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FLORIDA DIVISION OF CORPORATIONS  
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((H97000001336 1))

TO: DIVISION OF CORPORATIONS  
FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
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NAME: PCI TECHNOLOGIES, CORP.  
AUDIT NUMBER.....H97000001336  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
CERT. OF STATUS..1 PAGES..... 3  
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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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**ARTICLES OF INCORPORATION**

**OF**

**PCI TECHNOLOGIES, CORP.**

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be: **PCI TECHNOLOGIES, CORP.**

The principal place of business of this corporation shall be: 7825 N.W. 29th St. Ste. 145-B  
Miami, Fl 33122

**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, country, territory or nation.

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 Shares at \$100.00 Par Value.

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V OFFICERS DIRECTORS**

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

PRESIDENT: Carlos Corrales Jr. 33% Of the Shares  
7825 N.W. 29th St. Ste. 145-B  
Miami, Fl 33122

V/PRESIDENT: Oscar Puig-Corve 67% Of the Shares  
7825 N.W. 29th St. Ste. 145-B  
Miami, Fl 33122

Prepared by: Carlos Corrales Jr.  
7825 N.W. 29th St. Ste. 145-B  
Miami, Fl 33122  
(305) 639-3336

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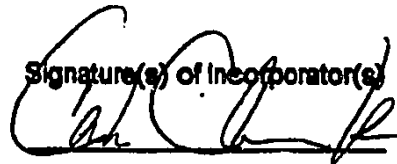
**ARTICLE VI INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Carlos Corrales Jr. 7825 N.W. 29th St. Ste. 145-B  
Miami, FL 33122

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 23rd day of January, 1997.

Signature(s) of Incorporator(s)



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

Pursuant to the provisions of Section 807.325, 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 PCI TECHNOLOGIES, CORP.

2. The name and address of the registered agent and office is:

Carlos Corrales Jr 7825 N.W. 29th St. Ste. 145-B

(P.O. BOX NOT ACCEPTABLE)

Miami, FL 33122

(CITY/STATE/ZIP)

SIGNATURE 

(corporate officer)

TITLE PRESIDENT

DATE 01/23/97

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 807.325, FLORIDA STATUTES.

SIGNATURE 

DATE 01/23/97

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