(((H98000009600 i)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ PHONE: (305) 599-0839

FAX #: (305)716-0346

NAME: POLT COMPUTER SOLUTIONS, INC.

AUDIT NUMBER..... H98000009600

DOC TYPE......FLORIDA PROFIT CORPORATION OR PCA.

CERT. OF STATUS..0

PAGES.....

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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SECRETARY OF STATE
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TA-5/22/8



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

May 21, 1998

FAS-T CORP. AGENTS, INC.

SUBJECT: PDLT COMPUTER SOLUTIONS, INC.

REF: W98000011713

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent and street address must be consistent wherever it appears in your document.

COMPARE ARTICLE VII TO THE CERTIFICATE. PLEASE ADD #4 TO ARTICLE VII ON THE AGENT'S ADDRESS.

If you have any further questions concerning your document, please call (850) 487-6926.

Tracy Augsburger Document Specialist FAX Aud. #: H98000009600 Letter Number: 898A00028785

ARTICLES OF INCORPORATION

98 MAY 21 AH 8 SECRETARY OF STALLAHASSEE, FLO

OF

PDLT COMPUTER SOLUTIONS. INC.

The undersigned, acting as incorporator of this Corporation under the provisions of Chapter 607 of the Florida Statutes, as amended, adopts the following Articles of Incorporation:

ARTICLE I: NAME OF THE CORPORATION

The name of the corporation is PDLT COMPUTER SOLUTIONS, INC., hereinafter referred to as the "Corporation".

ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office and the mailing address of the Corporation is at 13377 West Dixle Highway, #4. North Miami Beach, FL 33161.

ARTICLE III: DURATION OF THE CORPORATION

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

ARTICLE IV: PURPOSE OF THE CORPORATION

The purposes for which the Corporation is organized are to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statute, as amended.

ARTICLE V. AUTRORIZED SHARES

The Corporation is authorized to issue Five Thousand (5,000) shares of common stock with a par value of \$1.00 per share. All Prepared By: STANLEY B.LEWIS, ESQ. P.O. BOX \$10605 MIAMI, FL 3315) (305) 751-8934 PL. BAR \$:0797022

stock shall be of one class. The Board of Directors may authorize the issuance of such stock to such person(s) upon such terms and for such consideration as they may deem appropriate. The consideration may consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the Corporation.

ARTICLE VI: PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of the Corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Corporation's initial registered office is 13377 West Dixie Highway, North Miami Beach, FL 33161, and JEAN R. DESIRE is the registered agent at that office.

ARTICLE VIII: INITIAL BOARD OF DIRECTORS

The Corporation shall have four (4) directors constituting the initial Board of Directors. The number of directors may be increased or decreased from time to time by the bylaws.

The initial Board of Directors of the Corporation shall be comprised of:

JEAN R. DESIRE 13377 West Dixle Highway,#4 North Miami Beach, FL 33161

TROXLER LOUIS
13377 West Dixie Highway, #4
North Miami Beach, FL 33161

ROSNY PIERRE AUGUSTE 13377 West Dixle Highway, #4 North Miami Beach, FL 33161 ALICE THABUTEAU 13377 West Dixie Highway, #4 North Miami Beach, FL 33161

ARTICLE IX: INCORPORATOR

The incorporator of the Corporation is as follows:

JEAN R. DESIRE 13377 West Dixie Highway, #4 Miami, FL 33161

incorporator, have signed these Articles of Incorporation on this 29th day of May, 1998 and acknowledged the same to be my act.

STATE OF FLORIDA)
COUNTY OF DADE)

NOTARY PUBLIC:

SIGN: Steeley A. Lowis

PRINT: Stanley B. Lewis

STATE OF FLORIDA AT LARGE



STANLEY'S LEWS My Commission CC407757 Expires Sep. 18, 1998 Bonded by HAS 800-422-1555

CERTIFICATE DESIGNATING PLACE OF BUBINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapters 48.091 and 607.0501 of the Florida Statutes, the following is submitted, in compliance with said Acts:

First--That PDLT COMPUTER SOLUTIONS, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of North Miami Beach, County of Dade, State of Florida, has named JEAN R. DESIRE located at 13377 West Dixie Highway, #4 in the City of North Miami Beach, County of Dade, State of Florida, as its agent to accept service of process within this state.

-Acceptance of Agent-

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

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98 MAY 21 AM 8: 50
SECRETARY OF STATE