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9/30/97

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS
FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
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NAME: COMPUNET ~~INTERNATIONAL~~ ^{TRADING} INC.
AUDIT NUMBER.....H97000016245
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..1
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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 1, 1997

LIDIA FERNANDEZ
1031 IVES DAIRY ROAD #228
MIAMI, FL 33179

SUBJECT: COMPUNET INTERNATIONAL INC.
REF: W97000022394

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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John Nedrau
Document Specialist

FAX Aud. #: H97000016245
Letter Number: 197A00048247

ARTICLES OF INCORPORATION
OF
COMPUNET TRADING 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: COMPUNET TRADING INC.

The principal place of business of this corporation shall be:

1031 Ives Dairy Road #228 Miami, Florida 33179

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: Martin Belaunde 1031 Ives Dairy Road #228
Miami, FL 33179

Prepared by: Martin Belaunde
1031 Ives Dairy Road #228
Miami, FL 33179
(305) 652-7774

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TALLAHASSEE, FLORIDA

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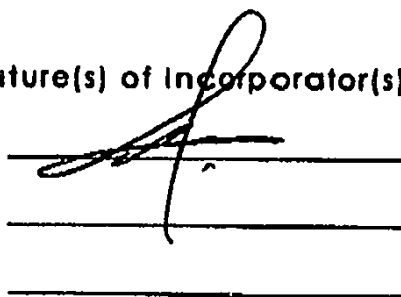
ARTICLE VI INCORPORATOR(S)

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

Martin Belaunde 1031 Ives Dairy Road #228
Miami, Fl 33179

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

Signature(s) of Incorporator(s)



H97000016245

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:

COMPUNET TRADING INC.

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

Martin Belaunde 1031 Ives Dairy Road #228

(P.O. BOX NOT ACCEPTABLE)

Miami, Fl 33179

(CITY/STATE/ZIP)

SIGNATURE 

TITLE PRESIDENT

DATE 09/30/97

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SECRETARY OF STATE

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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 09/30/97