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Florida Department of State
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To: Division of Corporations
Fax Number : (850)922-4001

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

AMIGO INFORMATION TECHNOLOGY SERVICES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Amigo Information Technology Services, Inc.

ARTICLE II PRINCIPAL PLACE OF BUSINESS

The principal place of business and mailing address of this corporation shall be:

13355 SW 58 Tr # 4
Miami, Fl. 33183

ARTICLE III CAPITAL STOCK

The number of share of stock that this corporation is authorized to have outstanding at any one time is:

1000 Shares

ARTICLE IV NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation is Computer and programming services.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Ana M. Gonzalez
13355 SW 58 Tr # 4
Miami, Fl. 33183

Prepared by:
Ana M. Gonzalez
13355 SW 58 Tr # 4
Miami, Fl. 33183
Ph: (305-380-9648)

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TALLAHASSEE, FLORIDA

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Ana M. Gonzalez
13355 SW 58 Tr # 4
Miami, Fl. 33183

ARTICLE VII DIRECTOR(S)


The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

Ana M. Gonzalez
13355 SW 58 Tr # 4
Miami, Fl. 33183

ARTICLE VIII TERMS OF EXISTENCE

This Corporation shall have perpetual existence.

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 17 day of February _____, 1999



Signature

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/ registered agent, in the State of Florida.

The name of the corporation is: Amigo Information Technology Services, Inc.

The name and address of the registered agent and office is:

Ana M. Gonzalez
13355 SW 58 Tr # 4

(P.O.BOX NOT ACCEPTABLE)

Miami, Fl. 33183
(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



DATE : February 17, 1999

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