

191000006747

Charter Number Only

1-21-97 Jose

Jose Ferran

Requestor's Name
6811 SW 129 Ave #2

Address
Miami, FL 33183

City State ZIP Phone
#382-2640

VALIDATION ONLY

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***122.50 ***122.50

CORPORATION(S) NAME

Computado, Inc.

FILED
97 JAN 23 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
96 JAN 29 AM 11:28
DEPARTMENT OF CORPORATIONS
DIVISION OF REGISTRATION
TALLAHASSEE, FLORIDA

 Toll Free: 1-800-432-3028

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ARTICLES OF INCORPORATION

of

COMPUTODO, INC.

WE, the undersigned, hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida, and under the statute of the State of Florida providing for the formation, rights, privileges, immunities and liabilities of incorporating for profit, it is:

ARTICLE I

THE NAME OF THE CORPORATION SHALL BE:

COMPUTODO, INC.

ARTICLE II

The corporation shall engage in any activity or business permitted under the laws of the State of Florida and of the United States of America.

ARTICLE III

The maximum number of shares which the corporation is authorized to issue and have outstanding at any one time is .200 shares of common stock, and which common stock, the only to be issued shall have a par value of \$ 5.00----- per share.

All stock is to be issued as fully paid and exempt from assessment.

ARTICLE IV

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

The By-Laws may provide for cumulative voting by stockholders at all elections of the directors of the corporation.

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ARTICLE V

The amount of capital with which this corporation may begin business shall not be less than Five Hundred (\$500.00) Dollars.

ARTICLE VI

The existence of the corporation is perpetual.

ARTICLE VII

The initial post office address and registered offices of the corporation in the State of Florida shall be 6811 SW. 129th. Ave.,-Apt.2
MIAMI, FL. 33183

The Board of Directors may from time to time move the principal offices to any other address within the State of Florida. The registered agent is: Jose Ferrans, Address, 6811 SW.129 Ave.#2-Miami, FL. 33183

ARTICLE VIII

The business of the corporation shall be managed by a Board of Directors consisting of not less than (2) nor more than (5) directors. A quorum for the holding of a meeting of the Board of Directors, and for the transaction of any business properly carried out by the directors on behalf of the corporation, shall consist of a majority of the members thereof. But, the directors, by unanimous consent in writing, included in the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though a formal meeting had been held pursuant to call being duly made and as though the said act had been completed and authorized at a meeting at which a quorum had been present, and/or such duties may be delegated to an "Executive Committee".

ARTICLE IX

The names and post office addresses of the members of the first Board of Directors and slate of corporate officers are as follows:

<u>NAME:</u>	<u>TITLE</u>	<u>ADDRESS</u>
Hernando Cabrera	Pres.Treasurer	6811 SW.129Ave.#2-Miami
Chistian Donado	Vice Pres.Seort.	Same Address

ARTICLE X

The names and post office addresses of the subscribers to the Articles of Incorporation, and the number of shares of stock that they agree to take are as follows:

<u>NAME:</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>CASH VALUE</u>
HERNANDO CABRERA	Calle 53 #46-143 Barranquilla-Colombia	50	\$250.00
Christian Donado	Calle 53 #46-143 Barranquilla-Colombia	50	\$250.00

Only Share-Holders so far.

ARTICLE XI

The stock of the corporation may be issued pursuant to the provisions under * 1244 of the Internal Revenue Code in order for the stockholders of the corporation may receive the benefits thereunder.

IN WITNESS WHEREOF: We have hereunto set our hands and seals this
20th. day of January, 1997.

[Signature]

(SEAL)

(SEAL)

(SEAL)

STATE OF FLORIDA:

COUNTY OF DADE

01/20/197:

Nancy D. Ferrans



NANCY D FERRANS
My Commission CC665586
Expires Sep. 07, 2000

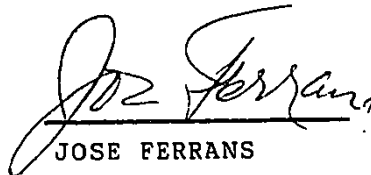
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ACCEPTANCE as REGISTERED AGENT of the Corp.
COMPUTODO, INC.

Here I duly accept to be the REGISTERED AGENT
of the Corporation above mentioned, and the
Registered Address will be:

6811 SW. 129th. Ave, #2
MIAMI, FL. 33183

So I Sign & Seal this CONSENT as January 20th./1997
In WITNESS WHEREOF: I hereunto has set my Hand
and Seal


JOSE FERRANS (Seal)
SS.#583-02-9805

State of Florida
County of Dade