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LAW OFFICE
RAFAEL A. CENTURION

1100 NORTHEAST 125TH STREET
NORTH MIAMI, FLORIDA 33161
TELEPHONE (305) 891-1221
TELEFAX (305) 893-4804

February 14, 1996

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To whom it may concern:

1100 NORTHEAST 125TH STREET
NORTH MIAMI, FLORIDA 33161
TELEPHONE (305) 891-1221
TELEFAX (305) 893-4804

Enclosed please find the original and one copy of the
Articles of Incorporation of TAU COMPUTERS AND NETWORKING CORP.
Also enclosed is a check in the amount of \$122.50.

Please return a certified copy of the Articles to the above
address.

Thank you for your assistance.

Very truly yours,

Rafael A. Centurion

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

TAU COMPUTERS AND NETWORKING CORP.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

TAU COMPUTERS AND NETWORKING CORP.

ARTICLE II NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III PRINCIPAL OFFICE

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

822 SW 89th Avenue
Miami, FL 33174

ARTICLE IV SHARES

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

100 shares of common stock with a value of \$1.00 per share

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Alex Marin
822 SW 89th Avenue
Miami, FL 33174

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

these Articles of Corporation is (are):

Alex Marin
822 SW 89th Avenue
Miami, FL 33174

ARTICLE VII TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VIII OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Alex Marin - President, Secretary, and Treasurer
822 SW 89th Avenue
Miami, FL 33174

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

14 day of October, 1974.



Alex Marin

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

Pursuant to the provisions of section 607.0501 or 617.0505, 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:

TAU COMPUTERS AND NETWORKING CORP.

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

Alex Marin
822 SW 89th Avenue
Miami, FL 33174

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 _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA