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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS

FAX #:

(850) 922-4001

FROM: BUSINESS WORLD TRANSACTIONS, INC.

104512000707

CONTACT: GEORGE G PICARDIE

PHONE: (305)867-8448

FAX #:

(305)867-8200

NAME: MIAMI COMPUTER PLUS, INC.

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

CERT. OF STATUS...0

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ARTICLES OF INCORPORATION

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

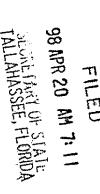
ARTICLE I NAME

The name of the corporation shall be: MIAMI COMPUTER PLUS, INC.

ARTICLE II PRINCIPAL OFFICE

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

6595 N.W. 36 ST. #312 MIAMI, FL. 33166



ARTICLE IU SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:One Thousand (1,000) shares of One Dollar (\$1.00) par value con mon stock, which shall be designated "COMMON SHARES."

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LUIS A. NIETO 6595 N.W. 36 ST. #312 MIAMI, FL. 33166

Prepared By: LUIS A. NIETO

6595 N.W. 36 ST. #312 MIAMI, FL. 33166 305 8886411

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ARTICLE V INCORPORATOR(S)

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

LUIS A. NIETO 6595 N.W. 36 ST. #312 MIAMI, FL. 33166 DIRECTOR & PRESIDENT

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

2 <u>0</u> day of _	APRIL , 1998 Signature
	Signature
	Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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.

1. The name of the corporation is: MIAMI COMPUTER PLUS, INC.

98 APR 20 AM 7: 11
SECURLIANT UT STATE
TALLAHASSEE, FLORID

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

LUIS A. NIETO 6595 N.W. 36 ST. #312 MIAMI, FL. 33166

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 fa niliar with and accept the obligations of my position as registered agent.

SIGNATURE)

-20-48

(DATE)

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