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8/14/96

FLORIDA DIVISION OF CORPORATIONS

10:55 AM

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TO: DIVISION OF CORPORATIONS

FROM: CORPORATE CREATIONS INTERNATIONAL INC

DEPARTMENT OF STATE

401 OCEAN DR

STATE OF FLORIDA

SUITE 312

409 EAST GAINES STREET

MIAMI BEACH FL 33139-0000

TALLAHASSEE, FL 32399

CONTACT: JOHNNY C RODRIGUEZ

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FAX: (305) 672-9110

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: OFICOMPU U.S.A. INC.

PAX AUDIT NUMBER: H96000011309

CURRENT STATUS: REQUESTED

DATE REQUESTED: 08/14/1996

TIME REQUESTED: 10:55:05

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56 AUG 29 PM 12:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*date of execution
8/30/96*

FILED
96 AUG 30 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*3608
8-30-96*

Articles of Incorporation
of
OFICOMPU U.S.A. Inc.

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96 AUG 30 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I. Name

The name of this Florida corporation is:
OFICOMPU U.S.A. Inc.

Article II. Address

The mailing address of the Corporation is:
OFICOMPU U.S.A. Inc.
12323 NW 7th Lane
Miami FL 33182

Article III. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article IV. Registered Agent

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

Judith Ramos
12323 NW 7th Lane
Miami FL 33182

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation.

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The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law.
The name of each initial member of the Corporation's Board of Directors is:

Carlos Ramos

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach FL 33139-6629

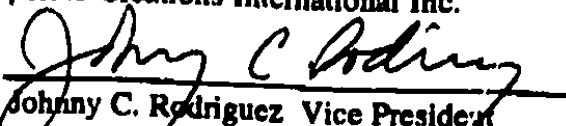
Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective August 30, 1996

The authorized representative of the incorporator executed these Articles of Incorporation on August 30, 1996

Corporate Creations International Inc.

By:


Johnny C. Rodriguez Vice President

Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach FL 33139-6629
(305) 672-0686

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT AND REGISTERED OFFICE**

CORPORATION:
OFFCOMPU U.S.A. Inc.

REGISTERED AGENT:
Judith Ramon
12929 NW 7th Lane
Miami FL 33182

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree provisions of all statutes relating to the proper and complete performance of those to comply with the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Judith Ramon
Judith Ramon
Johany C. Rodriguez, Vice President

Date: August 30, 1996

Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach FL 33139-6629
(305) 672-0886

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