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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305) 599-0839

ACCT#: 071001002335

FAX #: (305) 716-0346

NAME: ZEUS COMPUTERS & PROGRAMS, INC.

AUDIT NUMBER.....H97000017557

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

CERT. OF STATUS..1

PAGES..... 3

CERT. COPIES.....0

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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
ZEUS COMPUTERS & PROGRAMS, 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

THE NAME OF THE CORPORATION SHALL BE:

ZEUS COMPUTERS & PROGRAMS, INC.

ARTICLE II

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

450 W. PARK DR. No.108 - MIAMI, FLA., 33172

ARTICLE III

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 STATES, COUNTRY, TERRITORY OR - NATION.

ARTICLE IV

THE NUMBER OF SHARES OF STOCK AND ITS VALUE THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

2,000 SHARES OF COMMON STOCK AT PAR VALUE OF \$1.00 EACH.-

ARTICLE V

THIS CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE VI

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):

RICARDO J. ESPINOZA
President-Treasure

450 W. PARK DR. No.108
MIAMI, FLA., 33172

ALFREDO F. RODRIGUEZ
Vice-President/Secretary

2005 N.E. 3er.COURT No.8
NORTH MIAMI BEACH,FLA.,33142

Prepared by: Ricardo J. Espinoza
450 W. Park Dr., No. 108
Miami, Fl 33172 (305) 223-5938

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ARTICLE VII

THE NAME(S) AND STREET ADDRESS(ES) OF THE INCORPORATOR(S) TO THIS
ARTICLES OF INCORPORATION IS(ARE):

RICARDO J. ESPINOZA
450 W. PARK DR. No.108
MIAMI, FLA., 33172

ALFREDO F. RODRIGUEZ
2005 N. E. 3rd COURT No.8
NORTH MIAMI BEACH, FLA. 33142

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR(S) HAS(HAVE) -
EXECUTED THESE ARTICLES OF INCORPORATION THIS NINE
1997.-



RICARDO J. ESPINOZA
President/Treasurer



ALFREDO F. RODRIGUEZ
Vice-President/Secretary

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TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT-REGISTERED OFFICE
=====

PERQUANT 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 TH STATE OF FLORIDA.

1.- THE NAME OF THE CORPORATION:

ZEUS COMPUTERS & PROGRAMS, INC.

2.- THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

RICARDO J. ESPINOZA
450 W. PARK DR. No.108
MIAMI, FLA., 33173

SIGNATURE: 

TITLE: PRESIDENT

DATE: 10-19-97

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 PER -
FORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF
SECTION 607.325, FLORIDA STATUTES.

SIGNATURE: 

DATE: 10-19-97

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