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

From:
Account Name : RICARDO MARTINEZ-CID, P.A.
Account Number : 076640001666
Phone : (305) 859-7494
Fax Number : (305) 858-2513

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FLORIDA PROFIT CORPORATION OR P.A.

ConStat USA Inc.

Certificate of Status	0
Certified Copy	1
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9/24/99

FLORIDA BAR NO. 157029 / AUDIT NUMBER: H99000023851 1

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ARTICLES OF INCORPORATION

ConStat USA Inc.

Article I - Name

The name of this corporation is ConStat USA Inc.

Article II - Purpose

This corporation is organized to market, service, repair, otherwise deal in computers and computer networks, and for all other lawful businesses.

Article III- Capital Stock

This corporation is authorized to issue Three Million (3,000,000) shares of one cent (1¢) Dollar par value common stock.

Article IV - Preemptive Rights

Every shareholder, upon the sale for cash of any new common stock of this corporation, shall have the right to purchase his pro-rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article V - Initial Principal, Registered Office and Agent

The initial principal address of this corporation is c/o Marcelo Federico Arancibia of 169 East Flagler Street, Suite 1515, Miami, Florida 33131. The name of the initial Registered Agent of this corporation is Marcelo Federico Arancibia of 169 East Flagler Street, Suite 1515, Miami, Florida 33131.

Article VI - Initial Board of Directors and Officer

This corporation shall have two (2) director initially. The number of directors may either increase or diminish from time to time by the by-laws, but shall never be less than one (1). The initial directors of this corporation are Marcelo Federico Arancibia, of

Prepared by: Ricardo Martinez-Cid
1699 Coral Way, Suite 510, Miami, Florida 33145
Telephone (305) 859-7494/ Facsimile (305) 858-2513
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169 East Flagler Street, Suite 1515, Miami, Florida 33131, and Suely Naumiez of 715 SE 3rd Court, Dania, Florida 33004. Suely Naumiez of 715 SE 3rd Court, Dania, Florida 33004 shall also serve as the initial president. Marcelo Federico Arancibia, of 169 East Flagler Street, Suite 1515, Miami, Florida 33131, shall also serve as the initial vice-president/treasurer/secretary of the corporation.

Article VII - Incorporator

The name and address of the person signing these Articles is Marcelo Federico Arancibia of 169 East Flagler Street, Suite 1515, Miami, Florida 33131.

Article VIII - Beginning of Corporate Existence

This corporation shall begin its corporate existence five (5) days before these articles are filed with the State of Florida, Secretary of State.

Article IX - By-Laws

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

IN WITNESS WHEREOF, the undersigned incorporated has executed these Articles of Incorporated, this September 23, 1999.


Marcelo Federico Arancibia

Prepared by: Ricardo Martinez-Cid
1699 Coral Way, Suite 510, Miami, Florida 33145
Telephone (305) 859-7494/ Facsimile (305) 858-2513
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STATE OF FLORIDA)
) S.S.
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned Notary Public, personally appeared Marcelo Federico Arancibia, who is either personally known to me or provided his US Passport as identification, and he acknowledged before me that he executed the foregoing articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Miami-Dade, State of Florida, September 23, 1999.



NOTARY PUBLIC
STATE OF FLORIDA



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CERTIFICATE DESIGNATING THE ADDRESS AND
AN AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETH:

That ConStat USA Inc., desiring to organize under the laws of the State of Florida, which will have its principal office in the State of Florida, County of Miami-Dade, has named Marcelo Federico Arancibia, located at 169 East Flagler Street, Suite 1515, Miami, Florida 33131, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named by the first Board of Directors of
ConStat USA Inc.

to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provisions of the Florida Statutes this September 23, 1999.


Marcelo Federico Arancibia
Registered Agent

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