

F02000002277

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Specialty Computers and Systems, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Arthur B. D'Almeida, Esquire
(Name of Person)

Arthur B. D'Almeida, P.A.
(Firm/Company)

105 East Palmetto Park Road

(Address)

Boca Raton, FL 33432

(City/State and Zip code)

900005416529--6
-05/01/02-01055-011
*****78.75 *****78.75

For further information concerning this matter, please call:

Arthur D'Almeida at (561) 368-4674
(Name of Person) (Area Code & Daytime Telephone Number)

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAY - 1 PM 2:46

Name Availability	STREET ADDRESS: Registration Section
Document Examiner	Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399
Underwriter	DCC
Updater Verifier	Enclosed is a check for the following amount: <input type="checkbox"/> \$70.00 Filing Fee <input type="checkbox"/> \$78.75 Filing Fee & Certificate of Status <input checked="" type="checkbox"/> \$78.75 Filing Fee & Certified Copy <input type="checkbox"/> \$87.50 Filing Fee, Certificate of Status & Certified Copy
Acknowledgement	DCC
W. P. Verifier	DCC

F02000002277

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

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

1. Specialty Computers and Systems, 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. Virginia 3. 54-1782614
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. December 8, 1995 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. March 1, 2002
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification."
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 4000 North Federal Highway, Suite 200, Boca Raton, FL 33431
(Principal office address)

P.O. Box 1601, Boca Raton, FL 33429
(Current mailing address)

8. To engage in any activity or business permitted under the laws
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

the United States and the State of Florida
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

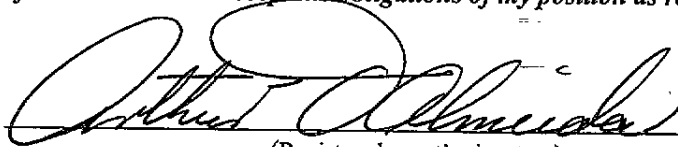
Name: Arthur B. D'Almeida, Esquire

Office Address: 105 East Palmetto Park Road

Boca Raton, Florida 33432
(City) (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.


(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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAY - 9 PM 2:46

FILED

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Robert J. Roxberry
Address: 933 N.E. 24th Street
Boca Raton, FL 33431

Vice Chairman: Paulo Pinheiro
Address: 277 North Ocean Boulevard, Apt. 104
Boca Raton, FL 33432

Director: _____
Address: _____

Director: _____
Address: _____

FILED
02 MAY - 1 PM 2:46
CLERK OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

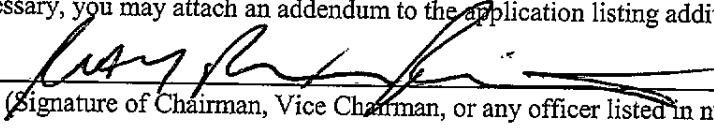
President: Robert J. Roxberry
Address: 933 N.E. 24th Street
Boca Raton, FL 33431

Vice President: Paulo Pinheiro
Address: 277 North Ocean Boulevard, Apt. 104
Boca Raton, FL 33432

Secretary: Clarissa G.B. Peet
Address: 933 N.E. 24th Street, Boca Raton, FL 33431

Treasurer: Paulo Pinheiro
Address: 277 North Ocean Boulevard, Apt. 104, Boca Raton, FL 33432

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. Robert J. Roxberry, Chairman
(Typed or printed name and capacity of person signing application)

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

Specialty Computers and Systems, Inc. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is December 08, 1995.

Nothing more is hereby certified.

FILED
02 MAY - 1 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Signed and Sealed at Richmond on this Date:
March 28, 2002*



Joel H. Peck
Joel H. Peck, Clerk of the Commission