

P99000051696

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary 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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

CENTURY INFORMATION SYSTEMS, INC.

Certificate of Status	0
Certified Copy	1
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 7, 1999

FAS-T CORP.

SUBJECT: CENTURY INFORMATION SYSTEMS, INC.
REF: W99000013205

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AFFIDAVIT

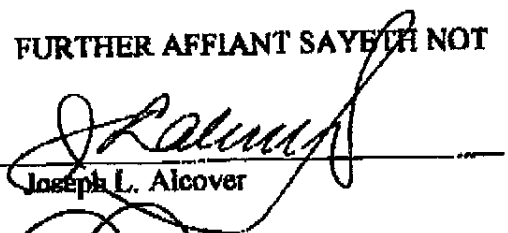
STATE OF FLORIDA X
 X SS
COUNTY OF MIAMI-DADE X

BEFORE ME, the undersigned authority, personally appeared
JOSEPH L. ALCOVER, who after being duly sworn and cautioned, here
deposes and says as follows:

THAT in connection with CENTURY INFORMATION SYSTEMS,
INC., a corporation formed under the laws of the State of Florida and
incorporated on June 9, 1997, as per Florida Corp. Charter Number:
P97000050373, and of which MR ALCOVER IS THE SECRETARY
TREASURER, he wishes to state that said old corporation's dissolution will
not be revoked.

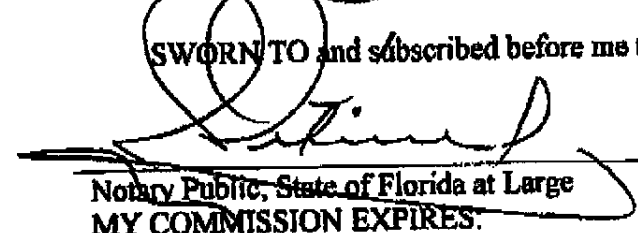
THAT MR. ALCOVER further states that he is filing this affidavit
freely and voluntarily, in connection with a new corporation being filed on
this date, in which the same name CENTURY INFORMATION SYSTEMS,
INC. is being used and in which he appears as President-Treasurer.

FURTHER AFFIANT SAYETH NOT

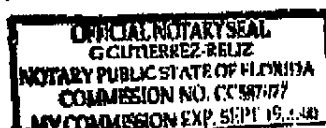


Joseph L. Alcover

SWORN TO and subscribed before me this 8th day of June, 1999



Notary Public, State of Florida at Large
MY COMMISSION EXPIRES:



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

CENTURY INFORMATION SYSTEMS, INC.

We, the undersigned, hereby associate together for the purpose of becoming a corporation under the laws of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liabilities, rights, privileges and immunities of corporations for profit.

ARTICLE I

The name of the Corporation, shall be:

CENTURY INFORMATION SYSTEMS, INC.

Its business shall be carried at Miami-Dade County, Florida, and such other points or places in the State of Florida and in the United States and foreign countries as may, from time to time be authorized by the Board of Directors. Its principal office shall be at 1112 SW 1st Street, Miami, FL 33130-1011

ARTICLE II

The general nature of the business or business to be transacted, shall be, as follows:

SECTION I: To engage in any or more of the business and to exercise in any or all the powers authorized and permitted by the said statutes to corporations formed thereunder.

SECTION II: That of purchasing, leasing, renting, selling, holding and otherwise acquiring, and transact 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 as well as disposing of real estate and personal property, both tangible and intangible, and chooses in action; either as owner, broker, agent or factor.

SECTION III: In the purchase or acquisition of property, business rights or franchises, or for additional working capital, or for any other object in or about its business or affairs, and without limit as to amount, to incur debts, and to raise, borrow and secure the payment of money in any lawful manner, including the issuance, sale or other disposition of bonds, warrants, debentures, obligations, negotiable and transferable instruments and evidences of indebtedness of all kinds, whether secured by mortgage, pledge, deed, trust or otherwise.

