Florida Department of State

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To:

Division of Corporations

Fax Number : (850)922-4001

From:

: EMPIRE CORPORATE KIT COMPANY Account Name

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

: (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

POSSIBILITIES COMPUTER SOLUTIONS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

OF

POSSIBILITIES COMPUTER SOLUTIONS, INC.

ARTICLE I. CORPORATE NAME AND ADDRESS.

The name of this corporation is: **POSSIBILITIES COMPUTER SOLUTIONS, INC.** Its address is 3620 SW 18 Terrace, Miaml, Florida 33145.

ARTICLE II. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 500 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. TERM OF EXISTENCE.

This Corporation shall have perpetual existence, commencing upon filing of these articles.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Marcos C. Galigarcia 3620 SW 18 Terrace Miami, Florida 33145

Prepared by: Sergio J. Guzman FBN-726826 11855.W. 87Th AVE 11855.W. 87Th AVE Mig. FL 33174 H9900009398 305)262-6696

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The Board of Directors from time to time may move the Registered Office to lany other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS.

This Corporation shall have four directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders; but shall never be less than one.

ARTICLE VII. INITIAL DIRECTOR:

The name of the initial directors of this Corporation and their street address is:

Mr. Carlos Gandarillas

Luis F. Santos

838 West 64 Street

2168 SW 15 Street 2168 SW 15 Street Miami, FL 33145

Hialeah, FL 33012-6413

Jorge Cossio

Marcos C. Galigarcia

6045 Garfield Street

3620 SW 18 Terrace

Hollywood, FL 33024

Miaml, FL 33145

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and has qualified, whichever occurs first.

ARTICLE VIII. INCORPORATOR.

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

> Marcos C. Galigarcia 3620 SW 18 Terrace Miami, Florida 33145

ARTICLE IX. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders

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and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 21 day of April, 1999, in Dade County, Florida.

Marcos C. Galigarcia

STATE OF FLORIDA COUNTY OF DADE

BEFORE ME, a Notary Public, personally appeared Marcos C. Galigarcia to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on this 21 day of April 1999

SERGIO J. GUZMAN
MY COMMISSION & CO 71298
EXPIRES: Fabrussy 1, 2002
Bonds Thru Notary Puefic Underwriting

Sergio/A. Guzman,

Notary Public

State of Florida at Large

ACKNOWLEDGEMENT AND ACCEPTANCE OF REGISTERED AGENT

HAVING been named to accept service of process for POSSIBILITIES COMPUTER SOLUTIONS, INC., at 3620 SW 18 Terrace, Miami, Florida 33145, the undersigned agrees to comply with provisions of Florida law relative to keeping the designated office open.

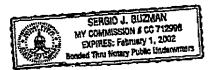
Marcos C. Galigarcia Registered Agent

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STATE OF FLORIDA COUNTY OF DADE

BEFORE ME, a Notary Public, personally appeared Marcos C. Galigarcia, to me known to be the person described in the above Acknowledgment and Acceptance of Registered Agent, and acknowledged before me that he subscribed to the same document on this 21 day of 1999.

Sergio J. Gurman, Notary Public for the State of Florida at Large



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