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TO: DIVISION OF CORPORATIONS

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NAME: P.C.S. INTERNATIONAL CORP.

AUDIT NUMBER.....H97000014147

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

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....0

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 27, 1997

EMPIRE

SUBJECT: P.C.S. INTERNATIONAL CORP.
REF: W97000019864

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ARTICLES OF INCORPORATION
OF

P.C.S. INTERNATIONAL CORP.

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: P.C.S. INTERNATIONAL CORP

The principal place of business of this corporation shall be:
3288 N.W. 72nd. Avenue, Miami, Florida 33122

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any of all lawful activities of 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 par value that this corporation is 500 @ \$1.00 authorized to have outstanding at any one time is: @ \$1.00 (ONE DOLLAR)

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

JOSE NAE
3899 NW 7TH ST. SUITE 203
MIAMI, FL 33126
(305) 541-3980

P.03/05

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ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and directors(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):

JOSE G. OBISPO, PRESIDENT	3288 N.W. 72nd. Ave, Miami, Fl. 33122
AGUSTIN RODRIGUEZ, VICE-PRESIDENT	3288 N.W. 72nd. Ave. Miami, Fl. 33122
SERGIO MONFORT, TREASURER	3288 N.W. 72nd. Ave, Miami, Fl. 33122
ENOC EMANUEL AGUADO, SECRETARY	3288 N.W. 72nd. Ave, Miami, Fl. 33122

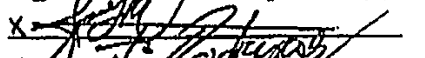
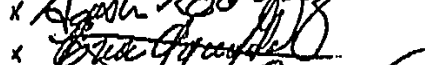


ARTICLE VI INCORPORATOR(S)

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

JOSE G. OBISPO	3288 N.W. 72nd. Ave, Miami, Fl. 33122
AGUSTIN RODRIGUEZ	3288 N.W. 72nd. Ave. Miami, Fl. 33122
SERGIO MONFORT	3288 N.W. 72nd. Ave. Miami, Fl. 33122
ENOC EMANUEL AGUADO	3288 N.W. 72nd. Ave. Miami, Fl. 33122

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 27 day of August, 1997.

Signature(s) of Incorporator(s)

X 
X 
X 
X 

JOSE NAE
3899 NW 7TH ST. SUITE 203
MIAMI, FL 33126
(305) 541-3980

P.04/05

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CERTIFICATE DESIGNATING 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 is: P.C.S. INTERNATIONAL CORP

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

JOSE G. OBISPO

3288 N.W. 72nd. Avenue

(P.O. BOX NOT ACCEPTABLE)

MIAMI, FLORIDA 33122

(CITY/STATE/ZIP)

SIGNATURE 

(Corporate Officer)

TITLE PRESIDENT

DATE August 26, 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 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 

(Registered Agent)

JOSE NAE
3899 NW 7TH ST. SUITE 203
MIAMI, FL 33126
(305) 541-3980

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