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11:41 AM

PUBLIC ACCESS SYSTEM  
 ((H9600007141))) ELECTRONIC MAIL COVER SHEET  
 TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY  
 DEPARTMENT OF STATE  
 STATE OFFICE  
 200 W. G. W. STREET SUITE 200 MIAMI FL 33135-9000  
 TALLAHASSEE, FLORIDA CONTACT: RAY FORM  
 FAX: (904) 229-1000 PHONE: (305) 641-3084  
 FAX: (308) 841-3770

*Handwritten:* H9600007141

((H9600007141))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
 NAME: ELECTRONIC "2000" CORP.  
 FAX AUDIT NUMBER: H9600007141 CURRENT STATUS: REQUESTED  
 DATE REQUESTED: 05/21/1996 TIME REQUESTED: 11:41:07  
 CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 0  
 NUMBER OF PAGES: 4 METHOD OF DELIVERY: FAX  
 ESTIMATED CHARGE: \$70.00 ACCOUNT NUMBER: 072480003256

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 \*\* ENTER 'M' FOR MENU, \*\*  
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NUM Connect: 00:12:C

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 96 MAY 21 PM 3:28  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

RECEIVED  
 96 MAY 21 PM 1:28  
 DIVISION OF CORPORATIONS

*Handwritten signature:* [Signature]

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**ARTICLES OF INCORPORATION**

**OE**

**ELECTRONIC "2000" CORP.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

95 MAY 21 PM 3:28

FILED

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

**ARTICLE I NAME**

The name of the corporation shall be: ELECTRONIC "2000" CORP.

The principal place of business of this corporation shall be:  
14 N.E 1st Ave., Suite 506 A Miami FL 33131

**ARTICLE II NATURE OF BUSINESS**

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

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its par value that this corporation is 500 @ 1:00 authorized to have outstanding at any one time is FIVE HUNDRED @ \$1.00 (ONE DOLLAR)

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

Jose Nac, 3899 NW 7th ST., Suite 203 Miami, FL 33126 Phone: (305) 541-3980

H96000007141

**ARTICLE V OFFICERS DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and directors(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

JORGE LUIS PACHECO, PRESIDENT  
GERARDO HIDALGO, SECRETARY

14 N.E. 1st Ave Suite 506 A., Miami FL 33131  
14 N.E. 1st Ave Suite 506 A., Miami FL 33131

**ARTICLE VI INCORPORATOR(S)**

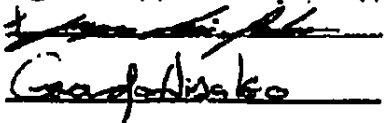
The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

JORGE LUIS PACHECO  
GERARDO HIDALGO

14 N.E. 1st Ave Suite 506 A., Miami FL 33131  
14 N.E. 1st Ave Suite 506 A., Miami FL 33131

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 20 day of May, 1996

Signature(s) of Incorporator(s)



H96000007141

Jose Nas. 3899 NW 7th ST., Suite 203 Miami, FL 33126 Phone (305) 541-3980

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### CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325 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: ELECTRONIC "2000" CORP.

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

JORGE LUIS PACHECO

14 N.E. 1st Avenue Suite 906 A

(P.O. BOX NOT ACCEPTABLE)

Miami FL 33131

(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

SIGNATURE *[Signature]*  
(Corporate Officer)

TITLE President

DATE May 20, 1996

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE *[Signature]*  
(Registered Agent)

DATE May 20, 1996

Jose Nae, 3899 NW 7th ST., Suite 203 Miami, FL 33126 Phone (305) 541-3980

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P96000043310

11:41 AM PUBLIC ACCESS SYSTEM  
(((H98000010947))) ELECTRONIC FILING COVER SHEET  
TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY  
DEPARTMENT OF STATE 1492 W FLAGLER ST  
STATE OF FLORIDA SUITE 200  
400 EAST GAINES STREET MIAMI FL 33136-  
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT  
FAX: (904) 922-4000 PHONE: (305) 541-3094  
FAX: (305) 541-3770

(((H90000010947))) DOCUMENT TYPE: BASIC AMENDMENT  
NAME: ELECTRONIC "2000" CORP.  
FAX AUDIT NUMBER: H98000010947 CURRENT STATUS: REQUESTED  
DATE REQUESTED: 08/07/1996 TIME REQUESTED: 11:41:28  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*Land*

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

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TALLAHASSEE, FLORIDA

Electronic "2000" Corp.

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(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

Included as Stockholder of the Corporation  
REINALDO JOSE RANGEL.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 08/06/96

FOURTH: Adoption of Amendment(s) (check one)

The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups.

(The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).)

The number of votes cast for the amendment(s) was/were sufficient for approval by UNANIMOUS Decision  
(voting group)

ACCOUNTANT & MANAGEMENT  
3899 N.W. 7th ST. # 203  
Miami, FL 33126

(continued)

JOSE NAE  
ACCOUNTANT

H96000010947

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Signed this 06<sup>th</sup> day of August, 1996.

"Electronic 2000 Corp."  
(Corporation Name)

By [Signature]  
(Chairman or Vice Chairman of the Board of Directors, President or  
Other officer if adopted by the shareholders)  
(A director or incorporator if adopted by the directors or incorporators)

JORGE LOIS PACHECO  
(Typed or printed name)  
President  
(Title)

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