

Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850) 922-

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)541-3694

Fax Number : (305)541-3694 Fax Number : (305)541-3770 99 APR -7 AMIO: 42
SECRETARY OF STATE
ALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

H.S. INTERNATIONAL COMPUTER, INC.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION OF H.S. INTERNATIONAL COMPUTER, INC.

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

ARTICLE I NAME

The name of this corporation is H.S. INTERNATIONAL COMPUTER, INC.

ARTICLE II PRINCIPAL OFFICE

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

9020 NW 8th St. No.520

Miami, FL 33172

ARTICLE III SHARES

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

500 shares of \$1.00 per value common stock

ARTICLE IV INITIAL BOARD OF DIRECTORS

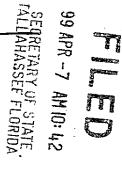
This corporation shall have three (3) directors initially. The number of directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of the initial board of directors are:

NAME	ADDRESS
Ana I. Canova	9020 NW 8 th St. No.520
President	Miami, FL 33172
Leslie Byro	9020 NW 8 th St. No.520
Secretary	Miami, FL 33172
Gladys Bernal	9020 NW 8 th St. No.520
Treasurer	Miami, FL 33172

Prepared by: Sergio Massa, Accountant
Business Authority Corp.
8347 SW 40th Street
Miami, FL 33155

Tel: (305) 220-3420

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ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

Ana I. Canova 9020 NW 8th St. No.520 Miami, FL 33172

ARTICLE VI INCORPORATOR

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

Ana I. Canova 9020 NW 8th St. No.520 Miami, FL 33172

Ana I. Canova

April 6th. 1999 Date —

ACKNOWLEDGMENT:

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.

Ana I. Canova

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