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LATARUS CORPORATE FILING SERVICE, INC.

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MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. L & L COMPUTERS, INC.

(Corporation Name)

(Document #)

000002410220--4

-01/23/98--01035--053

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2. (Corporation Name)

(Document #)

3. (Corporation Name)

(Document #)

4. (Corporation Name)

(Document #)

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
98 JAN 23 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 JAN 23 AM 11:36
DIVISION OF CORPORATION

Examiner's Initials

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

FILED
98 JAN 23 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I Name

The name of the corporation shall be:

L & L COMPUTERS, INC.

Article II Principal Office

The principal place of business and mailing address of this corporation shall be:

9030 SW 125 AVE., APT. E110, MIAMI, FL 33186

Article III Shares

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

ONE THOUSAND..... (1000)

Article IV Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

**LISSET RUIZ
9030 SW 125 AVE., APT. E110
MIAMI, FLORIDA 33186**

Article V Incorporator(s)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**LISSET RUIZ
9030 SW 125 AVE., APT. E110
MIAMI, FLORIDA 33186**

Article VI Director(s)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is(are):

LISSET RUIZ – PRESIDENT - 9030 SW 125 AVE., APTO. E110, MIAMI, FL 33186
LUIS OLIVARES – SECRETARY - 9030 SW 125 AVE., APTO. E110, MIAMI, FL

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 21 st. DAY OF JANUARY, 1998.



LISSET RUIZ
REGISTER AGENT

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.

The name of the corporation is:

L & L COMPUTERS, INC.

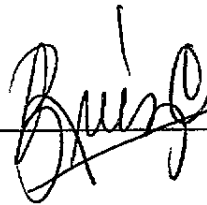
1. The name and address of the registered agent and office is:

LISSET RUIZ
9030 SW 125 AVE. APT. E110
MIAMI, FLORIDA 33186

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 _____



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JAN 23 PM 3:41

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