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DIVISION OF CORPORATIONS

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FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

VAME: PC JOCKEY CONSULTANTS, INC.

AUDIT NUMBER...... H97000005215

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

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#### H97000005215 ARTICLES OF INCORPORATION

OF

## PC JOCKEY CONSULTANTS, Inc.

The undersigned, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all the rights duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the corporation.

#### ARTICLE I

The name of the corporation shall be:

## PC JOCKEY CONSULTANTS, Inc.

### ARTICLE II

This corporation shall commence existence upon the filling of these articles of incorporation by the Department of the State, State of Florida, and Shall have perpetual existence.

#### ARTICLE III

The principal place of business and mailing address of this corporation shall be:

> 12985 S.W. 132 CT. MIAMI, FL. 33186

## ARTICLE IV

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extreme as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:

To have perpetual succession by its corporate name;

To sue and be sued, complain, and defend in its corporate name in all actions or proceedings:

To have a corporate seal, which may be altered at pleasure, and to use the same by causing it. or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced.

To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated;

To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of it assets;

To lend money to, and use its credit to assists, its officers and employees in accordance with Plorida Statute 8607.141:

trepared by: H97000005215 JORGE A RODRIGUEZ, 1721 SW 62nd Avenue #201 (305)994-0551A Minari -

P. 02/05 EMPIRE CORPORATE KIT

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## H97000005215

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and or other obligations by mortgage or pledge of all or any of its property, franchises, and income;

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personnel property as security of the payment of funds so loaned or invested

To conduct its business , carry on its operations, and have offices and execute the powers granted by this act within or without the state;

To elect or appoint officers and agents of the componention and define their duties and fix their compensation;

To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration;

To make donations for the public welfare or for charitable, scientific, or educational purposes,

to transact any and all lawful business which the board of directors shall find will be in aid of governmental policy;

To pay ponsions and establish pension plans, profit sharing plans, stock bonus plans, stock options plans, and other incentive plans for any or all of the directors, officers, employees of it subsidiaries;

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers necessary of convenient to effect its purposes:

To indemnify any person who by reason of the fact that he is or was a director, officer, employees or agent of the corporation to the full extent as permitted by Florida Statue 8607.014;

#### ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 10,000 shares, having an individual par value of \$2.00

Unless otherwise stated in these articles, or in the amendment to these articles, there shall be only one (1) class of stock of this corporation.

## H97000005215

#### ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

Jorge A. Rodriquer, C.P.A. 7721 SW 52nd Avenue, Suite 201 South Miami, FL 33143

#### ARTICLE VII

The initial board of Directors hall consist of six (4) persons and the name and addresses of the persons who is to serve as initial directors are:

Antonio Franco 4 Carmen Franco 7521 SW 167th Court Miami, FL. 33193 Frank Lopez & Lorie Lopez 13600 SW 178 Street Miami, FL. 33177

#### ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Antonio Franco 7521 8N 157th Court Niami, FL 33193

The undersigned has executed these Articles of Incorporation this 6th day of March, 1997.

Incorporator

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## H97000005215

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607,0501, Florida Statues, 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.

First that <u>fl Jockes Consultants</u>, Inc. (name of Corporation)

desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation has named:

Jorge A. Rodriguez, C.P.A.

located at Miami, County of Dade, State of Florida, as its agent to accept service of process within this state.

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 AGREEE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE RROVISIONS 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

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