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TO: DIVISION OF CORPORATIONS FROM: COMPUTO INTERNATIONAL COMPANY

DEPARTMENT OF STATE

1400 W. PALMER ST

TALLAHASSEE, FLORIDA

MIAMI, FL 33133

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: COMPUTO INTERNATIONAL CORP.

FAX AUDIT NUMBER: H96000003760

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Scott Willinger Gold  
8180 NW 36th St. #100  
Miami, FL 33166  
(305) 391-1040  
Scott R. Willinger  
FL BAR NO. 861394

ARTICLES OF INCORPORATION

RE

COMPUTO INTERNATIONAL CORP.

④  
SECRET  
TALAMON

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The undersigned Subscriber who is of legal age and competent to contract, for the purpose of forming a corporation under the laws of the State of Florida, hereby adopts and acknowledges the following Articles of Incorporation for this Corporation:

ARTICLE I

The name of this Corporation shall be COMPUTO INTERNATIONAL CORP.

ARTICLE II

The address of the principal office of the corporation is 8180 N.W. 36th Street, Suite 100, Miami, Florida 33166, and the mailing address of the corporation is 8180 N.W. 36th Street, Suite 100, Miami, Florida 33166.

ARTICLE III

The capital stock authorized and the par value thereof shall be 10,000 shares of one class of common stock with a par value of \$1.00 per share.

ARTICLE IV

The shareholders of the Corporation do not have any preemptive rights to acquire the corporation's unissued shares.

ARTICLE V

The street address of the initial registered office of this Corporation is 8180 N.W. 36th Street, Suite 100, Miami, Florida 33166. The name of the initial Registered Agent of this Corporation at that office is Scott R. Willinger.

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#### ARTICLE VI

The name and address of the each incorporator is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Scott R. Willinger	8180 N.W. 36th Street, Suite 100 Miami, Florida 33166

#### ARTICLE VII

The number of Directors of this Corporation shall initially be four (4). The Corporation shall be managed by the Board of Directors. The exact number of Directors may be increased or decreased, from time to time, by the By-Laws of the Corporation, but at no time shall there be less than one (1) Director.

The names and street addresses of the initial Directors of the Corporation, who shall hold office for the first year or until successors are elected or appointed and have qualified, shall be:

<u>NAME</u>	<u>ADDRESS</u>
Ricardo Castillo Fabregat	8180 N.W. 36th Street, Suite 100 Miami, FL 33166
Victor Jose Delgado Figueroa	8180 N.W. 36th Street, Suite 100 Miami, FL 33166
Luis Enrique Arraiz Adrian	8180 N.W. 36th Street, Suite 100 Miami, FL 33166
Tomas Ramon Perez Miranda	8180 N.W. 36th Street, Suite 100 Miami, FL 33166

#### ARTICLE VIII

The Corporation's existence shall commence upon execution of these Articles of Incorporation.

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IN WITNESS WHEREOF, the undersigned incorporator for the purpose of forming a Corporation to do business both within and without the State of Florida, under the laws of Florida, does make and file these Articles, hereby declaring and certifying that the facts herein stated are true this 15th day of March, 1996.

*Scott R. Willinger*  
SCOTT R. WILLINGER

STATE OF FLORIDA)

COUNTY OF DADE )

This foregoing instrument was acknowledged before me this 15 day of March, 1996, by Scott R. Willinger who is personally known to me or who has produced \_\_\_\_\_ as identification.

My Commission Expires:

NOTARY PUBLIC:



Sign *Margarita Trabazo*  
Print Margarita Trabazo

State of Florida at Large

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TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent in the foregoing Articles of Incorporation, I hereby accept the appointment of Registered Agent. I acknowledge that I am familiar with, and accept, the obligations of that position.

By *Scott R. Willinger*  
SCOTT R. WILLINGER  
(Registered Agent)

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