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TO: DIVISION OF CORPORATIONS

FAX #: (850)922~4001

FROM: EMPIRE CORPORATE HIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: MT COMPUTERS, INC.

AUDIT NUMBER..... H98000006687

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

CERT. OF STATUS...O

PAGES..... 5

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

98 APR -8 AM 8: 06

OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

MT COMPUTERS, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be:

MT COMPUTERS, INC.

The principal place of business of this corporation shall be 83 Simonton Circle Fort Lauderdale, FL 33326.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage or transact in 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock \$1 per value per share.

ARTICLE IV - ADDRESS

The street address of the initial registered office of the corporation shall be 83 Simonton Circle Fort Lauderdale, FL 33326 and the name of the initial registered agent of the corporation at that address is Martha Ballesteros.

Prepared by: Lillian L. Hermandez, Esq. 175 Fontainebleau Btv. # 2-G-8 Miaml, Fl., 33172 - (305) 552-9793 Bar No.: 997927

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ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - OFFICERS AND DIRECTORS

This corporation shall have two officers and two directors, initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until their successors are appointed are:

: Martha Ballesteros

83 Simonton Circle

. President/Secretary

Fort Lauderdale, FL 33326

Jorge Ochoa Vice-President 83 Simonton Circle

Fort Lauderdale, FL 33326

ARTICLE VII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Martha Ballesteros 83 Simonton Circle Fort Lauderdale, FL 33326

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 3rd day of April, 1998.

Incorporator

) Woodborger

STATE OF FLORIDA) COUNTY OF MIAMI DADE)

H98000006687

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Martha Ballesteros, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me she executed the same.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in the state and county aforesaid this 3rd day of April, 1998.

AMA LUCIA PARRA
My Cornel Eng. 6(19/99
Bouchd By Service Ins
No. CC474250
Hercoully Engs. Model In

My commission expires:

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CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON WHOM PROCEEDS MAY BE SERVED

WITNESSETH:

That MT COMPUTERS, INC. desiring to organize under the laws of the State of Florida, which will have its principal office in the county of Broward, State of Florida, has appointed Martha Ballesteros/83 Simonton Circle Fort Lauderdale, FL 33326 as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named by the first Board of Directors to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provision of the Florida Statutes, this 3rd day of April, 1998.