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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399

FROM: FAG-T CORP. AGENTS, INC.
8405 NW 53RD ST
SUITE C-100
MIAMI FL 33166-

FAX: (904) 922-4000

CONTACT: LIDIA FERNANDEZ

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FAX: (305) 592-9591

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: FLORIDA COMPUTER CONSULTANTS GROUP, INC.

FAX AUDIT NUMBER: H96000008251

CURRENT STATUS: REQUESTED

DATE REQUESTED: 06/12/1996

TIME REQUESTED: 15:43:32

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TALLAHASSEE, FLORIDA

FLORIDA DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION

FLORIDA COMPUTER CONSULTANTS GROUP, INC.

FILED
JUN 13 AM 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: FLORIDA COMPUTER CONSULTANTS GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

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

7370 N.W. 36th STREET
MIAMI, FLORIDA 33166

ARTICLE III SHARES

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

200 SHARES COMMON \$ 1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ISMAEL M. DIAZ
7370 N.W. 36th STREET
MIAMI, FLORIDA 33166

Prepared by: ISMAEL M. DIAZ
7370 N.W. 36th STREET
MIAMI, FLORIDA 33166

(305) 592-8090

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ARTICLE V INCORPORATOR(S)

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

ISMAEL M. DIAZ
7370 N.W. 36th STREET
MIAMI, FLORIDA 33166

ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is(are):

ISMAEL M. DIAZ
7370 N.W. 36th street
MIAMI, FLORIDA 33166

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

12th day of JUNE, 19 96.



Signature
PRESIDENT

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

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

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: FLORIDA COMPUTER CONSULTANTS GROUP, INC.

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

ISMAEL M. DIAZ

(NAME)

7370 N.W. 36th STREET

(P.O. BOX NOT ACCEPTABLE)

MIAMI, FLORIDA 33166

(CITY/STATE/ZIP)

FILED
95 JUN 13 AM 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 *Ismael M. Diaz*

PRESIDENT.

DATE JUNE 12th, 1996,

H96000008251

REGISTERED AGENT FILING FEE: \$35.00