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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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

computer care 2000, corp

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

N. Culligan OCT 27 1999

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ARTICLES OF INCORPORATION
OF
Computer Care 2000, CORP.
A PROFIT CORPORATION

I, Ernesto Montaner, the undersigned natural person of the age of eighteen years or older, acting as Incorporator for the purpose of creating a non corporation under the laws of the State of Florida as contained in Florida Statute entitled "non corporation Act," and the general amendments thereto, do hereby set forth:

Article I

The name of the corporation is Computer Care 2000, Corp.

Article II

The address of the corporation is:
15600 SW 106th Lane, Unit 1008, Miami FL 33196

Article III

The share stocks of this said corporation is:
1000

Article IV

The address of the initial registered office of the corporation is 2250 S.W. Third Avenue, Suite 202, Miami FL 33129 and the name of the corporation's original registered agent at such address is Marlene C. Montaner.

Article V

The names and address of the person who is to serve as the initial director is:
Ernesto Montaner, 15600 SW 106th Lane, Unit 1008, Miami FL 33196

Article VI

The undersigned Incorporator has executed these Articles of Incorporation this 26th day of October 1999.

Article VII

Purpose is Electronic Distributor


Ernesto Montaner

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Incorporator

VERIFICATION

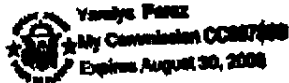
STATE OF FLORIDA)
COUNTY OF DADE)

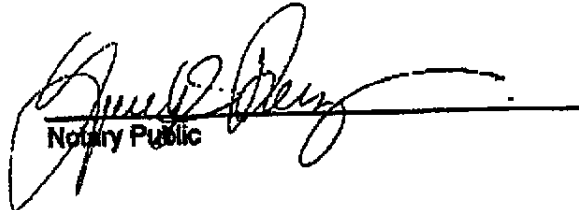
I, the undersigned, a Notary Public, duly commissioned to take acknowledgments and administer oaths in the State of Florida, do hereby certify that on this day personally appeared before me:

Ernesto Montaner

Who, being by me first duly sworn, declared that she is the incorporator referred to in Article VIII of the foregoing Articles of Incorporation, and that she signed these Articles as such, and that the statements contained therein are true.

WITNESS my hand and seal this 26th day of October 1999.




Notary Public

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Certificate OF DESIGNATION OF
REGISTERED AGENT

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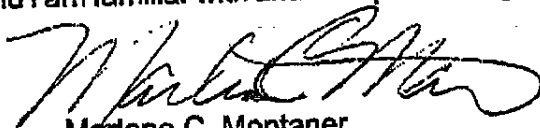
Pursuant to the provisions of Section 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Agent, in the State of Florida.

The name of the Corporation is: Computer Care 2000, Corp.

The name and address of the Registered Agent and office is:

Marlene C. Montaner
2250 S.W. Third Avenue Suite 202
Miami FL 33129

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.


Marlene C. Montaner

October 26, 1999

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