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6/10/97

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ PHONE: (305)599-0839

FAX #: (30%)716-0346

NAME: CAM COMPUTERS CORP.

AUDIT NUMBER..... H97000009474

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

CERT. DF STATUS...@

PAGES..... 3

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

June 10, 1997

FAS-T CORP. AGENTS, INC.

SUBJECT: CAM COMPUTERS CORP.

REF: W97000013538

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H97000009474

ARTICLES OF INCORPORATION

OF

CAM COMPUTERS CORP.

97 JUN 10 PM 2:5:

THE UNDERSIGNED INCORPORATOR, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATE ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I: NAME

THE NAME OF THE CORPORATION SHALL BE: CAM COMPUTERS CORP.

ARTICLE II: NATURE OF THE 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, AND ANY OTHER STATE, COUNTRY, TERRITORY OR NATION. THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

7353 NW 8TH STREET, SUITE H MIAMI, FLORIDA 33126

ARTICLE III: CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES OF STOCK AND ITS PAR VALUE THAT THIS CORPORATION IS AUTHORIZED TO ISSUE AND HAVE OUTSTANDING AT ANY ONE TIME IS: 100,000 SHARES OF COMMON STOCK, PAR VALUE \$ 1.00 PER SHARE.

ARTICLE IV: TERM OF EXISTENCE

THIS CORPORATION SHALL EXIST PERPETUALLY.

Prepared by: Sonia Castano 7353 N.W. 8th Street, Suit H Miami, Fl 33126 (305) 444-8800

ARTICLE Y: OFFICERS AND DIRECTORS

THE NAMES AND STREET ADDRESSES OF THE INITIAL OFFICER AND DIRECTOR, WHO SHALL HOLD OFFICE THE FIRST DAY OF THE CORPORATION'S EXISTENCE UNTIL THEIR SUCCESSORS ARE ELECTED ARE:

PRESIDENT

SONIA CASTANO

7353 NW 8TH STREET, SUITE H

MIAMI, FLORIDA 33126

SECRETARY

FERNANDO CARPANETO

7353 NW 8TH STREET, SUITE H

MIAMI, FLORIDA 33126

ARTICLE VI: INCORPORATOR

THE NAME AND STREET ADDRESS OF THE INCORPORATOR TO THESE ARTICLES OF INCORPORATION

SONIA CASTANO SSN 591-80-2489 7353 NW 8TH STREET, SUITE H MIAMI, FLORIDA 33126

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 3RD DAY OF JUNE OF 1997.

SIGNATURE OF INCORPORATOR

Swin CAShun.

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OF THE FLORIDA STATUTES, THE UNDERSIGNED CORPORATION SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

- 1. THE NAME OF THE CORPORATION IS: CAM COMPUTERS CORP.
- 2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

SONIA CASTANO SSN 591-80-2489 7353 NW 8TH STREET, SUITE H MIAMI, FLORIDA 33126

SIGNATURE: SONIA CASANI

SONIA CASTANO, PRESIDENT

DATE: JUNE 5TH, 1997

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE 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.

SONIA CASTANO, REGISTERED AGENT

DATE: JUNE 5THL 1997

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