

P98000027311



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 752901 7147501

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Pujols

ORDER DATE : March 24, 1998

ORDER TIME : 12:01 PM

ORDER NO. : 752901-005

CUSTOMER NO: 7147501

CUSTOMER: Mr. Eduardo Serber
MR. EDUARDO SERBER

4817 Ponce De Leon Boulevard

Miami, FL 33146

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 24 PM 2:31

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DOMESTIC FILING

NAME: COUNTACH COMPUTERS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrew Cumper

EXAMINER'S INITIALS:

RECEIVED
98 MAR 24 PM 1:10
DIVISION OF CORPORATIONS

3/24/98

**Articles of Incorporation
of
Countach Computers, Inc.**

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DIVISION OF CORPORATIONS
98 MAR 24 PM 2:31

1. The name of the organization is Countach Computers, Inc.
2. The principal place of business and mailing address of the corporation is:

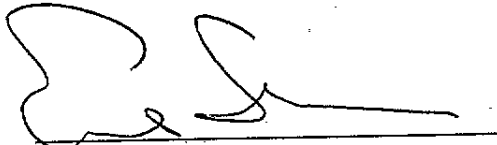
3921 SW 47th Ave, Suite 1014 Davie FL 33314
3. The Corporation shall have the authority to issue 10,000 (ten thousand) shares of common stock, in one class only, each with a par value of \$ 1.00 (one U.S. Dollar).
4. The registered agent of the corporation is Mr. Eduardo Serber, and the registered address is 4817 Ponce de Leon Blvd. Coral Gables FL 33146
5. The initial Board of Directors shall have 3 members whose names and addresses are as follows:

Eduardo Serber: 4817 Ponce de Leon Blvd. Coral Gables FL 33146
Vitor Palacin: 1223 Fairlake Trace #802 Weston FL 33326
Mauricio Alexandre Costa: 100 Kings Point Dr. # 801 North Miami Beach FL 33160

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.


6. The incorporator of this corporation is Eduardo Serber, whose address is 4817 Ponce de Leon Blvd. Coral Gables, FL 33146

Dated: March 18, 1998


Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this articles of incorporation, 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 am familiar with and accept the obligations of my position as registered agent.

Dated: March 18, 1998


Registered Agent