

Division of Corporations

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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 : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.**

**MC-JES, CO.**

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A. Howell DEC 2 / 1999

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**ARTICLES OF INCORPORATION.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLE I NAME.**

The name of the corporation shall be:  
Mc-Jes, Co.

**ARTICLE II PRINCIPAL PLACE OF BUSINESS.**

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

3909 Limestone Dr.  
Cooper City, Fl. 33026

**ARTICLE III CAPITAL STOCK.**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock of a par value of one dollar. (\$ 1.00).

**ARTICLE IV NATURE OF BUSINESS.**

The general nature of the business to be transacted by this Corporation are Systems Consulting agent; Design, Develops and implements software solutions; Import, Export and Distribute software and hardware any other legal business venture.

**ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS.**

The name and address of the initial registered agent is:  
Jorge E. Sanchez  
3909 Limestone Dr.  
Cooper City, Fl. 33026.

Prepared by:  
Pedro L. Campo  
1985 NW 88 Court, Suite 201  
Miami, Fl. 33172

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**ARTICLE VI INCORPORATOR(S).**

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

Maria C. Avila  
3909 Limestone Dr.  
Cooper City, Fl. 33026.

Jorge E. Sanchez  
3909 Limestone Dr.  
Cooper City, Fl. 33026.

**ARTICLE VII DIRECTOR(S).**

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

Maria C. Avila  
3909 Limestone Dr.  
Cooper City, Fl. 33026.

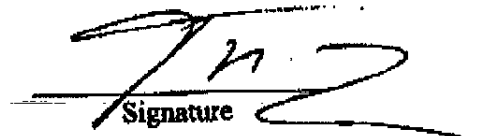
Jorge E. Sanchez  
3909 Limestone Dr.  
Cooper City, Fl. 33026.

**ARTICLE VIII TERMS OF EXISTENCE.**

This corporation shall have perpetual existence commencing on January 1, 2,000.

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 27th day of December 1999.

  
Signature

  
Signature

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0501 or 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.

The name of the corporation is: Mc-Jes Co.

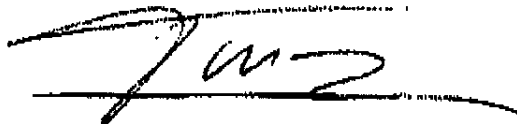
The name and address of the registered agent and office is:

Jorge E. Sanchez  
3909 Limestone Dr.  
Cooper City, FL 33026.

(P.O.BOX NOT ACCEPTABLE)

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:



DATE:

27<sup>th</sup> of December, 1999