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Charter Number Only

Janet 1-28-97

Requestor's Name
Janet Cortez
Address
10651 N. Kendall Dr. #201
Miami, FL 33176
City State ZIP Phone
273-8588

VALIDATION ONLY

700002073597--6
-01/30/97--01029--023
****122.50 ****122.50

CORPORATION(S) NAME

Dataware
Data Ware Systems, Inc.

FILED
97 JAN 30 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☒ Profit
☐ NonProfit
☐ Amendment
☐ Merger
☐ Foreign
☐ Dissolution
☐ Mark
☐ Limited Partnership
☐ Annual Report
☐ Other
☐ Reinstatement
☐ Reservation
☐ Change of Registered Agent

☒ Certified Copy
☐ Photo Copies
☐ Certificate Under Seal

☐ Call When Ready
☒ Walk In
☐ Call If Problem
☐ Will Wait
☒ Pick Up
☐ After 4:30
☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

RECEIVED
97 JAN 30 AM 9:37
DIVISION OF CORPORATION

Empire Toll Free: 1-800-432-3028

**COMPREHENSIVE®
BUSINESS SERVICES**

SILVIO CORTEZ

ACCOUNTING

BOOKKEEPING

TAX SERVICES

CONSULTATION

10651 North Kendall Drive, Suite #201, Miami, FL 33176

FAX (305) 273-8533

Phone (305) 273-8588

January 28, 1997

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

Subject: **DATAWARE SYSTEMS, INC.**

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above corporation and a check in the amount of \$122.50 to cover the following charges: Designation of Registered Agent (\$35.00); Filing Fee (\$35.00); and Certified Copy (\$52.50).

FROM:

JANET W. CORTEZ
COMPREHENSIVE BUSINESS SERVICES
10651 NORTH KENDALL DR., SUITE 201
MIAMI, FL. 33176

Sincerely Yours,

JANET CORTEZ

ARTICLES OF INCORPORATION
OF
DATA WARE SYSTEMS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

The name of the Corporation is DATA WARE SYSTEMS, INC.

ARTICLE II

The term of existence of the Corporation is perpetual.

ARTICLE III

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV

The aggregate number of shares which the Corporation has authority to issue is one thousand (1000), all of which shall be common shares having a par value of One Dollar (\$1.00) per share.

ARTICLE V

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase un-issued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or to acquire shares of any such un-issued or treasury shares.

ARTICLE VI

The street address of the initial registered office of the Corporation is:

6520 West 3rd Court
Hialeah, FL 33012

The name of the registered agent of such address is:

Angela Arias

ARTICLE VII

The initial address of the principal office of the Corporation in the State of Florida is:

6520 West 3rd Court
Hialeah, FL 33012

ARTICLE VIII

The initial Board of Directors of the Corporation shall be one (1) director. The number of directors may be increased from time to time by bylaws adopted by the shareholders.

ARTICLE IX

The names and addresses of the first Board of Directors of the Corporation, who shall hold office for the first year, or until their successors are chosen, are :

Federico Jaramillo
Calle 32-F, #76-61
Medellin, Colombia

ARTICLE X

The names and addresses of the Officers of the Corporation who shall hold office for the first year, or until their successors are chosen by the Board of Directors in accordance with the bylaws, are:

Federico Jaramillo
Calle 32-F, #76-61
Medellin, Colombia

President, & Treasurer

Angela Arias
6520 West 3rd Court
Hialeah, Fl 33012

Vice-President & Secretary

ARTICLE XI

The name and address of the incorporator of this Corporation is:

Federico Jaramillo
Calle 32-F, #76-61
Medellin, Colombia

ARTICLE XII

The names and addresses of the subscribers to these Articles of Incorporation and the number of shares of common stock they agree to take are:

Federico Jaramillo
Calle 32-F, #76-61
Medellin, Colombia

1000 Shares or 100%

ARTICLE XIII

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto and any writing inferred upon the shareholders shall be subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 28th day of Jan. 1997.

Signature: _____

FEDERICO JARAMILLO

Sworn to and subscribed before me this 28th day of Jan. 1997.

by: Federico Jaramillo

Signature of Notary Public

Notary's Name, Printed, Stamped or Typed

Personally Known: ☒ or Produced ID: _____

Type of ID produced: _____

JANET W. CORTEZ
Notary Public, State of Florida
My Commission Expires April 8, 1997
Commission No. CC 275489

FILED
97 JAN 30 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: **DATA WARE SYSTEMS, INC.**
2. The name and address of the registered agent are:

Angela Arias
6520 West 3rd Court
Hialeah, FL 33012

SIGNATURE

Angela Arias

TITLE:

Vice-President

DATE:

Jan. 28, 1997

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

Angela Arias

DATE:

Jan. 28, 1997

Sworn to and subscribed before me this
28th day of Jan, 1997.
by: Angela Arias
Janet W. Cortez
Signature of Notary Public
Notary's Name, Printed, Stamped or Typed
Personally Known: X or Produced ID: _____
Type of ID produced: _____

JANET W. CORTEZ
Notary Public, State of Florida
My Commission Expires April 8, 1997
Commission No. CC 275489