

# CREDIT FIX

Credit Repair Specialists

8500 S.W. 8TH STREET, SUITE 204 MIAMI, FLORIDA 33144, U.S.A. PH. (305) 261-8000 FAX (305) 261-9000

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July 13, 1999

Florida Department of State Secretary of State Division of Corporations 409 East Gains Street Tallahassee, FL 32399 100002933721--8 -07/16/99--01091--012 \*\*\*\*\*78.75 \*\*\*\*\*78.75

To Whom It May Concern:

Enclosed please finds the following documents:

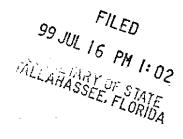
- 1. Original Articles of Incorporation for NEXUS TECHNOLOGY GROUP, INC.
- 2. Check #666 on the amount of \$78.75, as appropriate fee.

If you have any question, please do not hesitate to call us at (305) 261-8000.

Truly yours,

**CREDIT FIX** 

D. BROWN JUL 2 3 1999



## ARTICLES OF INCORPORATION of NEXUS TECHNOLOGY GROUP, INC.

The undersigned person, acting as incorporator of a corporation organized under the laws of Florida, hereby adopt the following Articles of Incorporation:

#### ARTICLE I CORPORATE NAME

The name of this corporation is: NEXUS TECHNOLOGY GROUP, INC.

#### ARTICLE II SHARES

The total number of shares which the corporation shall have authority to issue is 1000, shares of par value With a par value of \$ 1.00 per share.

### ARTICLE III REGISTERED OFFICE AND AGENT

The street address of the corporation's initial registered office and the name of its initial registered agent at such addresses is:

MARIO I. ALVAREZ 210 174 ST, APT.# 1804 SUNNY ISLES BEACH, FL 33160 MIAMI DADE COUNTY THE PRINCIPAL ADDRESS IS THE SAME.

#### ARTICLE IV PURPOSE

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state.

#### ARTICLE V DIRECTORS

The names and residence addresses of the persons constituting the initial board of directors are:

MARIO I. ALVAREZ 210 174 ST, APT.# 1804 SUNNY ISLES BEACH, FL 33160 MIAMI DADE COUNTY

HECTOR I. GESSA 9180 FOUNTAINEBLEAU BLVD APT.# 405

MIAMI, FL 33172 MIAMI DADE COUNTY VICENTE FERNANDEZ 2205 COUNTRY CLUB PRADO CORAL GABLES, FL 33146

MIAMI DADE COUNTY

After the initial board of directors, the board shall consist of such number of directors as shall be determined by the shareholders from time to time at each annual meeting at which directors are to be elected.

#### ARTICLE VI LIABILITY OF DIRECTORS

To the fullest extent permitted by law, no director of this corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of any duty owed to the corporation or its shareholders, except that a director may be held personally liable for (i) breaches of the duty of loyalty, (ii) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) declaration of unlawful dividends or unlawful stock repurchases or redemptions, or (iv) a transaction from which the director derives an improper personal benefit.

Any director or officer who is involved in litigation of other proceeding by reason of his or her position as a director or officer of this corporation shall be indemnified and held harmless by the corporation to the fullest extent permitted by law.

#### Certification

I certify that I have read the above Articles of Incorporation and that they are true and correct to the best of my knowledge.

MARIO I. ALVAREZ 210 174 ST, APT.# 1804

SUNNY ISLES BEACH, FL 33160

#### ACCEPTANCE OF REGISTER AGENT

The undersigned hereby accepts appointment as initial register agent of the above Corporation.

MARIO LALVAREZ

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