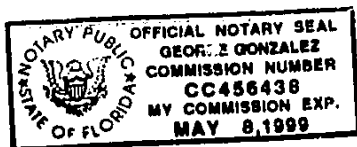
STATE OF FLORIDA)

COUNTY OF DADE)

BEFORE ME, notary public authorized to take acknowledgments in the state and county set forth above personally appeared Gustavo Galeano known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he/she acknowledged before me that he/she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid this January 31th, 1996

My commission expires:



FILED

96 FEB -5 PM 1:43

SECRETARY OF STATE
TALLAHASSEE FLORIDA

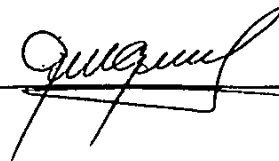
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091 Florida Statute, the following is
submitted, in compliance with said Act:

First -- That **DYNAMIC INTERNATIONAL SYSTEMS, INC.**
is desiring to organize under the laws of the State of Florida with
its principal office at 3065 N.W. 14 St. Miami, Fl. 33125, has
named Gustavo Galeano located at 3065 N.W. 14 St. Miami, Fl. 33125,
as its agent to accept service of process within this state.

Having been named to accept service of process of the above
stated corporation, at the 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:



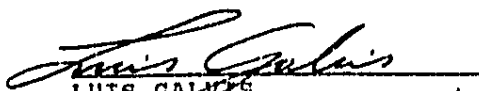
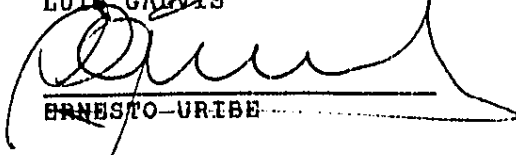
LAW OFFICES OF ROBERT M. JOHNSON

First Union Tower
Suite 1400
20 North Orange Avenue
Orlando, Florida 32801

FILED
56 FEB -5 PM 1:43
CLERK OF COURT
ORANGE COUNTY, FLORIDA

TO WHOM IT MAY CONCERN:

I, Luis Galvis, hereby appoint Mr. Ernesto Uribe to act as my power of attorney so that he may sign the necessary paperwork to incorporate Dynamic International Systems, Inc.


LUIS GALVIS

ERNESTO-URIBE

I hereby certify that Luis Galvis has given Ernesto Uribe power of attorney in my presence this 1st day of February, 1996



APRIL CHAMBERLAIN
My Comm Exp. 5/18/98
Bonded By Service Ins
No. CC376885
Personally Known 1186a & D.

April Chamberlain



MARISOL GOMEZ
My Commission CC803318
Expires Oct. 18, 1999

Marisol Gomez