

TRANSMITTAL LETTER

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

SUBJECT: CompuWise International Corp

Proposed Corporate Name

500002128855--5
-03/31/97--01136--006
****131.25 ****131.25

Enclosed is an original and two(2) copies of the articles of incorporation and check for \$131.25 (Filing Fee, Certified Copy and Certificate).

FROM: Luis F. Navarro
13227 SW 26 Tr.
Miami, Fl 33175
Daytime Telephone: 305-558-4777 ext-500

FILED
97 MAR 31 22 11:43
SECRET
TALLAHASSEE, FLORIDA

Luis GAVE
AUTHORIZATION BY PHONE TO
CORRECT Shares
DATE 4-2-97
DOC. EXAM Callaway

APR - 2 1997

**ARTICLES OF INCORPORATION
OF
CompuWise International Corp.**

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation is **CompuWise International Corp.**, (herein after called the "Corporation").

ARTICLE II PRINCIPAL OFFICE

The address of the principal office and the mailing address of the Corporation is c/o: **Luis F. Navarro**, 13227 S.W. 26 Terrace, Miami, FL. 33175

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any time is:

1

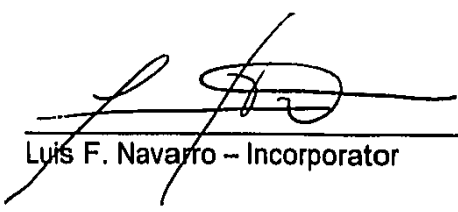
**ARTICLE IV
INITIAL REGISTERED AGENT AND STREET ADDRESS**

The street address of the Corporation's initial registered office is 13227 S.W. 26 Terrace, Miami, County of Dade, State of Florida 33175, and the name of the its initial registered agent at such office is **Luis F. Navarro**.

ARTICLE V

The name of the Incorporator is **Luis F. Navarro** and the address of the Incorporator is 13227 S.W. 26 Terrace, Miami, Florida 33175

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 24th day of March, 1997.



Luis F. Navarro - Incorporator

**CERTIFICATE OF DESIGNATION OF
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: **CompuWise International Corp.**

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

**Luis F. Navarro
13227 SW 26 Terrace
Miami, Florida 33175**

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.



Luis F. Navarro - Registered Agent

March 24, 1997

Date

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