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DIVISION OF CORPORATIONS TO:

FROM: FAS-T CORP. AGENTS, INC.

CONTACT: LIDIA FERNANDEZ

PHONE: (305)599-0839

EFFECTIVE DAT

FAX #: (850)922-4001

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: MICRO-TEAM CORP.

AUDIT NUMBER..... H97000020288

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.7

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H97000020288



ARTICLES OF INCORPORATION

QF

MICRO-TEAM 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: MICRO-TEAM CORP.

The principal place of business of this corporation shall be:

17901 N.W. 68TH AVENUE, APT. # R-205 MIAMI, FLORIDA 33015

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

1,000 shares

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually. The effective date is January 2, 1998

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):

Rafael G. Flores

16581 Blatt Blvd., Apt. #201 Ft. Lauderdale, Fl 33326

Pedro E. Otaiza

17901 N.W. 68th Ave., #R-205 Miami, Fl 33015

Prepared by: Pedro E. Otaiza

17901 N.W. 68th Ave., Apt. R-205

Miami, Fl 33015 (305) 318-9673 97 DEC 10 AM 9: 06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI INCORPORATOR(S)

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

Rafael G. Flores

16581 Blatt Blvd., Apt. 201

Ft. Lauderdale, Fi 33326

Pedro E. Otaiza

17901 N.W. 68th Ave., Apt. 205

Miami, Fl 33015

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this <u>09th</u> day of <u>December</u>, 1997.

Signature(s) of Incorporator(s)

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

97 PILED FORTARY AM 9:07 Pursuant to the provisions of Section 607.325. Florida Statutes the undersigned corporation, organized under the laws of $t \aleph \mathscr{O}$ 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:
MICRO-TEAM CORP.
2. The name and address of the registered agent and office is:
Pedro E. Otaiza 17901 N.W. 68th Ave., Apt. R-205
(P.O. BOX NOT ACCEPTABLE)
Miami, Fl 33015
(CITY/STATE/ZIP)
SIGNATURE
TITLE DIRECTOR
12/09/97

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 PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.