

LAW OFFICE

*Antonio E. Alonso*

FIRST UNION BANK OF CORAL WAY  
1699 CORAL WAY, SUITE 315  
MIAMI, FLORIDA 33145

TELEPHONE:  
(305) 858-7452

FAX:  
(305) 856-1959

P98000064044

July 16, 1998

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-07/20/98--01078--001  
\*\*\*\*122.50 \*\*\*\*122.50

Secretary of State  
Corporate Division  
P. O. Box 6327  
Tallahassee, FL 32314

Re: Articles of Incorporation of **MAG COMPUTERS, INC.**

Dear Gentleman or Madam:

Enclosed please find our office account check in the amount of \$122.50, as per detail below, and original and two copies of the Articles of Incorporation of the above described corporation.

Please return a certified copy to the undersigned, whose address is:

1699 Coral Way, Suite 315  
Miami, Florida 33145

Thank you for your kind attention and cooperation to this matter.

Sincerely yours,

  
ANTONIO E. ALONSO, ESQ.

|                 |                                |
|-----------------|--------------------------------|
| \$ 35.00        | - Filing Fees                  |
| 52.50           | - Certified Copy               |
| 35.00           | - Registered Agent Designation |
| <u>\$122.50</u> |                                |

98 JUL 20 PM 2:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

B. BROCK JUL 21 1998

**ARTICLES OF INCORPORATION  
OF**

**MAG COMPUTERS, INC.**

**ARTICLE I NAME**

The name of the corporation shall be:  
**MAG COMPUTERS, INC.**

**ARTICLE II DURATION**

This Corporation shall have perpetual existence.

**ARTICLE III PURPOSE**

This Corporation is organized for the purpose of transacting  
any or all lawful business.

**ARTICLE IV CAPITAL STOCK**

This Corporation is authorized to issue one hundred (100)  
shares of common stock without par value.

**ARTICLE V INITIAL REGISTERED AGENT OFFICE AND AGENT**

The street address of the initial registered office of this  
corporation is:

155 S.W. 57th Avenue  
Miami, Florida 33144

The name of the initial registered agent of this corporation  
at that address is:

JACQUELINE GRECO

APPROVED  
AND  
FILED  
98 JUL 20 PM 2:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VI MAILING ADDRESS**

The mailing address of the corporation is:

155 S.W. 57th Avenue  
Miami, Florida 33144

**ARTICLE VII INITIAL BOARD OF DIRECTORS**

This corporation shall have two (2) directors initially. The number of director may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

The names and post office address of the members of the Board of Directors are:

| <b><u>NAME</u></b> | <b><u>ADDRESS</u></b>                           |
|--------------------|---|
| JACQUELINE GRECO   | 11310 N.W. 50th Terrace<br>Miami, Florida 33178 |
| LENYS PEREZ        | 11310 N.W. 50th Terrace<br>Miami, Florida 33178 |

**ARTICLE VIII INCORPORATORS**

The name and post office address of the subscriber of these Articles of Incorporation is:

| <b><u>NAME</u></b> | <b><u>ADDRESS</u></b>                           |
|--------------------|---|
| JACQUELINE GRECO   | 11310 N.W. 50th Terrace<br>Miami, Florida 33178 |

**ARTICLE IX AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any

amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 8th day of July, 1998.

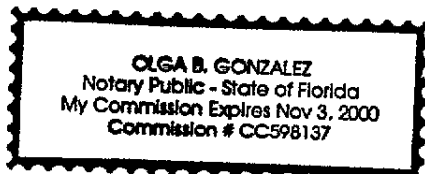


INCORPORATOR: JACQUELINE GRECO

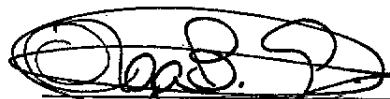
STATE OF FLORIDA                    )  
  ( SS  
COUNTY OF MIAMI-DADE            )

BEFORE ME, a notary public, authorized to take acknowledgment in the State and County, set forth above, personally appeared JACQUELINE GRECO, known to me and known to be the person who executed the foregoing Articles of Incorporation and she acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, she has hereunto set her hands and affixed her official seal, in the State and County aforesaid, that I relied upon the following form(s) of identification of the above-named person(s): Valid Florida Driver's License and that an oath (was) (was not) taken, this 8th day of July, 1998.



My Commission Expires:



NOTARY PUBLIC, STATE OF FLORIDA  
AT LARGE

**CERTIFICATE OF REGISTERED AGENT**

Having been named to accept service of process for the above corporation at the place designated in these Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



**JACQUELINE GRECO**  
Registered Agent

Dated: July 8, 1998

APPROVED  
AND  
FILED  
98 JUL 20 PM 2:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA