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Charter Number

5/5/97
Requestor's Name MR
Address
City State ZIP Phone

VALIDATION ONLY

FILED
97 MAY -6 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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****122.50 ****122.50

CORPORATION(S) NAME

Novatec Computers, Inc.



Empire Toll Free: 1-800-432-3028

☒ Profit
() NonProfit () Amendment () Merger
() Foreign () Dissolution () Mark
() Limited Partnership () Annual Report () Other
() Reinstatement () Reservation () Change of Registered Agent
☒ Certified Copy () Photo Copies () Certificate Under Seal
() Call When Ready () Call If Problem () After 4:30
☒ Walk In () Will Wait ☒ Pick Up () Mail Out

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DIVISION OF CORPORATIONS

| |
|----------------|
| Name |
| Availability |
| Document |
| Examiner |
| Updater |
| Verifier |
| Acknowledgment |
| W.P. Verifier |

CERTIFIED COPY

8/5/97

ARTICLES OF INCORPORATION

of

FILED

97 MAY -6 PM 12:41

NOVATEC COMPUTERS, INC.

(name of corporation)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I - CORPORATE NAME

The name of the corporation is:

NOVATEC COMPUTERS, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one hundred -100- shares (100) of zero Dollar(s) (\$ 0.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

| | | | |
|---------|--------------------------|---------|-----------------------------|
| NAME | <u>EDUARDO GARCIA</u> | | |
| ADDRESS | <u>11675 NW 91st AVE</u> | | |
| CITY | <u>HALEAH GARDENS</u> | FLORIDA | <u>FL.</u> ZIP <u>33018</u> |

The principal office, if known, or the mailing address of the corporation is:

| | | | |
|---------|--------------------------------|---------|-----------------------------|
| NAME | <u>NOVATEC COMPUTERS, INC.</u> | | |
| ADDRESS | <u>11675 NW 91 AVE</u> | | |
| CITY | <u>HALEAH GARDENS</u> | FLORIDA | <u>FL.</u> ZIP <u>33018</u> |

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

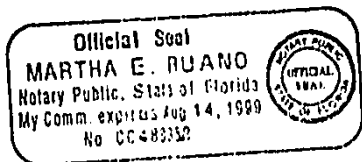
| | | | |
|---------|-------------------|-------|---------------|
| NAME | MARIA A. GUZMAN | | |
| ADDRESS | 11675 NW 91st AVE | | |
| CITY | HIALEAH GARDENS | STATE | FL. ZIP 33018 |
| NAME | EDUARDO GARCIA | | |
| ADDRESS | 11675 NW 91st AVE | | |
| CITY | HIALEAH GARDENS | STATE | FL. ZIP 33018 |
| NAME | | | |
| ADDRESS | | | |
| CITY | | STATE | ZIP |

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

| | | | |
|---------|-------------------|-------|---------------|
| NAME | EDUARDO GARCIA | | |
| ADDRESS | 11675 NW 91st AVE | | |
| CITY | HIALEAH GARDENS | STATE | FL. ZIP 33018 |
| NAME | | | |
| ADDRESS | | | |
| CITY | | STATE | ZIP |
| NAME | | | |
| ADDRESS | | | |
| CITY | | STATE | ZIP |

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 5 day of MAY, 19 97.



MR Ruano

Eduardo Garcia (Seal)
4620 200 73 400 (Seal)
Primer License Fla (Seal)

CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

FILED
97 MAY -6 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Novatec Computers, Inc.
(name of corporation)

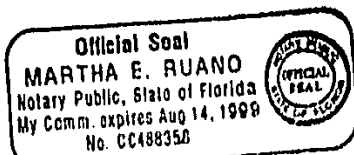
Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 11675 NW 91st Ave
Hialeah Gardens, FL. 33018

has named Eduardo Garcia
located at the aforesaid address, as its Registered Agent to accept service of process within
this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the obliga-
tions of that position, I hereby accept to act in this capacity, and agree to comply with the
provisions of Florida Law in keeping open said office



M. Ruano

Eduardo Garcia
(registered agent)

H620 200 73 460
Driver License
Florida