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Florida Department of State  
Division of Corporations  
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## To:

Division of Corporations  
Fax Number : (850) 487-6013

## From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

FLORIDA POWER COMPUTER, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

F. CHESSEMAN NOV 4 1998

ARTICLES OF INCORPORATION

OF

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THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

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ARTICLE I

The name of this corporation shall be:

Florida Power Computer, Inc.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:

To have perpetual succession by its corporate name;

To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;

To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated;

To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;

To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute S607.141;

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or

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Isabel C. Casas  
Accountant  
4349 SW 153 Ct.  
Miami, FL 33185  
(305) 222-2207

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indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof; contracts and guarantees and incur liabilities, borrow money at such rates of interest as may determine, issue its notes, bonds, and mortgage or pledge of all

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation;

To make and alter bylaws, not inconsistent with the laws of this state, for the administration;

To make donations for the public welfare or for charitable, scientific, or educational purposes;

Any other lawful business which the board of directors shall find w

To transact any lawful business which may be in aid of governmental policy;

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries;

To be a proprietor, partner, member, associate, or manager of a partnership, joint venture, or other enterprise;

To have and exercise all powers necessary or convenient to effect its purposes;

## ARTICLE IV

## ARTICLE V

Julio J. Marrero  
255 East 9 St. Apt. 12 Hialeah, Fl 33010

ARTICLE VI

The initial Board of Directors shall consist of a total of 2 person(s) and the name and address of the person(s) who is to serve as an initial director(s) is:

Herrero - President - 255 East 9 St. Apt. 12 Hialeah, FL 33111  
11526 NW 4 Te, Miami, FL 331

The initial Board of Directors shall consist of three members, one of whom shall be a resident of the State of Florida, and the other two shall be persons who is to serve as an initial director(s) is:  
 Julio J. Marrero - President - 255 East 9 St. Apt. 12 Hialeah, Fl 33172  
 Jesus N. Cabrera - Vice President - 11506 NW 4 Te, Miami, Fl 33172

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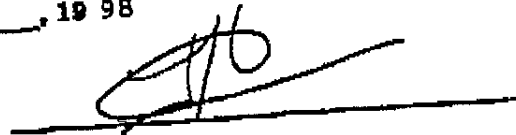
ARTICLE VII

The address of the principal office of this corporation is:  
255 East 9 St. Hialeah, Fl 33010  
Apt. 12

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:  
Julio J. Marrero - 255 East 9 St. Hialeah, Fl 33010  
Apt. 12

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these articles  
of incorporation this 4 day of November, 19 98



STATE OF FLORIDA     )  
COUNTY OF DADE     )

Before me, a notary public authorized to take acknowledgements in the state and county  
set fourth above, personally appeared <sup>known to me and</sup>  
known by me to be the person(s) who executed the foregoing articles of incorporation, and  
he (they) acknowledged before me that he (they) executed those articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the  
state and county aforesaid, this \_\_\_\_\_ day of \_\_\_\_\_, 19

NOTARY PUBLIC, STATE OF FLORIDA  
AT LARGE

My commission expires:

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CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
98 NOV - 4 PM 1:28

In pursuance of Chapter 607.34 Florida Statutes, the following  
is submitted, in compliance with said Act:

First-That Florida Power Computer, Inc.  
(Name of Corporation)  
desiring to organize under the laws of the State of Florida  
(Florida)  
with its principal office, as indicated in the articles of  
incorporation at City of Hialeah (City)  
of Dade State of Florida  
(County) (State)

has named Julio T. Marrero  
(Name of Resident Agent)  
located at 255 East 9 St Hialeah, FL 33010 (Appt. 12)  
(Street address and number of building,  
Post Office Box address not acceptable)  
City of Hialeah County of Dade  
(City) (County)  
State of Florida, as its agent to accept service of process within  
this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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

By [Signature]  
Registered Agent

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