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TO:

DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

CONTACT: RAY STORMONT

ACCT#: 072450003255

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: BEST TECHNICAL SOLUTIONS, INC.

AUDIT NUMBER..... H98000004624

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

PAGES....

CERT. OF STATUS...

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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ARTICLES OF INCORPORATION OF BEST TECHNICAL SOLUTIONS, INC.

ARTICLE I - NAME

The name of the corporation is BEST TECHNICAL SOLUTIONS, INC.

ARTICLE II - ADDRESS

The principal office or mailing address of this corporation shall be located

Best Technical Solutions, Inc. 9785 S.W. 78 Street Miami, Florida 33173-3103

ARTICLE III - DURATION

This corporation shall exist in perpetuity.

98 MAR 10 AM 9: 01 SECRETARY OF STATE TAIL AHASSEE FLORIDA

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and Florida.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 9785 S.W. 78 Street, Miami, Florida 33173-3103 and the name of the registered agent of this corporation is Alexander Victor Tuñón.

ARTICLE VI - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock which shall be designated "Common Shares."

Prepared by:

Richard R. Robles, Esquire 825 Brickell Bay Drive Four Ambasesdors Tower III, Suite 1847 Miami, Florida 33131 (305) 755-9200 Florida Bar #88481

at

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ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have three directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The names and addresses of the initial directors and officers of this corporation are:

Directors:

Alexander Victor Tuñón

9785 S.W. 78 Street

Minmi, Florida 33173-3103

Jost Manuel Blanco, Jr. 1592 S.W. 142 Avenue Miathi, Florida 33184

Roberto Manuel Suárez 13106 S.W. 2 Terrace

Miami, Florida 33184-1256

President:

Alexander Victor Tunon

9785 S.W. 78 Street

Miami, Florida 33173-3103

Vice President & Secretary:

Jose Manuel Blanco, Jr. 1592 S.W. 142 Avenue

Miami, Florida 33184

Treasurer:

Roberto Manuel Suárez

13106 S.W. 2 Terrace

Miami Florida 33184-1256

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is:

Alexander Victor Tuñón 9785 S.W. 78 Street Miami, Florida 33173-3103

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

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ARTICLE X - POWERS

This corporation shall have all the powers enumerated in the Florida General Corporation Act.

ARTICLE XI - INDEMNIFICATION

This corporation shall indemnify any former officer or director, to the full extent permitted by law.

ARTICLE XII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribed has executed these Articles of Incorporation this _____ day of March, 1998.

ALEXANDER VICTOR TUNON

STATE OF FLORIDA
SS
COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared Alexander Victor Tufion, and known to me to be the individual described in and who has executed the foregoing instrument as subscribed hereto and who is personally known to me or has produced <u>Otecovally know him</u> as identification.

WITNESS my hand and official seal this _____ day of March, 1998.

Notary Public, State of Florida

Print Name:

My commission expires:

Warsel Galvez
Liky Commission CC691962
Expires October 27, 2001

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DESIGNATION OF REGISTERED AGENT

Pursuant to Chapters 48.091 and 607.034, Florida Statutes, the following is submitted in compliance with the requirements and made part of the Articles of Incorporation of the corporation.

That, Best Technical Solutions, Inc., desiring to organize under the Laws of the State of Florida, with its registered office and agent as indicated in the Articles of Incorporation, has named Alexander Victor Tuñón, 9785 S.W 78 Street, Miami, Florida 33173-3103 as its Registered Agent to accept service of process within this State.

Acceptance of appointment as Registered Agent

ALEXANDER VICTOR TUNION

98 MAR 10 AM 9: 01
SECRETARY OF STATE

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