ACCE SYSTEM TRO COVER TO: DIVIBION OF COMPORATIONS TAUS W F GLER SUITE 200 MIAMI FL 33135-DEPARTMENT OF STATE STATE OF FLORIDA 409 EAST GAINES STREET BTORMONT TALLAHASSEE, FL 32399 CONTACT: RAY FAX: (904) 922-4000 PHONE: (305) 541-3694 FAX: (305) 541-3770 FLORIDA PROFIT CORPORATION OF P.A. (((H98000009970))) DOCUMENT TYPE: NAME: COMPUPLUS TECHNOLOGIES, INC. CURRENT STATUS: REQUESTED FAX AUDIT NUMBER: H96000009970 TIME REQUESTED: 10:12:55 CERTIFICATE OF STATUS: 0 DATE REQUESTED: 07/18/1998 CERTIFIED COPIES: 1 NUMBER OF PAGES: 4 METHOD OF DELIVERY: FAX ACCOUNT NUMBER: 072450003255 ESTIMATED CHARGE: \$122.50 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. (((H98000009970))) ** ENTER 'M' FOR MENU. ** ENTER SELECTION AND (CR): NUM Connect: 00:04:2 Help F1 Option Menu F2

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ARTICLES OF INCORPORATION

OF

COMPUPLUS TECHNOLOGIES, INC.

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

ARTICLE I. NAME: The name of the corporation shall be COMPUPLUS TECHNOLOGIES, INC.

ARTICLE II. PRINCIPAL OFFICE: The principal place of business and mailing address of this corporation shall be: 7416B SW 48 STREET, MIAMI, FL 33155.

ARTICLE III. SHARES: The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 common shares each having a par value of \$0.50.

ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS: The name and address of the initial registered agent is:

Eduardo J. Gonzalez 7416B SW 48 STREET, MIAMI, FL 33155

ARTICLE V. NATURE OF BUSINESS:

The nature of the business to be transacted by this corporation shall be any and all activities permitted under the laws of the State of Florida and the United States of America.

ARTICLE VI. DIRECTORS:

The corporation shall have one director initially.

ARTICLE VII. INITIAL DIRECTOR:

The name and address of the first Board of Directors who shall hold office until their successors are elected and have qualified is as follows:

Eduardo J. Gonzalez 7416B SW 48 STREET, MIAMI, FL 33155

Prepared by Alberto Benitez, CPA, PA (305) 221-4175 10425 S.W. 22nd St. Miami . FL 33165

ARTICLE VIII. OFFICERS:
The officers of the corporation shall be President, Secretary and Treasurer and such other officers as may be provided by the By-Laws. The officers shall be elected at the annual meeting of the Board of Directors or as provided in the By-Laws. The name of the persons who are to serve as officers of the corporation until the first meeting of the Board of Directors are:

Eduardo J. Gonzalez 7416B SW 48 STREET MIAMI, FL 33155 President/Secretary/Treasurer

ARTICLE IX. SHAREHOLDERS! PREEMPTIVE RIGHTS: The Corporation elects to have preemptive rights.

ARTICLE IX. INCORPORATOR:
The name and street address of the incorporator to these Articles of Incorporation is:

Eduardo J. Gonzalez 7416B SW 48 STREET, MIAMI, FL 33155

The undersigned incorporator has executed these Articles of Incorporation this __/24 day of ______, 1972.

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.

The name of the corporation is: COMPUPLUS TECHNOLOGIES, INC.

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

Eduardo J. Gonzaloz 7416B SW 48 STREET, MIAMI, FL 33155

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

National Contraction

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TALLANASSEE, FLORID