

P96000073478

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

400001337024
-08/30/96--01072--003
***122.50 ***122.50

SUBJECT: PRESYS CORPORATION

I enclose an original and two copies of the Articles of
Incorporation for the above corporation and a check in the amount
of \$122.50

SIGNED: 

From:

OCTAVIO J. OLIU
Name

10 MARABELLA AVENUE

CORAL GABLES
City

FLORIDA
State

33134
Zip

305-541-0042
Telephone Number

FILED
96 AUG 30 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

PRESYS CORPORATION

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms this corporation under the Laws of the State of Florida.

ARTICLE I NAME

The name of the corporation shall be: PRESYS CORPORATION

ARTICLE II PRINCIPAL OFFICE

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

10 MARABELLA AVENUE
CORAL GABLES, FLORIDA 33134

ARTICLE III NATURE OF BUSINESS

The corporation may engage in any activity of business permitted under the laws of the United States of America, and of the State of Florida, or any other state on the United States.

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 Shares, no par value.

ARTICLE V INITIAL CAPITAL

The amount of capital with which this corporation will begin business is FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE VI TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VII TRANSFER OF STOCK

The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the By-Laws or written agreement among stockholders which shall be on file in the office of the corporation.

ARTICLE VIII DIRECTORS

(a) The initial Board of Directors of this corporation shall consist of no less than two nor more than five members:

Octavio J. Oliu, President/Director
10 Marabella Avenue
Coral Gables, Florida 33134

Carmen S. Oliu, Secretary/Treasurer
/Director
10 Marabella Avenue
Coral Gables, Florida 33134

Who shall serve until the first annual meeting of shareholders and until their successors are elected and qualified.

(b) At the first annual meeting of shareholders and each annual meeting thereafter, there shall then be elected a Board of Directors consisting of no less than two (2), nor more than five (5) Directors. The number of directors may be increased or diminished from time to time by amendment to the By-Laws of the corporation.

(c) Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

ARTICLE IX INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Octavio J. Oliu
10 Marabella Avenue
Coral Gables, Florida 33134

ARTICLE X SUBSCRIBERS

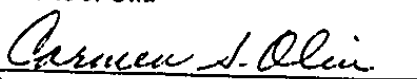
The name and street address of each person signing these Articles of Incorporation as subscribers, the number of shares of stock each agrees to take, and the value of the consideration thereof are:

Name and Address	Consideration
Octavio J. Oliu 10 Marabella Avenue Coral Gables, Fl 33134	\$100.00
Carmem S. Oliu 10 Marabella Avenue Coral Gables, Fl 33134	\$100.00

ARTICLE XI AMENDMENT

These Articles of Incorporation may be amended by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at Stockholders meeting by the majority of the stock entitled to vote thereon, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.



Octavio J. Oliu



Carmen S. Oliu

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named to take acknowledgment, personally appeared OCTAVIO J. OLIU and CARMEN S. OLIU to me known to be the persons described as subscribers in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and official seal, this 27 Day of August, 1995.


Notary Public State of Florida at Large

My Commission Expires 08/21/99
 Marie del Carmen Acosta
Notary Public, State of Florida
Commission No. CC 490553
My Commission Expires 08/21/99
1-800-3-NOTARY - Fla. Notary Service & Bonds Co.

CERTIFICATE DESIGNATING PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED

FILED
96 AUG 30 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance of Chapter 607.0501, Florida Statutes known as the "Florida General Corporation Act," the following is submitted, in compliance with said act.

First - That PRESYS CORPORATION, desiring to organize under the Laws of the State of Florida, with its principal office, as designated by the Articles of Incorporation at Miami, County of Dade, State of Florida, has named OCTAVIO J. OLIU, 10 Marabella Avenue, Coral Gables, Florida, 33134, as its agent to accept service of process within the state.

STATE OF FLORIDA)
)SS
COUNTY OF DADE)

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act to keeping open said office

By: _____

Resident Agent