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NAME: C & O INTERNATIONAL COMPUTERS & CONSULTANTS, INC.
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ARTICLES OF INCORPORATION

OF

C & C INTERNATIONAL COMPUTERS & CONSULTANTS, INC.

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KNOW ALL MEN BY THESE PRESENTS: That the undersigned person, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME OF CORPORATION

The name of the corporation shall be C & C INTERNATIONAL COMPUTERS & CONSULTANTS, INC.

ARTICLE II - DURATION OF EXISTENCE

This corporation shall exist perpetually, commencing on the date these Articles are filed in the Office of the Secretary of State.

ARTICLE III - PLACE OF BUSINESS

The corporation's principal place of business shall be 6430 N. 7th Street, Pembroke Pines, FL 33024.

ARTICLE IV - GENERAL PURPOSES

The purpose of this corporation is to engage in any activities or lawful business permitted for corporations under both the laws of the United States of America and the State of Florida.

ARTICLE V - CAPITAL STOCK

(I) The corporation shall have authority to issue ten thousand shares (10,000) of common stock, all of one class, with a par value of One Dollar (\$1.00) per share.

(II) All or any portion of the capital stock may be issued in payment for real or personal property, services, or any other right

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Prepared by:
Glenn mee
517 SW 1 St Ave
Ft. Lauderdale, FL 33301
305-524-4141
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or thing having a value, in the judgment of the Board of Directors, at least equivalent to the full value of stock to be issued as hereinafter set forth, and when so issued, shall become and be fully paid and non-assessable, the same as though paid for in cash; and the Directors shall be the sole judges of the value of any property, right or thing acquired in exchange for capital stock, and their judgment of such value shall be conclusive and binding upon the present subscribers or future stockholders of the corporation.

ARTICLE VI - REGISTERED OFFICE AND AGENT

The address of the initial registered office is 517 S.W. First Avenue, Fort Lauderdale, Florida 33301, and the name of its initial registered agent at said address is Glenn R. Moe.

ARTICLE VII - BOARD OF DIRECTORS

(I) The corporation shall have a minimum of two (2) directors, and shall have two (2) directors initially. The number of directors may be increased from time to time by amendment of the By-Laws.

(II) The names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until its successors are elected and qualify, are:

Cecilia James
8430 N.W. 7th Street
Pembroke Pines, FL 33024

William James
8430 N.W. 7th Street
Pembroke Pines, FL 33024

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator of the corporation is Glenn R. Moe, 517 S.W. First Avenue, Fort Lauderdale, FL 33301.

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IN WITNESS WHEREOF, the undersigned incorporator has executed the foregoing Articles of Incorporation this 11 day of April 1995.

[Handwritten Signature]

GLENN R. MEE

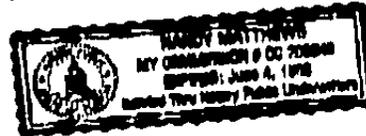
STATE OF FLORIDA
COUNTY OF BROWARD

THE FOREGOING Articles of Incorporation were acknowledged before me this day by GLENN R. MEE, who is personally known to me or had produced a _____ as an identification and did take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 11 day of April 1995.

Nancy Matthews

Notary Public
My Commission Expires:



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

The following is submitted, in compliance with Section 48.091,
Florida Statutes,

THAT C & C INTERNATIONAL COMPUTERS & CONSULTANTS, INC., a
corporation organizing under the laws of the State of Florida, has
named GLENN R. MEE as its Registered Agent to accept service of
process within this State, whose registered office is located at
517 S.W. First Avenue, Fort Lauderdale, Florida 33301.

ACKNOWLEDGMENT

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



GLENN R. MEE
517 S.W. First Avenue
Fort Lauderdale, FL 33301

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TALLAHASSEE, FLORIDA

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