11/24/97

#### FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

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

FAX #: (305)716-0346

NAME: TECHNOLOGY INTERNATIONAL COMPUTER SYSTEMS, I

AUDIT NUMBER..... H97000019524

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

CERT. OF STATUS...1

FAX

PAGES..... CERT. COPIES.....Ø DEL. METHOD. .

EST. CHARGE.. \$78.75

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\*\* ENTER 'M' FOR MENU. \*\*

## ARTICLES OF INCORPORATION

#### **ARTICLE 1-NAME**

The name of the Corporation is TECHNOLOGY INTERNATIONAL COMPUTER SYSTEMS, INC.

#### ARTICLE 2-PURPOSE OF CORPORATION

The Corporation shall engage in any activity of business permitted under the laws of the United States and of the State of Florida.

### ARTICLE 3-PRINCIPAL OFFICE

The address of the principal office of this Corporation is:

1393 SW 1 ST SUITE 411 MIAMI, FL 33025,

#### ARTICLE 4-INCORPORATOR

The name and street address of the incorporator of this Corporation is:

KARINA LANDESTOY

SECRETARY OF STATE TALLAHASSEE, FLORIDA,

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

24 day of NOV , 19 47

PREPARED BY: CREDIT NETWORK

13500 SW 88 ST.#260

MIAMI,F1 33186 (305)383-8955

#### ARTICLE 5- OFFICERS

The officers of the Corporation shall be: .

President:

PEDRO LANDESTOY JR.

7480 MIAMI LAKES DRIVE #G102

MIAMI LAKES, FL 33014

Vice-President:

KARINA LANDESTOY

7480 MJAMI LAKES DRIVE #Q102

MIAMI LAKES, FL 33014

Secretary:

FARILES CABRERA

1071 SW 134 CT MIAMI, FL 33184

Treasurer:

MANUEL O. ARZENO

1071 SW 134 CT MIAMI, FL 33184

ARTICLE 6-DIRECTOR(S)

The Director(s) of the Corporation shall be:

PEDRO LANDESTOY MANUEL O. ARZENO

#### ARTICLE 7-SHARES

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is:

100 AT \$ 1.00 PAR VALUE

#### ARTICLE 8-REGISTERED OWNERS

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books if the Corporation as the owner thereto, for all purposes, and except as may be agreed in writing by the Corporation, the Corporation shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

#### ARTICLE 9-EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State. State of Florida.

#### ARTYCLE 10-AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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:

TECHNOLOGY INTERNATIONAL COMPUTER SYSTEMS, INC.

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

KARINA LANDESTOY 1393 SW 1 ST #411 MIAMI, FL 33025

97 NOV 24 PN 2: 34 SECRETARY OF STATES TALLAHASSEE, FLORIDA

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

SIGNATURE

DATE

H97000019524