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Florida Department of State

Division of Corporations

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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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99 JUN 23 PM 4:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

NOTEBOOK MASTERS CORP OF AMERICA

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|-----------------------|---------|
| Certificate of Status | 0 |
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ARTICLES OF INCORPORATION

OF

NOTEBOOK MASTERS CORP OF AMERICA

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

ARTICLE I NAME

The name of the corporation shall be: NOTEBOOK MASTERS CORP OF AMERICA

The principal place of business of this corporation shall be:
4805 NW 79 AVE SUITE 13 MIAMI FL 33166

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or 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.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: TWO HUNDRED SHARES (200) AT ONE DOLLAR (1.00) PER SHARE.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

CLASON MONTEIRO ARAUJO 4805 NW 79 AVE SUITE 13 MIAMI FL 33166

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TALLAHASSEE, FLORIDA

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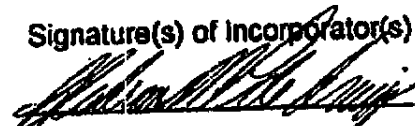
ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

CLASON MONTEIRO ARAUJO 4805 NW 79 AVE SUITE 13 MIAMI FL 33166

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 21 day of JUNE, 19 99.

Signature(s) of Incorporator(s)


CLASON MONTEIRO ARAUJO

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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 _____

NOTEBOOK MASTERS CORP OF AMERICA

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

CLASON MONTEIRO ARAUJO 4805 NW 79 AVE SUITE 13

(P.O. BOX NOT ACCEPTABLE)

MIAMI FL 33166

(CITY/STATE/ZIP)

SIGNATURE _____

(corporate officer)

CLASON MONTEIRO ARAUJO

TITLE PRESIDENTE

DATE 6-21-99

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE _____

CLASON MONTEIRO ARAUJO

DATE 6-21-99

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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