

*P960059006*

**LANARU CORPORATE INDUSTRIES, INC.**  
 Registered Name  
 890 S.W. 77 AVENUE SUITE 16  
 Address

MIAMI, FLORIDA 33174 (305)552-5973  
 City/State/Zip Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. POINTIX CORPORATION  
 (Corporation Name) (Document #)
2. \_\_\_\_\_  
 (Corporation Name) (Document #)
3. \_\_\_\_\_  
 (Corporation Name) (Document #)
4. \_\_\_\_\_  
 (Corporation Name) (Document #)

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- ☒ Walk in    
 ☒ Pick up time 2:00    
 ☒ Certified Copy  
☐ Mail out    
☐ Will wait    
☐ Photocopy    
☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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 96 JUL 15 PM 2:07  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

Examiner's Initials	
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ARTICLES OF INCORPORATION

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation, providing for the formation, rights, privileges and immunities of a corporation for profit.

ARTICLE I

The name of the corporation is:

POINTIX CORPORATION

ARTICLE II

The duration of the Corporation is perpetual.

ARTICLE III

The general purpose for which the corporation is organized is "To engage in lawful business activity for which the corporation may be incorporated under the Florida General Corporation Act."

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TALLAHASSEE, FLORIDA

#### ARTICLE IV

The aggregate number of shares which the corporation is authorized to be issued is 100,000. Such shares shall be of a single class (capital stock), shall be \$1.00 par share par value, and shall be known as Section 1244 Stock such stock term is defined in the Internal Revenue Code.

#### ARTICLE V

The whole or any part of the capital stock shall be payable either in lawful money of the United States or in property, labor or services insofar as permitted from time to time by the laws of the State of Florida, the value of such property, labor or services to be determined by the Board of Directors.

#### ARTICLE VI

The amount of capital with which the corporation shall commence business shall be at least five thousand dollars (\$5,000.00).

Five thousand shares issued and outstanding.

ARTICLE VII

The principal street address of the initial registered office of the corporation is:

999 Ponce De Leon Blvd., Suite 705  
Coral Gables, Florida 33134

The initial Register Agent at such address is:

Millie Perdomo

ARTICLE VIII

The number of Directors constituting the initial Board of Director of the corporation are three (3) . The names and addresses of these person(s) who are to serve as members of the initial Board of Directors are:

Fernando Falcon	F.J.S.M. de Oro 2511 10B 1425 Buenos Aires Argentina
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L. Adolfo Penelva	Corrientes 311 7 Piso 1043 Buenos Aires Argentina
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Carlos Silva Font	Corlos Pelleprin: 1069 P11 1009 Buenos Aires Argentina
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ARTICLE IX

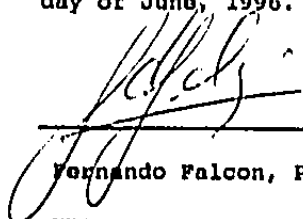
The name and addresses of each Incorporator of these Articles of incorporation is/are as follows:

Ergosoft, S.A.	F.J.S.M. de Oro 2511 10B	100%
Fernando Falcon, President	1425 Buenos Aires	
	Argentina	

Article X

The corporation shall at all times have any corporate powers enumerated in the General Corporation Act of Florida.

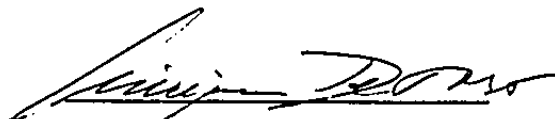
EXECUTED by the undersigned at Miami, Dade County, Florida this 21st  
day of June, 1996.

  
\_\_\_\_\_(SEAL)  
Fernando Falcon, President  
ERGOSOFT, S.A.

STATE OF FLORIDA  
COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared Fernando Falcon to  
me known to be the person(s) described in the foregoing Articles of Incorporation, and he signed the same for the purposes therein set forth.

WITNESS my hand and official seal this 21st day of June, 1996.

  
Notary Public

My commission expires:



Certificate designating place of business or domicile for the services of process within Florida, naming agent upon who process may be served.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First that POINTIX CORPORATION, desiring to organize or qualify under the laws of the State of Florida with its principal place of business at 999 Ponce De Leon Blvd., Suite 705, Coral Gables, Florida 33134, has named Millie Perdomo, located at 999 Ponce De Leon Blvd., Suite 705, Coral Gables, Florida 33134, as its agent to accept service of process within Florida.

SIGNATURE

TITLE

DATE

Director

July 1st, 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.

SIGNATURE

DATE

Millie Perdomo

6/21/96

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