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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: MIPS INFORMATICA, INC.

AUDIT NUMBER.....H98000014572

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

CERT. OF STATUS..0

PAGES..... 5

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

**MIPS INFORMATICA, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of the corporation shall be:

**MIPS INFORMATICA, INC.**

The principal place of business of this corporation shall be 9700 East Bay Harbor Dr. #210, Bay Harbor Island, FL 33154.

**ARTICLE II - NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock \$1 per value per share.

**ARTICLE IV - ADDRESS**

The street address of the initial registered office of the corporation shall be 9700 East Bay Harbor Dr. #210, Bay Harbor Island, FL 33154 and the name of the initial registered agent of the corporation at that address is Sergio Luis Agostino.

Prepared by:  
Lillian L. Hernandez, Esq.  
175 Fontainebleau Blvd. # 2-G-8  
Miami, FL 33172 - (305) 552-9793  
Bar No.: 997927

I

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**ARTICLE V - TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI - OFFICERS AND DIRECTORS**

This corporation shall have three officers and three directors, initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until their successors are appointed are:

Sergio Luis Agostino  
President

9700 East Bay Harbor Dr. #210  
Bay Harbor Island, FL 33154

Monica Pardo  
Vice-President

9700 East Bay Harbor Dr. #210  
Bay Harbor Island, FL 33154

Reginaldo Pardo  
Secretary

235 83 St. #4  
Miami Beach, FL 33141

**ARTICLE VII - INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

Sergio Luis Agostino  
9700 East Bay Harbor Dr. #210  
Bay Harbor Island, FL 33154

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 05th day of August, 1998.



Incorporator

II

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STATE OF FLORIDA )  
COUNTY OF MIAMI DADE )

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Sergio Luis Agostino, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me he executed the same.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in the state and county aforesaid this 05th day of August, 1998.

*Norma L. Villarreal*  
Notary Public

My commission expires:



NORMA L. VILLARREAL  
My Comm. Exp. 5/27/99  
Bonded By Service Ins  
No. CC466941 -  
[ ] Formerly Known As [ ]

III

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**CERTIFICATE DESIGNATING THE ADDRESS AND  
AN AGENT UPON WHOM PROCEEDS MAY BE SERVED**

**WITNESSETH:**

That MIPS INFORMATICA, INC. desiring to organize under the laws of the State of Florida, which will have its principal office in the county of Miami Dade, State of Florida, has appointed Sergio Luis Agostino/9700 East Bay Harbor Dr. #210, Bay Harbor Island, FL 33154 as its agent to accept service of process within this State.

**ACKNOWLEDGMENT**

Having been named by the first Board of Directors to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provision of the Florida Statutes, this 05th day of August, 1998.

  
 \_\_\_\_\_  
 Resident Agent

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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