P96000041064

0 2:59 PM
PUBLIC ACCESS SYSTEM
(((H[illegible]0000[illegible]66[illegible]0))) ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: [illegible] CORPORATE KIT COMPANY
DEPARTMENT OF STATE [illegible]
[illegible] SUITE 2[illegible]0
[illegible] MIAMI FL 3[illegible]
TALLAHASSEE, FL 32[illegible] CONTACT: RAY STORMONT
FAX: (904) 9[illegible]000 PHONE: (305) 541-3604
FAX: (305) 541-3770
(((H96000006640))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: US COMPUSERV CORPORATION
FAX AUDIT NUMBER: H96000006640 CURRENT STATUS: REQUESTED
DATE REQUESTED: 05/09/1996 TIME REQUESTED: 14:59:40
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 7 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: $122.50 ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.
(((H96000006640)))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:
Help F1 Option Menu F2 NUM CAPS Connect: 00:23:3

FILED
96 MAY 14 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/14

[illegible] NA

DIVISION OF CORPORATIONS
96 MAY 10 AM 8:04
RECEIVED

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 10, 1996

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: US COMPUSERV CORPORATION
REF: W96000010031

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name DOES NOT constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

FAX Aud. #: H96000006640
Letter Number: 796A00022961

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 13, 1996

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: COMPUEXPORT CORPORATION
REF: W96000010031

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name DOES NOT constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

FAX Aud. #: H96000006640
Letter Number: 396A00023673

0400000694

PREPARED BY:
ERNESTO HUERTAS, ACCOUNTANT
E & V GREAT PROFESSIONAL, INC.
8001 N.W. 7 ST # 8
MIAMI, FL 33126
TEL: (305) 265-1547

FILED
96 MAY 14 AM 11: 14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE OF INCORPORATION OF
US COMPUEXPORT CORPORATION

ARTICLE I NAME

The name of this corporation is US COMPUEXPORT CORPORATION.

ARTICLE II DURATION

This corporation shall have perpetual existance commencing on the date of the filing of these Articles wich the Department of State.

ARTICLE III NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of this state.

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue 100 shares of $ 1.00 per value common stock which shall be designated "Common Shares".

ARTICLE V PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

0400000694

ARTICLE VI LOCATION

The Street, Address, City, County and State in which the principal offices of the corporation are to be located are 7812 N.W. 72 Ave, Miami, FL 33166.
The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have two (6) Directors initially. The number of Directors may be increased or diminished from time to time in accordance with By-Laws adopted by the stockholders. The names and addresses or the initial Board of Directors of this corporation are:

NAME	ADDRESS
Pedro Estrada President-Treasurer	7812 N.W. 72 Ave Miami FL 33166
Todd Palmer Vice-President	7812 N.W. 72 Ave Miami FL 33166
Miguel Velez Secretary	7812 N.W. 72 Ave Miami FL 33166
Carlos Urquidi Director	7812 N.W. 72 Ave Miami FL 33166
Ricardo Ayala Director	7812 N.W. 72 Ave Miami FL 33166
Arturo Ayala Executive Director	7812 N.W. 72 Ave Miami FL 33166

H96000006640

ARTICLE VIII SUBSCRIBERS

This name and street addresses and the number or shares of stock subscribe to by each person signing these Articles of Corporation are:

NAME	ADDRESS	SHARES
Pedro Estrada	7812 N.W. 72 Ave Miami, FL 33166	25%
Carlos Urquidi	7812 N.W. 72 Ave Miami, FL 33166	25%
Ricardo Ayala	7812 N.W. 72 Ave Miami, FL 33166	25%
Arturo Ayala	7812 N.W. 72 Ave Miami, FL 33166	25%

ARTICLE IX 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 a stockholders meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to thesse Articles of Corporation be made.

H96000006640

ARTICLE X LIMITATIONS ON CORPORATE STOCK

1. No shareholder can enter into a voting trust agreement or any other type agreement vesting another person with the authority to exercise the voting power of any or all of his stock.

2. If any officer, shareholder, agent or employee of this corporation who has been rendering professional services to the public becomes legally disqualified to render such services within the State of Florida, or is elected to a public office or accepts employment that, pursuant to existing law, places restrictions or limitations upon his continued rendering of such professional services, he shall sever all employment with, and financial interest in the corporation.

3. No shareholder of the Corporation may sell or transfer his stock in this corporation except to another individual who is eligible to be a shareholder of the corporation.

ARTICLE XI INDEMNIFICATION

The corporation shall indemnify any office or director, to the full extent permitted by law.

ARTICLE XII DISSOLUTION

The corporation may be dissolved at any time on the affirmative vote or the holders of at least two thirds (2/3) of the outstanding shares of the corporation entitled to vote thereon. On dissolution the corporate property and assets shall, after payment of all debts of all debts of the corporation, be distributed to the shareholders pro-rata, each shareholder to participate in direct proportion to the number of shares held by him.

ARTICLE XIII INITIAL REGISTERED OFFICE AND AGENT

The Street address of the initial registered office of this corporation is 7812 N.W. 72 Ave Miami, FL 33166 and the name of the initial registered agent of this corporation at that address is Miguel Velez.

H96000006640

H96000006640

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here in above named for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Articles of Corporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein above set forth and hereunto set our hands and seals this 01 day of May, 1996.

Pedro Estrada

Todd Palmer

Miguel Velez

Carlos Urquidi

Ricardo Ayala

Amiro Ayala

H96000006640

H96000006640

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

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

1. **US COMPUEXPORT CORPORATION.** , desiring to organize under the laws of the State of Florida, with is principal office, as indicated in the Articles of Corporation at the Miami, State of Florida, has named Miguel Velez, located at 781[illegible] N.W. 72 Ave,County of Dade, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the aboce named Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to Keeping open said office.

FILED
96 MAY 14 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Miguel Velez

H96000006640