

8/28/96

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

12:53 PM

H9600007878

((H96000012049 8))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)592-9591

NAME: C.V. COMPUTER CORPORATION

AUDIT NUMBER.....H96000012049

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

FILED
96 AUG 28 PM 4:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]
8/29

96 AUG 28 PM 1:15
SECRETARY OF STATE

ARTICLES OF INCORPORATION

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:

C.V. COMPUTER CORPORATION

FILED
36 AUG 28 PM 4:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

8341 SW. 28 ST.
MIAMI, FLORIDA 33155

ARTICLE III SHARES

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

ONE THOUSAND (1000) AT \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CARLOS VILA
8341 SW. 28 ST.
MIAMI, FLORIDA 33155

Prepared by: HISPANO-AMERICAN SERVICES, INC.
1880 W. Flagler St.
Miami, Fl 33135
(305) 649-9782

ARTICLE V INCORPORATOR(S)

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

CARLOS VILA
8341 SW. 28ST.
MIAMI, FLORIDA 33155

JOSEFA FERNANDEZ
8341 SW. 28ST.
MIAMI, FLORIDA 33155

JOSE SARMIENTO
8341 SW. 28ST.
MIAMI, FLORIDA 33155

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

23 day of AUGUST, 1996

 / PRESIDENT
Signature/Title

 / TREASURER
Signature/Title


 / SECRETARY
Signature/Title

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

Pursuant to the provisions of section 607.0501, 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.

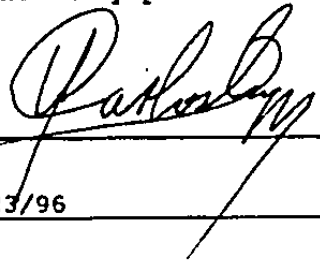
1. The name of the corporation is: _____
C.V. COMPUTER CORPORATION

2. The name and address of the registered agent and office is: '
CARLOS VILA
(NAME)
8341 SW. 28 ST.
(P.O. BOX NOT ACCEPTABLE)
MIAMI, FLORIDA 33155
(CITY/STATE/ZIP)

SIGNATURE *x* 
(corporate officer)
TITLE PRESIDENT
DATE 08/23/96

96 AUG 28 PM 4:41
FILED
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 *x* 
DATE 08/23/96