

8/06/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

5:2 PM

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: E & J HARD TECHNOLOGIY CORPORATION
AUDIT NUMBER.....H97000012910
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0
CERT. COPIES.....1

PAGES..... 5
DEL.METHOD.. FAX
EST.CHARGE.. \$122.50

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. **
** INVALID SELECTION...PLEASE RE-ENTER **
ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM

Connect: 00:04:43

FILED
97 AUG -7 PM 8 11
SEC. OF
TALLAH.

8/7/97

H 97000012910

(5)

ARTICLES OF INCORPORATION
OF

E & J HARD TECHNOLOGY CORPORATION

FILED
97 AUG -7 AM 8 11
SEC.
TALLAHASSEE, FLORIDA

We the undersigned incorporate for the purpose of becoming a corporation under the laws of the State of Florida, providing for the formation, rights, privileges, immunities - and liabilities of incorporation for profit and subject to the following provisions.

ARTICLE I

The name of the corporation shall be:
E & J HARD TECHNOLOGY CORPORATION

ARTICLE II

This corporation shall have perpetual existence.

ARTICLE III

This corporation is organized with the purpose to engage - in the transaction of import and export general merchandise, distribution and wholesale any kind of technology, --- and all other lawful activities of business permitted under the laws of the State of Florida and of the United --- States of America.

ARTICLE IV

The aggregate maximum number of shares which this corporation shall have authority to issue and have outstanding at anyone time is: Five Hundred Shares at One Dollar Value.

ARTICLE V

This corporation shall begin business with no less than -- Five Hundred Dollars(\$500.00).

ARTICLE VI

The post office address of the principal office of this -- corporation shall be: 4815 N.W. 79 Street, Ste. 14, Miami Florida 33166.

Prepared By:
Jimenez & Associates, P.A.
454 N.W. 22nd Avenue Ste 209
Miami, Florida 33125 (Tel 541-4714)

JOSE C. JIMENEZ

H 97000012910

H 97000012910

ARTICLE VII

The name and address of the initial Registered Office of --
this corporation in the State of Florida is:

LAZARO E. BALUJA
4815 N.W. 79 Street, Suite No. 14
Miami, Florida 33166

ARTICLE VIII

The business of the corporation shall be managed by a Board
of Directors. The number of Directors, no less than one, no
more than five and shall be fixed by resolution of the ----
stockholders at regular or special meetings, subject to the
manner of holding such meetings prescribed by the by-laws.

ARTICLE IX

The name and post office address of the members of the Board
of Directors who shall serve as members thereof, are as ----
follows:

NAME	OFFICE	ADDRESS
LAZARO E. BALUJA	President & Secretary	4815 N.W. 79 Street # 14 Miami, Florida 33166.

ARTICLE X

Distribution to incorporators is as follows:

LAZARO E. BALUJA	500 Shares	\$500.00 Value
------------------	------------	----------------

ARTICLE XI

Each stockholder before offering to sell or otherwise dispose
of the stock of this corporation, owned by him first offer --
such stock to the remaining stockholders of this corporation
and obtaining their refusal to purchase same, proceed to sell
at the fair market value thereof.

H 97000012910

H 97000012910

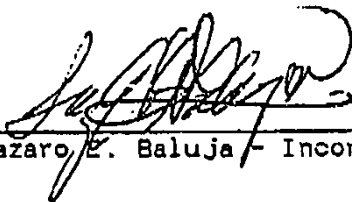
ARTICLE XII

Amendments to the Articles of Incorporation, merger, consolidations or dissolution shall be approved and submitted to the stockholders for approval 51% of all votes will be necessary and thirty days notice shall be provided.

ARTICLE XIII

This corporation shall have full power to carry on and transact each or all business enumerated in Article III of this -- Articles of Incorporation. Shall have all the general and --- additional powers now conferred upon it by the laws and the -- by-laws.

IN WITNESS THEREOF, we the undersigned, have made subscribed and acknowledged these Articles of Incorporation, on this -- 5th Day of August 1997.


Lazaro E. Baluja - Incorporator


STATE OF FLORIDA)
)
COUNTY OF DADE)

Before me the undersigned authority duly authorized to administer oath and take acknowledgement, personally appeared ---
LAZARO E. BALUJA -----

who after first being duly sworn, executed the foregoing ----
ARTICLES OF INCORPORATION, freely and voluntarily for the ---
purpose therein expressed.

IN WITNESS THEREOF I have hereunto set my hand and official --
seal at Miami, said County and State, this 5th Day of August
1997.




NOTARY PUBLIC, State of Florida at
large.

H 97000012910

H 97000012910

CERTIFICATE OF DESIGNATION
REGISTERED AGENT=REGISTERED OFFICE

FILED
97 AUG -7 AM 8:11
SECRET
TALLAHASSEE, FLORIDA

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.

The name of the Corporation is E & J HARD TECHNOLOGY CORPORATION.

The name and address of the Registered Agent and office is 4815 N.W. 79 Street, Suite 14, Miami, Florida 33166.



Corporate Officer

Title: President

Dated: August 5, 1997

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 further -- agree, to comply with the provisions of all statutes relative to the proper and complete performance of my duties; and --- accept the duties and obligations of section 607.325,, Florida Statutes.



Lazaro E. Baluja, Registered Agent
accepting office.

H 97000012910