PREPARED BY: GEORGINA M. ALCOVER

1112 SW 1ST STREET

MIAMI, FLORIDA 33130-1011

(305) 324-1519

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SECTION IV: This corporation shall have all the general powers, but no recitation, expression or declaration of specific or special powers herein enumerated shall be deemed to be exclusive, but it is hereby expressly declared that all other lawful powers permitted to corporations for profit are hereby included.

ARTICLE III

The maximum number of shares of stock this corporation is authorized to have outstanding at any time shall be Twenty (20) shares with a par value of ONE HUNDRED (\$100.00) dollars each.

ARTICLE IV

This corporation shall begin business with a capital of not less than TWO THOUSAND (\$2,000.00) dollars. The undersigned incorporators do hereby state that there has already been paid into the corporation on behalf of the subscribers set forth herein, the sum of TWO THOUSAND (\$2,000.00) DOLLARS.

ARTICLE V

This corporation shall exist perpetually.

ARTICLE VI

The principal place of business of this corporation shall be located in Dade County, Florida, and it may have such other places of business, both within and outside the State of Florida and in foreign countries, as may be deemed necessary or convenient. The mailing address of the Corporation shall be: 1112 SW 1st Street, Miami, FL 33130-1011.

ARTICLE VII

The business of the corporation shall be conducted by a Board of Directors of not less than one (1) Director, the exact number of Directors to be fixed by the By-Laws of this corporation.

PREPARED BY
GEORGINA M. ALCOVER
1112 SW 1st STREET,
MIAMI, FL 33130-1011
(305) 324-1519

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ARTICLE VIII

The names and post office addresses of the first Board of Directors of this Corporation, who shall hold office until the organization meeting of this corporation, and until their successors are elected and have qualified are:

JOSEPH L. ALCOVER

118 SW 11th Ave., #3,
Miami, FL 33130-1030

GEORGINA M. ALCOVER

118 SW 11th Ave., #3,
Miami, FL 33130-1030

The offices to be held by the above named Directors are as follows:

JOSEPH L. ALCOVER

President-Treasurer

GEORGINA M. ALCOVER

Secretary

ARTICLE IX

The names and post office addresses of each subscriber of these Articles of Incorporation, and a statement of the number of shares of stock which each agrees to take is as follows:

<u>Name:</u>	<u>No. of Shares</u>	<u>Per Value</u>
JOSEPH L. ALCOVER	20 ea. at	\$100.00

ARTICLE X

The name and street address of the initial registered agent of this corporation is:
Georgina M. Alcover, 118 SW 11th Ave., #3, Miami, FL 33130-1030

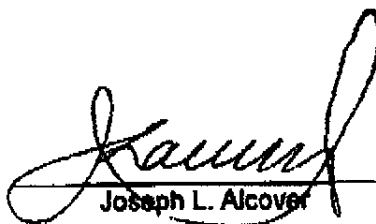
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ARTICLE XI

The provisions of this Charter, and each and every article and section hereof, and the By-Laws of this corporation shall be considered a part of every contract and transaction to which this corporation shall be a party. Every person, association and/or corporation dealing with this corporation is hereby charged with notice and knowledge of this corporation.

IN WITNESS WHEREOF, we have hereunto set our hands and seals, this
4th day of

June A. D., 1999.


Joseph L. Alcover (Seal)


Georgina M. Alcover (Seal)

This instrument prepared by:
Georgina M. Alcover
1112 SW 1st Street,
Miami, FL 33130
(305) 324-1519 -0077

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

Pursuant to the provisions of section 607.0501, 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,

1.- The name of the Corporation is: **CENTURY INFORMATION SYSTEMS, INC.**

2.- The name and address of the registered agent and office is:

Georgina M. Alcover
118 SW 11th Ave., #3,
Miami, FL 33130-1030

SIGNATURE



TITLE:

Secretary

DATE:

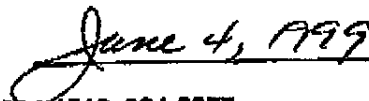
June 4, 1999

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


Georgina M. Alcover

Date:



This document prepared by: GM Alcover, 305-324-1519 324-0077

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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