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FLORIDA DIVISION OF CORPORATIONS  
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NAME: AMERICAN INTERNATIONAL COMPUTER BROKERS, INC  
AUDIT NUMBER.....H97000006181  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
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H-97- 61816

**ARTICLES OF INCORPORATION**  
**of**  
**AMERICAN INTERNATIONAL COMPUTER BROKERS, INC.**

*Article I - Name*

The name of this Corporation is:  
**AMERICAN INTERNATIONAL COMPUTER BROKERS, INC.**

*Article II - Principal Office and Mailing Address*

The principal office and mailing address of the Corporation shall be:  
12239 SW 129th Ct., Miami, FL 33186

*Article III - Duration*

This Corporation shall have perpetual existence, commencing on the date of filing of these Articles.

*Article IV - Purpose*

This Corporation is organized for the purpose of engaging in the provision of services; in the import, export, purchase and sale of wholesale and retail goods and in any business permitted by law.

*Article V - Powers*

The Corporation shall have all the Corporate Powers enumerated in the Florida General Corporations Act, Florida Statutes, Chapter 607, et. seq.

*Article VI - Capital Stock*

This Corporation is authorized to issue three hundred shares of no par value common stock. Said stock shall be issued pursuant to a plan under §1244 of the Internal Revenue Code of 1954 as amended by the Small Business Tax Revision Act of 1958.

All of said Stock shall be payable in cash, services or property other than stock or securities in lieu of cash at a just valuation to be determined by the Board of Directors.

*This Document prepared for electronic filing by:*  
**MATT WEINSTEIN, Attorney at Law, Sbn 113320**  
9300 So. Dadeland Blvd., Suite 408  
Miami, Florida 33156  
ph. 305-670-5200

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*Article VII - Rights of Shareholders*

Except as otherwise provided by law, the entire voting power for the selection of Directors, the adoption of By-Laws, and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares. At their option the affairs of the Corporation may be managed by the Shareholders.

*Article VIII - Initial Registered Office and Agent*

The Street Address of the Initial Registered Office of this Corporation is:  
12239 SW 129th Ct., Miami, FL 33186

The initial Registered Agent of the Corporation at that address is:  
CAROL FAVA

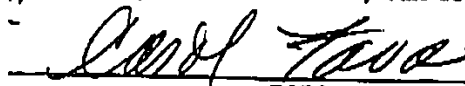
*Article IX - Incorporator*

The name and address of the person signing these Articles of Incorporation is:  
CAROL FAVA, 12239 SW 129th Ct., Miami, FL 33186.

*Article X - Amendment*

This Corporation reserves the right to amend or repeal, in the manner provided by law, the provisions contained in these Articles or any Amendments thereto, and any rights conferred upon Shareholders is subject to this reservation.

IN WITNESS WHEREOF the Undersigned Incorporator has executed these Articles of Incorporation this 16th day of April, 1997, at South Miami, in the County of Dade and State of Florida.

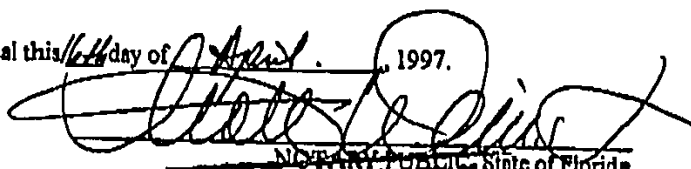


INCORPORATOR, CAROL FAVA

STATE OF FLORIDA  
COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared: CAROL FAVA, who, being personally known to me, or who produced the following ted identification: executed the foregoing Articles of Incorporation, and (s)he acknowledged before me that (s)he executed same for the purposes therein expressed.

WITNESS my hand and seal this 16th day of April, 1997.



NOTARY PUBLIC  
OFFICIAL NOTARY SEAL of Florida  
MATT WEINSTEIN  
COMMISSION NUMBER  
CC448552  
MY COMMISSION EXP  
MAR. 27, 1999

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## ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

The Undersigned hereby accepts Designation as the Initial Registered Agent of  
AMERICAN INTERNATIONAL COMPUTER BROKERS, INC.

I understand that I shall remain as Registered Agent until I have either resigned or a successor has been appointed by the Corporation and that no such resignation or succession is effective until both the Corporation and the Secretary of State of Florida have been notified in the manner required by law. I understand that as Registered Agent I am required to be available at the Registered Office of the Corporation during normal business hours for receipt of Process and for such other purposes as required by Florida Statutes.

Signed this 16th day of April, 1997.

  
REGISTERED AGENT, CAROL FAVA

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