

P980000044310

10 07 AM

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H98000009193 7))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: TARGET SYSTEMS CORPORATION

AUDIT NUMBER.....H98000009193

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

CERT. OF STATUS...0

PAGES..... 4

CERT. COPIES.....1

DEL.METHOD... FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

Connect: 00:01:30

APPROVED
AND
FILED
MAY 15 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK MAY 15 1998

H98000009193

ARTICLES OF INCORPORATION
OF
TARGET SYSTEMS CORPORATION

ARTICLE I - NAME

The name of this corporation is TARGET SYSTEMS CORPORATION

ARTICLE II - DURATION

This Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

The stock of this corporation consists of 10,000 shares common stock, with \$1.00 par value each.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent is Hanna Rabenseifner, 905 Brickell Bay Dr. #1831, Miami, FL 33131.

ARTICLE VI - PRINCIPAL OFFICE

The principal office is located at c/o Hanna Rabenseifner, 905 Brickell Bay Dr. #1831, Miami, FL 33131.

THIS DOCUMENT WAS PREPARED BY:

HANNA RABENSEIFNER, ESQ., 905 Brickell Bay Dr. #1831, Miami, FL 33131. FL Bar No. 750261; (305) 350-8575

H98000009193

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

198 MAY 15 PM 3:26

APPROVED
AND
FILED

+H98000009193

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have two Directors initially. The number of Directors may be 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 are MARIO JORGE QUEIROZ PEREIRA and MARCUS ANTONIO FERREIRA ALVES, both of c/o Hanna Rabenseifner, 905 Brickell Bay Dr. #1831, Miami, FL 33131.

ARTICLE VIII - INDEMNIFICATION

The Corporation shall fully indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

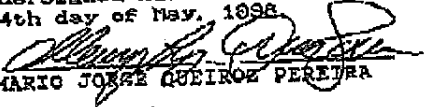
ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles is Mario Jorge Queiroz Pereira, of 905 Brickell Bay Dr. #1831, Miami, FL 33131.

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 14th day of May, 1998.


MARIO JORGE QUEIROZ PEREIRA

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVESTATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HER DUTIES.

DATED THIS 14TH DAY OF MAY, 1998.


HANNA RABENSEIFNER

+H98000009193

498000009193

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, a Notary Public authorized in the State and County set forth above, personally appeared Mario Jorge Queiroz Pereira, known to me as the person who, as Incorporator, executed the foregoing Articles of Incorporation of TARGET SYSTEMS CORPORATION and acknowledged before me that he executed those Articles of Incorporation. He is personally known to me or produced n/a as identification and took an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affix my seal this 14th day of May, 1998.

Hanna C. Reinhardt
Notary Public



Hanna C. Reinhardt
MY COMMISSION # 0006557 EXPIRES
DECEMBER 28, 2008
BONDED TRUSTEES ASSURANCE, INC.

APPROVED
AND
FILED
98 MAY 15 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

498000009193