

F96000003892

JUL-31-1996

**TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000**

**FROM: THE COMPANY CORPORATION
1313 N MARKET ST
SUITE 3410
WILMINGTON DE 19801-1150
CONTACT: KIMBERLY ANDRAS
PHONE: (302) 575-0440
FAX: (302) 575-1346**

**((H96000010594))
QUALIFICATION**

DOCUMENT TYPE: FOREIGN PROFIT

**NAME: PC MAC SUPERSTORE, INC.
FAX AUDIT NUMBER: H96000010594
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** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:**

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DIVISION OF CORPORATIONS
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mtx**



DIVISION OF CORPORATIONS

96 JUL 31 PM 2:00

RECEIVED

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTIONS BUSINESS IN THE
STATE OF FLORIDA:

1. PC MAC SUPER STORE, INC.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware 3. applied for
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/17/95 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. upon approval
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.1503, F.S.))

7. Aerocan 1225, 7801 NW 37 St.
Miami FL 33166
(Current mailing address)

8. EXPORT OF COMPUTER PRODUCTS
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: Larry Wolfe
Office Address: 200. A Johnson Rd.
Tallahassee FL, Florida, 32303-6614
(Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Attached
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: DAKIC POPOULCH

Address: 675 NW 85th COURT SUITE 106
MIAMI FL 33126

Vice Chairman: MIRKO POPOULCH

Address: 675 NW 85th COURT SUITE 106
MIAMI FL 33126

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: DAKIC POPOULCH

Address: 675 NW 85th COURT SUITE 106
MIAMI FL 33126

Vice President: MIRKO POPOULCH

Address: 675 NW 85th COURT SUITE 106
MIAMI FL 33126

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. DAKIC POPOULCH, PRESIDENT
(Typed or printed name and capacity of person signing application)

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON PROCESS MAY BE SERVED.

In compliance with Section 607.1507, Florida Statutes, the following is submitted:

First, this PC Mac Superstore, Inc. desiring to organize under the laws of the state of Florida with its principal place of business located in the city of Miami, State of Florida, has named Larry Wolfe located at 200 - A John Knox Road, Tallahassee FL 32303-6643 as its agent for service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



Larry Wolfe

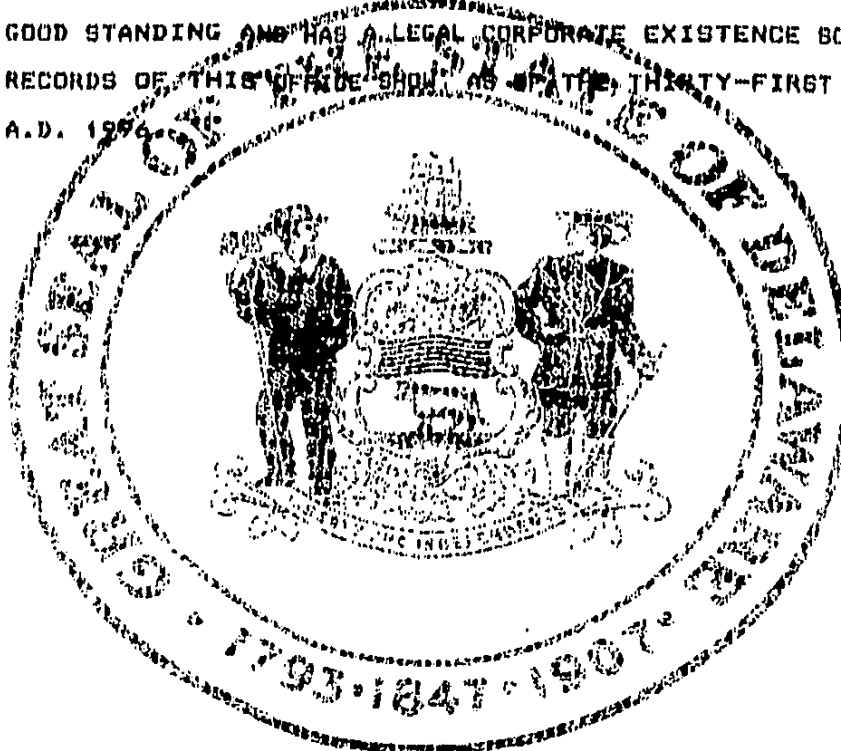
July 31, 1996
Date

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State of Delaware

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PC MAC SUPERSTORE, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW AS OF THE THIRTY-FIRST DAY OF JULY, A.D. 1996.



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Edward J. Freel
Edward J. Freel, Secretary of State

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AUTHENTICATION:

B048851

DATE:

07-31-96