## SILVER & GARVETT, P.A.

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OF COUNSEL

JACK M. COL

FAX: (305) 858-7058

ecretary of State Division of Corporation P.O. Box 6327 Tallahassee, FL 32314

700002082417--6 -02/10/97--01029--007 \*\*\*\*122.50 \*\*\*\*122.50

TEL: (305) 858-7008

Re: Data Express International, Inc.

Dear Sir/Madame:

Enclosed is an original and one (1) copy of the Articles of Incorporation for the above-referenced corporation together with our check in the amount of \$122.50 representing your filing fee. Please return a certified copy of the Articles upon filing to our offices in the enclosed self-addressed stamped envelope. Thank you for your cooperation in this matter.

Sincerely,

SCOTT A. SILVER

SAS/ppg

**Enclosures** 

97 FEB 10 AHIO: 28

## ARTICLES OF INCORPORATION OF DATA EXPRESS INTERNATIONAL, INC.

97 FEB 10 AH 10: 28
SECRETARY OF STATE
TALLAHASSEE FLORID

The undersigned subscriber of these Articles of Incorporation, a natural person competent to contract, hereby applies to form a corporation under the laws of the State of Florida.

FIRST: The name of the corporation is Data Express International, Inc.

<u>SECOND</u>: The corporation may engage in any activity or business permitted under the laws of the United States of America and the State of Florida.

THIRD: The maximum number of shares of stock which this corporation is authorized to have at any time shall be 500 shares, having a One Dollar (\$1.00) par value each.

All of the aforementioned stock is to be issued as fully paid for and is exempt from assessment.

The capital stock may be paid for in property, labor, or services at a just valuation, to be fixed by the incorporator, or by the board of directors at a meeting called for such purposes, or at the organizational meeting.

Property, labor or services may also be purchased or paid for with the capital stock at a just valuation of said property, to be fixed by the directors of the company. Stock in other corporations or going businesses may be purchased by the corporation in return for the issuance of the capital stock, and said purchase shall be on such basis and for consideration and the issuance of so much of the capital stock as the directors of the company may decide.

FOURTH: The amount of capital with which the corporation may begin business will not be less than Five Hundred (\$500.00) Dollars.

FIETH:

The corporation is to have perpetual existence.

<u>SIXTH</u>:

The address of the corporation's initial registered office, and the name

of the initial registered agent at such address is as follows:

Scott A. Silver, Esq. SILVER & GARVETT, P.A. One Grove Villa 3350 S.W. 27th Avenue Coconut Grove, FL 33133

<u>SEVENTH</u>: The number of directors constituting the initial board of directors is one (1).

<u>EIGHT</u>: The name and post office address of the first board of directors, who, subject to the provisions of these Articles of Incorporation and of the corporation's existence, or until their successors are elected and shall have qualified, is the following:

Director:

Fabio Upegui

c/o Silver & Garvett, P.A. 3350 S.W. 27th Avenue Coconut Grove, FL 33133

NINTH:

The name and the post office address of the incorporator is:

Scott A. Silver, Esq. SILVER & GARVETT, P.A. One Grove Villa 3350 S.W. 27th Avenue

Coconut Grove, FL 33133

<u>TENTH</u>: The name and post office address of the principal corporate officer which is also the corporation's principal office and mailing address is:

Fabio Upegui, President, Secretary/Treasurer c/o Silver & Garvett, P.A. 350 S.W. 27th Avenue Coconut Grove, FL 33133

<u>ELEVENTH</u>: In furtherance and not in limitation of the power conferred by the laws of the State of Florida, the board of directors is hereby especially authorized:

a. To make and alter the by-laws at pleasure.

b. To fix the amount to be reserved as working capital and to authorize and cause to be executed mortgages and lien by the property and franchises of this corporation.

<u>TWELFTH</u>: Cumulative voting may be permitted by the terms of the by-laws:

IN WITNESS WHEREOF, the party hereto has set his hand and seal this \_

day of February, 1997.

SCOTT A. SILVER, ESQ.

Incorporator

STATE OF FLORIDA )
) SS:
COUNTY OF DADE )

BE IT REMEMBERED, that on this day personally appeared, before me, SCOTT A. SILVER, ESQ., party to the foregoing Articles of Incorporation to be the act and deed of the signers, and that the facts therein states are truly set forth.

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STATE OF FLORIDA	)	
COUNTY OF DADE	) SS: )	
SWORN TO AN	ID SUBSCRIBED befo	ore me thisday of February, 1997 by
SCOTT A. SILVER, ESQ., who is personally known to me.		
		Many M. Com
Notary Public, State of Florida		
My Commission Expires:		
		PATRICIA P. CARRON
		BOUDED THREE
I HEREBY am familiar with and accept the duties and responsibilities as registered		
agent for said corporation.		
•		
		SCOTT A. SILVER, ESQ. , Registered
		Agent for DATA EXPRESS
		INTERNATIONAL, INC. $\Xi_{\infty}$
STATE OF FLORIDA	)	ECRE LLAH
COUNTY OF DADE	) SS: )	B IO
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SWORN TO AND SUBSCRIBED before me this day of February 1997 by		
SCOTT A. SILVER, who is personally known to me.		
		Motary Public, State of Florida
My Commission Expires:		
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