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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Division of Corporations

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From:

Account Name : PARCORP SERVICES, LTD.

Account Number: 119990000011 Phone

; (727)320-9848

Fax Number

: (727)320-9648

FLORIDA PROFIT CORPORATION OR P.A.

TechUSA Corporation

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STATE OF FLORIDA ARTICLES OF INCORPORATION OF TechUSA Corporation

FIRST:

The corporate name that satisfies the requirements of Section 607.0401 is:

TechUSA Corporation

The street address of the initial principal office of the corporation shall be SECOND: 3060 NW 72 Ave., Miami, Florida 33122 and the mailing address of the corporation shall be the same.

The corporation may engage or transact in any or all lawful activities or THIRD: business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

The number of shares the corporation is authorized to issue is 1000 shares FOURTH: of common stock having NO PAR VALUE.

The street address of the initial registered office of the corporation is 3060 NW 72 Ave., Miami, Florida 33122 and the name of its initial registered agent at such address is Martin Guell.

This corporation is to exist perpetually. SIXTH:

SEVENTH: The number of Directors constituting the initial Board of Directors of the Corporation is Two (2) and the names and addresses of the persons who are to serve as Directors until the first annual meeting of the Shareholders or until their successors are elected and qualify are:

Martin Guell, 1602 Alton Rd., Suite 593, Miami Beach, Florida 33139 3060 NW 72 Ave., Miami, Florida 33122 Michael Leon,

EIGHTH: The name and street address of the incorporator to these Articles of Incorporation:

Michael J. Jagoda, PMB 258, 13799 Park Blvd. N., Seminole, FL 33776

IN WITNESS WHEREOF, the undersigned has executed these Articles of

Incorporation this 27TH day of SEPTEMBER 1999.

brporator

Preparer Info:

Parcorp Services, Ltd. / Michael J. Jagoda, Phone: 727-320-9848

PMB 258 - 13799 Park Blvd. N., Seminole, FL 33776

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ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

TechUSA Corporation

Acceptance by the Registered Agent as required in section 607.0501 (3) F.S.: <u>Martin Guell</u> is familiar with and accepts the obligations provided for in Section 607.0505.

Dated: SEPTEMBER 27TH, 1999

SIGNED MARTIN GUELL

SECRETARY OF STATE DIVISION OF CORPORATIONS

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