

P990000065411

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

From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.
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Phone : (305) 867-8448
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FLORIDA PROFIT CORPORATION OR P.A.

MICRO SYSTEM, CORP.

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

July 21, 1999

BUSINESS WORLD TRANSACTIONS INC

SUBJECT: MICRO SYSTEM INTERNATIONAL, INC.
REF: W99000016785

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Neysa Culligan
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FAX Aud. #: H99000017887
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ARTICLES OF INCORPORATION

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

ARTICLE I

NAME

The name of the corporation shall be: MICRO SYSTEM OF MIAMI, INC.

ARTICLE II

PRINCIPAL OFFICE

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

640 S.W. 89 CT.
MIAMI, FL. 33174

ARTICLE III

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated ~~8~~COMMON SHARES. ~~2~~

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

TANIA H. ALVARADO
640 S.W. 89 CT.
MIAMI, FL. 33174

Prepared By: TANIA H. ALVARADO
640 S.W. 89 CT.
MIAMI, FL. 33174
305 2268299

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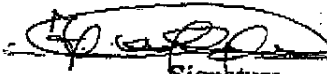
**ARTICLE V
INCORPORATOR(S)**

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

TANIA H. ALVARADO
640 S.W. 89 CT.
MIAMI, FL. 33174

DIRECTOR & PRESIDENT

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
20 day of 07, 1999



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 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.

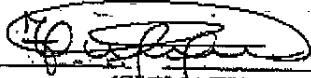
1. The name of the corporation is: MICRO SYSTEM OF MIAMI, INC.

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

TANIA H. ALVARADO
640 S.W. 89 CT.
MIAMI, FL. 33174

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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)

07-20-99
(DATE)

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