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FLORIDA DIVISION OF CORPORATIONS
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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

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NAME: COLOCOMPU INTERNATIONAL, CORP.
AUDIT NUMBER.....H97000001423
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Handwritten signature and date:
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Jan. 29 '97 7:187

NO.054 002

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**ARTICLES OF INCORPORATION
OF**

87 JAN 24 PM 4:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COLOCONPU INTERNATIONAL ,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:

COLOCONPU INTERNATIONAL ,CORP.

The principal place of business of this corporation shall be:

**10001. W FLAGLER ST SUITE # A_137
MIAMI, FL 33174**

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 par value that this corporation is authorized to have outstanding at any one time is:

FIVE HUNDRED (500) AT \$1.00 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):

**GLADYS HERNANDEZ
8851 FONTAINEBLEAU BLVD. APT 104
MIAMI, FL 33172**

**VLADIMIR COLORADO
VALLE ARRIBA, LOS MUCAROS
CASA 3-J 13 CUATRE
EDO, MIPANDA, VENEZUELA**

Prepared by: Hispan-American Services, Inc.
1880 West Flagler Street
Miami, FL 33135. (305) 649-9782

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ARTICLE V INCORPORATOR(S)

The name(s) and address(es) of the incorporator(s) to these Articles of Incorporation is(are):

GLADYS HERNANDEZ
8851 FONTAINEBLEU BLVD. APT. 104
MIAMI, FL 33172

WLADIMIR COLORADO
VALLE ARriba ,LOS BUCAROS
CASA 3-J 13 GUATIRE
EDO.MIRANDA,VENEZUELA

DIMAS ALBERTO COLORADO
VALLE ARriba ,LOS BUCAROS
CASA 3-J 13 GUATIRE
EDO. MIRANDA,VENEZUELA

The undersigned has(have) executed these Articles of Incorporation this

23 day of JANUARY, 1997

Gladys Colorado.

Signature/Title

Dimas Alberto Colorado

Signature/Title

W.F.

Signature/Title

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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: _____
COLOCONPU INTERNATIONAL, CORP.

2. The name and address of the registered agent and office is: _____
GLADYS HERNANDEZ / 8851 FONTAINEBLEAU BLVD. APT. 104
(NAME)

MIAMI, FL 33172

(P.O. BOX NOT ACCEPTABLE)

(CITY/STATE/ZIP)

SIGNATURE Gladys Colorado
(corporate officer)

TITLE PRESIDENT

DATE 01/23/97

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

SIGNATURE Gladys Colorado

DATE 01/23/97

REGISTERED AGENT FILING FEE: \$35.00

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