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TRANSMITTAL LETTER

TO: QUALIFICATION/REGISTRATION SECTION
DIVISION OF CORPORATIONS

U.S. DEPARTMENT OF JUSTICE
103-01-295-1110, 11-11-80
0431.250431.25

SUBJECT: Eastern Computers, Inc.
(Name of corporation)

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:

Alfred M. Randolph, Jr.
(Name of Person)
Kaufman & Canoles
(Firm/Company)
One Commercial Place, 20th Floor
(Address)
Norfolk, VA 23510
(City, State and Zip Code)

Should you need to call someone concerning this matter, please call:

Alfred M. Randolph, Jr. at (804) 624 - 3197
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:
Qualification/Registration Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Qualification/Registration Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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DIVISION OF CORPORATIONS
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KAUFMAN & CANOLES

A PROFESSIONAL CORPORATION

ATTORNEYS AND COUNSELORS AT LAW

100 PAVILION CENTER
POST OFFICE BOX 828
VIRGINIA BEACH, VIRGINIA 23451

ONE COMMERCIAL PLACE
POST OFFICE BOX 3037
NORFOLK, VIRGINIA 23514
(804) 624-3000
FAX (804) 624-3160

11817 CANNON BOULEVARD
SUITE 408
NEWPORT NEWS, VIRGINIA 23608

DIRECT DIAL NUMBER
(804) 624-3167

ALFRED M. RANDOLPH, JR.

February 24, 1995

FEDERAL EXPRESS

Division of Corporations
Qualification/Registration Section
409 East Gaines Street
Tallahassee, FL 32399

Re: Eastern Computers, Inc.
Our Matter No.: 5304

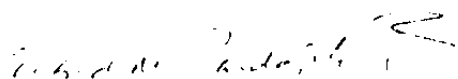
Gentlemen:

Enclosed for filing is an Application by Foreign Corporation to Transact Business in Florida, together with a Certificate of Existence and a Secretary's Certification of a resolution of the Board of Directors which authorizes the use of the assumed name, "ECI Computer Systems, Inc." since the corporate name is not available in Florida. Also enclosed is check number 339632 in the amount of \$3,431.25 which represents a penalty of \$361.25 and the filing fee of \$70.

Also, I am enclosing a copy of a letter dated January 12, 1995 to Eastern Computers, Inc. from the Florida Department of State.

Since time is of the essence, please issue the Certificate of Qualification on or before March 8, 1995. If you have any questions regarding this Application or the supporting documents, please do not hesitate to call me at (804) 624-3197.

Sincerely,



Alfred M. Randolph, Jr.

AMR:CFC:sj
Enclosures

cc: Mr. B. T. Cottingham
Ms. Brenda Ward

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DIVISION OF
CORPORATIONS
FEB 24 1995

I, Nancy P. Cheng, do hereby certify that I am the Secretary of Eastern Computers, Inc., a Virginia corporation, and that the following is a true copy of the resolutions which were adopted by unanimous consent of the Board of Directors of said Corporation dated on February 3, 1995, and that said resolutions are in full force and effect on the date hereof

NOW, THEREFORE, BE IT RESOLVED that the Corporation's counsel is instructed to do all things necessary to cause the Corporation to obtain a certificate of qualification to transact business in the State of Florida under the assumed name "ECI Computer Systems, Inc." Further resolved that the proper officers of the Corporation are hereby authorized and directed to execute such documents as are necessary to accomplish such qualification

RESOLVED that C T Corporation System, 1200 South Pine Island Road, Plantation, Florida 33324, be and it hereby is designated and appointed as registered agent of this Corporation in the State of Florida upon whom service of process against this Corporation may be had in the event of any suit against this Corporation in said state

FURTHER RESOLVED that 1200 South Pine Island Road, Plantation, Florida 33324 be and hereby is designated as the registered office; and that the address of its registered office and the business office of its registered agent, will be identical

GIVEN under my hand and seal of said corporation this 5th day of February, 1995.


Nancy P. Cheng, Secretary

(SEAL)

**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 TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:**

1. Eastern Computers, 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. 54-1167628
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 17, 1980 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. August 6, 1990
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 596 Lynnhaven Parkway
Virginia Beach, VA 23451
(Current mailing address)
8. computer maintenance for Internal Revenue Service contract
(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: C T Corporation System
Office Address: c/o C T Corporation System
1200 South Pine Island Road
Plantation, Florida, 33324
(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)
Kevin J. Gallagher, Assistant Vice President

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.

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

A. DIRECTORS

Chairman: Richard T. Cheng

Address: 1536 Duke of Windsor Road
Virginia Beach, VA 23454

Vice Chairman: _____

Address: _____

Director: Ping P. Chaing (aka Nancy P. Cheng)

Address: 1536 Duke of Windsor Road
Virginia Beach, VA 23454

Director: Raymond S. Cheng

Address: 503 Tower Drive #12
Louisville, KY 40207

B. OFFICERS

President: SEE ATTACHED SCHEDULE A

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

14. VP of Administration / Director
(Typed or printed name and capacity of person signing application)

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SCHEDULE A
EASTERN COMPUTERS, INC.

12. B. OFFICERS

Richard T. Chong
Chairman of the Board/President/CEO
1536 Duke of Windsor Road
Virginia Beach, Virginia 23454

Ping P. Chiang (aka Nancy P. Chong)
Vice President of Admin./Secretary/Treasurer
1536 Duke of Windsor Road
Virginia Beach, Virginia 23454

Robert C. Goodman, Jr.
Assistant Secretary
8506 Ocean Front
Virginia Beach, Virginia 23451

Robert B. Felty
Senior Vice President
1824 Haversham Key
Virginia Beach, Virginia 23454

B. T. Cottingham
Vice President of Contracts and Finance
1338 Cypress Place
Chesapeake, Virginia 23320

John Earl Riddle
Vice President of Operations, Systems and Services
3801 Chelwood Lane
Virginia Beach, Virginia 23452

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10:11 AM
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Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

EASTERN COMPUTERS, INC. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is July 17, 1980.

Nothing more is hereby certified.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 REC-1 MAR 14



Signed and Sealed at Richmond
on this Date: February 07, 1995

William J. Bridge
William J. Bridge, Clerk of the Commission