

LAW OFFICES OF
PETER C. BIANCHI, JR.

255 UNIVERSITY DRIVE
CORAL GABLES, FL 33134

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FILED
98 MAY 14 AM 9:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

P98000044433

May 11, 1998

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***122.50 ***122.50

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

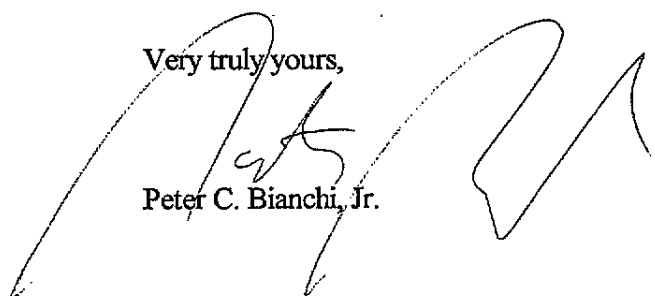
Re: CHROM^ACOM, Inc.

To Whom it may concern:

Enclosed for filing are Articles of Incorporation of the above-referenced corporation, together with our check 1644 in the amount of \$122.50 in payment of the filing fees, registered agent designation and certified copy. Please return the certified copy of the Articles of Incorporation to the undersigned.

Should you require anything further in connection with the filing of the enclosed Articles of Incorporation, please advise.

Very truly yours,


Peter C. Bianchi, Jr.

PCB,Jr./vce
Enclosures

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ARTICLES OF INCORPORATION
OF
CHROMACOM, INC.

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ARTICLE I: NAME

The name of this Corporation is:

CHROMACOM, INC.

ARTICLE II: ADDRESS

The principal office and mailing address of the corporation shall be:

**4275 N.W. 18th STREET
APT. 210
MIAMI, FL. 33126**

ARTICLE III: PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

ARTICLE IV: STOCK

The Corporation is authorized to issue **ONE HUNDRED (100)** shares of common stock, par value of \$1.00 per share.

ARTICLE V: REGISTERED AGENT AND OFFICE

The name of the initial registered agent and the street address of the initial registered office of the corporation are:

**LUIS PEREZ
4275 N.W. 18th STREET
APT. 210
MIAMI, FL. 33126**

ARTICLE VI: PREFERRED SHARES/SPECIAL CLASS

This Corporation shall not issue preferred shares or a special class of shares in a series.

ARTICLE VII: PREEMPTIVE RIGHTS

The shareholders are not entitled to preemptive rights.

ARTICLE VIII: DIRECTORS

The number of initial directors of the corporation is one (1). The name and address of the initial director of the corporation is:

1. **LUIS PEREZ**
 ADDRESS: 4275 N.W. 18th Street, Apt. 210, Miami, FL.
 33126

The number of directors may be increased or decreased from time to time as provided in the by-laws of the corporation.

ARTICLE IX: OFFICERS

The name and address of the initial officer of the corporation is:

LUIS PEREZ : PRESIDENT, SECRETARY, & TREASURER
ADDRESS: 4275 N.W. 18th street, Apt. 210, Miami, FL. 33126

ARTICLE X: INCORPORATORS

The name and address of the Incorporator of the corporation is:

LUIS PEREZ
ADDRESS: 4275 N.W. 18th street, Apt. 210, Miami, FL. 33126

ARTICLE XI: INDEMNIFICATION

The corporation agrees to indemnify its officers, directors and employees to the fullest extent allowed by law.

IN WITNESS WHEREOF, the undersigned have executed these Amended Articles of Incorporation this 12th day of May, 1998.

By: *Luis Perez*
LUIS PEREZ as Incorporator

STATE OF FLORIDA)

COUNTY OF ^{ss} mi - DADE)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set above, personally appeared LUIS PEREZ, identified via FDL P620533684540; who, upon his oaths, executed the foregoing instrument for the purposes expressed therein.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 12th day of May, 1998.



PETER C BIANCHI, JR
My Commission CC565073
Expires Jul. 28, 2000

By: *Peter C. Bianchi, Jr.*

Notary Public, State of Florida

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent contained in the foregoing Articles of Incorporation.

By: *Luis Perez*
Luis Perez