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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)716-0346

NAME: COMPU FIX USA, INCORPORATED
AUDIT NUMBER.....H96000014935
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..1 PAGES..... 4
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**ARTICLES OF INCORPORATION
OF
COMPU FIX USA, INCORPORATED**

The undersigned incorporators, for forming a corporation under the Florida General Corporation Act, with this adopt the following Articles of incorporation.

ARTICLE I: NAME

The name of the corporation shall be: **COMPU FIX USA, INCORPORATED**

The principal place of business of this corporation shall be: **420 LINCOLN ROAD, Suite 445. MIAMI BEACH, FL 33139.**

ARTICLE II: NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state.

ARTICLE III: CAPITAL STOCK

The aggregate number of shares of stock and its per value that this corporation is authorized to have outstanding at any one time is **ONE HUNDRED SHARES OF ONE DOLLAR PAR VALUE COMMON STOCK.**

ARTICLE IV: TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared by: MJ Taxes & Accounting
420 Lincoln Rd. Suite # 387
Miami Beach, FL 33139
(305) 531-4542

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ARTICLE V: OFFICERS DIRECTORS

The name and street address of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successor is elected, are:

ALEJRANDO A. CASUSO
12310 NW 7 TRAIL
MIAMI, FL 33182

REYNALDO MARTE
3700 COLLINS AVENUE, # 209
MIAMI BEACH, FL 33140

CARLOS SANCHEZ
334 NW 132 PL
MIAMI, FL 33182

ARTICLE VI: INCORPORATOR

The name and street address of the incorporator to this article of incorporation are:

ALEJRANDO A. CASUSO
12310 NW 7 TRAIL
MIAMI, FL 33182

REYNALDO MARTE
3700 COLLINS AVENUE, # 209
MIAMI BEACH, FL 33140

CARLOS SANCHEZ
334 NW 132 PL
MIAMI, FL 33182

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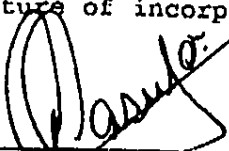
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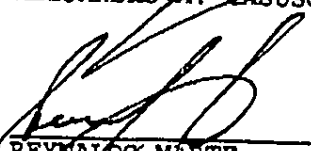
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IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of incorporation this 17 days of October, 1996.

Signature of incorporators


ALEJANDRO A. CASUSO


REYNALDO MARTE


CARLOS SANCHEZ

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10/23/96

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

Pursuant to the provisions of Section 607.325, 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: **COMPU FIX USA, INCORPORATED**
2. The name and address of the registered agent and office is:
420 LINCOLN ROAD, Suite 445 Alejandro A. Casuso
MIAMI BEACH, FL 33139

SIGNATURE

TITLE: **PRESIDENT**

DATE: 10/17/96

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 AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE: 10/17/96

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