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TALLAHASSEE, FL 32301
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000-142-0086

996000036299



ACCOUNT NO. : 0721000000032

REFERENCE : 931433 82150A

AUTHORIZATION : *Patricia Pizutto*

COST LIMIT : \$ 122.50

FILED
APR 25 1996
TALLAHASSEE, FL 32301

ORDER DATE : April 25, 1996

ORDER TIME : 10:29 AM

ORDER NO. : 931433

CUSTOMER NO: 82150A

CUSTOMER: Mr. Jose Mojica
XL CORPORATE SERVICES

700001794777

62 White Street

New York, NY 10013

DOMESTIC FILING

NAME: ACTINA COMPUTER SERVICES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Victoria L. Perez

EXAMINER'S INITIALS:

RECEIVED
56 APR 25 AM 11:17
DIVISION OF CORPORATION
4/25/96
FB

ARTICLES OF INCORPORATION
OF
ACTINA COMPUTER SERVICES INC.

FILED
MAR 25 PM 3:07
TALLAHASSEE, FLORIDA

THE UNDERSIGNED sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607 of the revised Florida Statutes, herewith submits the following information:

1. The name of the corporation is **ACTINA COMPUTER SERVICES INC.**
2. The duration of the corporation shall be perpetual.
3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
4. The aggregate number of shares which the corporation shall have authority to issue is 100 (ONE HUNDRED) shares, all without par value and of one class.
5. The principal address and mailing address of the corporation will be 2508 N.E. 29TH COURT, FORT LAUDERDALE, FL. 33306 and the name of its initial registered agent at such address is **JOHN WEBB**.
6. The number of directors constituting the initial board of directors is 1 (ONE) and the name and address of each person who is to serve as a member thereof is as follows:

JOHN WEBB, 2508 N.E. 29TH COURT, FORT LAUDERDALE, FL. 33306

7. The name and address of the sole incorporator is: **JOSE MOJICA, c/o XL CORPORATE SERVICES, INC., 62 WHITE STREET, 2ND FLOOR, NEW YORK, NY 10013.**

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated: 02/26/96



JOSE MOJICA
Sole Incorporator

ACCEPTANCE OF APPOINTMENT


AS

REGISTERED AGENT

FILED
25 MAR 25 PM 6:07
TALLAHASSEE, FLORIDA

I, the undersigned, do hereby accept appointment as Registered Agent of ACTINA
COMPUTER SERVICES INC., the within named corporation.

Dated: 7/8/96



JOHN WEBB