

P98000036113

TRANSMITTAL LETTER

TO: QUALIFICATION/REGISTRATION SECTION
DIVISION OF CORPORATIONS

SUBJECT: Medusa Computers, Inc.

DEAR SIR/MADAM

EFFECTIVE DATE

3-16-98

The enclosed APPLICATION BY CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA, and CHECK are being submitted to qualify the above referenced corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

INES CATTELANI
(Name of Person)
J.C. PARALEGAL OFFICE
(Firm/Company)
12247 SW. 17 Lane #102
Miami, Florida 33175

700002461877--2

N -03/19/98--01037--003
*****70.00 *****70.00

Should you need call someone concerning this matter, please call:

INES CATTELANI AT 305) 225-6585

CORRIER ADDRESS:

Qualification/Registration Sec
Division of Corporations
409 E. Gaines St.
Tallahassee, Fl. 32399

MAILING ADDRESS:

Qualification/Registration
Division of Corporations
P.O. BOX 6327
Tallahassee, Fl. 32314

Note: Please provide the original and one copy of the Articles

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAR 19 PM 1:12

FILED

CP 3/21/98

EFFECTIVE DATE
3-16-98

ARTICLES OF INCORPORATION

OF

MEDUSA COMPUTERS, INC.

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

ARTICLE I
NAME

The name of the corporation shall be:

MEDUSA COMPUTERS, INC.

ARTICLE II
PRINCIPAL OFFICE

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

7107 S.W. 113 AVENUE
MIAMI, FLORIDA 33173

ARTICLE III
NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States or this State.

ARTICLE IV
SHARES

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

ONE HUNDRED (100) SHARES OF COMMON VALUE
AT \$1.00 COST PER SHARE

FILED
98 MAR 19 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V
BEGINNING OF CORPORATE EXISTENCE

The date of corporate existence shall be the time of subscription and acknowledgment of this Articles of Incorporation

ARTICLE VI
TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VII
INITIAL REGISTER AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RAFAEL TOLL
7107 S.W. 113 AVENUE
MIAMI, FLORIDA 33173

ARTICLE VIII
INCORPORATOR (S)

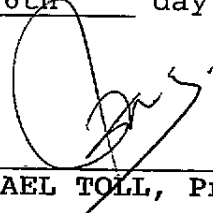
The names(s) and street address(es) of the incorporator(s) to these Articles of incorporation is (are)

INCORPORATOR:

Officer(s):

PRESIDENT: RAFAEL TOLL

The undersigned incorporator(s) has(have) executed these Articles of Incorporations this 16th day of March, 1998



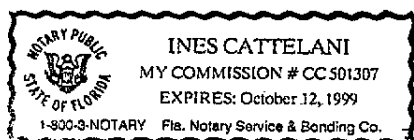
RAFAEL TOLL, President

STATE OF FLORIDA

COUNTY OF DADE

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared RAFAEL TOLL, who is personally known to me to be the person described as subscriber in, and who executed the Articles of Incorporation, and he acknowledged before me that he executed the same.

WITNESS my hand and official seal at Dade County, Florida this 05th day of APRIL, 1998



A handwritten signature in dark ink, appearing to read 'Ines Cattealani', written over a horizontal line.

Notary Public, State of Florida at Large

My Commission expires:

Articles of Incorporation

FILED
98 MAR 19 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of section 607.0501 or 617.0500, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered officer/registered agent, in the State of Florida.

1. The name of the Corporation is:

MEDUSA COMPUTERS, INC.

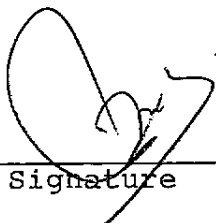
2. The name and address of the registered agent and office is:

RAFAEL TOLL

7107 S.W. 113 AVENUE

MIAMI, FLORIDA 33175

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 BEEN 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