

P97000038751

4/30/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

2:09 PM

((H9700007097 3))

TO: DIVISION OF CORPORATIONS

FAX #: (904) 922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305) 599-0839

ACCT#: 071001002335

FAX #: (305) 716-0346

NAME: DATAPRO SYSTEMS GROUP INC.
AUDIT NUMBER.....H9700007097
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..1 PAGES..... 3
CERT. COPIES.....0 DEL.METHOD.. FAX
EST.CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

MAY 11 135B

FILED
97 APR 30 AM 8:18
STATE
TALLAHASSEE FLORIDA

H97000007097

FILED

97 APR 30 AM 8:18

TALLAHASSEE STATE
FLORIDA

ARTICLES OF INCORPORATION
OF

DATAPRO SYSTEMS GROUP INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be: DATAPRO SYSTEMS GROUP INC.

The principal place of business of this corporation shall be:

1042 E. 19th St. Hialeah, FL 33013

MAILING ADDRESS: P.O. BOX 110284 Hialeah, FL 33011-0284

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

500 Shares at \$1.00 Par Value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

PRESIDENT: Jorge Ramirez 1042 E. 19th St.
Hialeah, FL 33013

V/PRESIDENT: Elizabeth Ramirez 1042 E. 19th St.
Hialeah, FL 33013

Prepared by: Jorge Ramirez
1042 E. 19th St.
Hialeah, FL 33013
(305) 885-1663

H97000007097

H97000007097

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of Incorporation is(are):

Jorge Ramirez 1042 E. 19th St.
Hialeah, Fl 33013

IN WITNESS WHEREOF, the undersigned Incorporator(s) has(have) executed these Articles of Incorporation this 30th day of April, 1997.

Signature(s) of Incorporator(s)

A handwritten signature in dark ink, appearing to read "Jorge Ramirez", is written over a horizontal line.

H97000007097

H97000007097

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

DATAPRO SYSTEMS GROUP INC.

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

Jorge Ramirez 1042 E. 19th St.

(P.O. BOX NOT ACCEPTABLE)

Hialeah, FL 33013

(CITY/STATE/ZIP)

SIGNATURE

TITLE PRESIDENT

DATE 04/30/97

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE 04/30/97

H97000007097