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CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

100001302191
-07/23/96--01114--015
*****70.00 *****70.00

Microcomputer, Peripherals & Services, Inc.

- ☒ Profit
☐ NonProfit
☐ Limited Liability Co.
☒ Foreign
☐ Amendment
☐ Merger
☐ Dissolution/Withdrawal
☐ Mark
☐ Limited Partnership
☐ Annual Report
☐ Other
☐ Reinstatement
☐ Reservation
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DIVISION OF CORPORATIONS

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TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: MICROCOMPUTERS, PERIPHERALS & SERVICES, 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:

FRANCISCO RAMIREZ

(Name of Person)

MICROCOMPUTERS, PERIPHERALS & SERVICES, INC.

(Firm/Company)

125 FLECHA LANE

(Address)

LAREDO, TEXAS 78041

(City/State/Zip)

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

JESUS "ALEX" DAVILA

(Name of Person)

at (210) 717-2228

(Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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. MICROCOMPUTERS, PERIPHERALS & SERVICES, 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. TEXAS
(State or country under the law of which it is incorporated)

3. 74-2666301
(FEI number, if applicable)

4. JANUARY 29, 1993
(Date of Incorporation)

5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")

6. August 1st, 1996
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.)

7. 125 Flecha Lane
Laredo, Texas 78041
(Current mailing address)

- To conduct any and all business that may be legally conducted by a
8. corporation in Florida
(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: (P.O. Box or Mail Drop Box NOT acceptable)

Name: C. T. Corporation System

Office Address: 1200 South Pine Island Rd

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.

Kirk Hood
(Registered agent's signature)
Asst. Secretary

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: MARTIN MEXIA MORENO

Address: 125 Flecha Lane, Laredo, Texas 78041

Vice Chairman: N/A

Address: _____

Director: ENRIQUE OJEDA CHEN

Address: 125 FLECHA LANE

LAREDO TX 78041

Director: FRANCISCO DE LA VEGA MEJIA

Address: 125 FLECHA LANE

LAREDO TX 78041

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

President: FRANCISCO RAMIREZ

Address: 125 FLECHA LANE

LAREDO, TEXAS 78041

Vice President: N/A

Address: _____

Secretary: ENRIQUE OJEDA CHEN

Address: 125 FLECHA LANE

LAREDO, TEXAS 78041

Treasurer: FRANCISCO RAMIREZ

Address: 125 FLECHA LANE, LAREDO TEXAS 78041

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. FRANCISCO RAMIREZ, PRESIDENT
(Typed or printed name and capacity of person signing application)

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The State of Texas

SECRETARY OF STATE

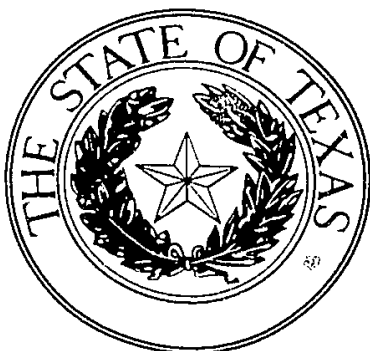
IT IS HEREBY CERTIFIED, that
Articles of Incorporation
of

MICROCOMPUTERS, PERIPHERALS & SERVICES, INC.
CHARTER NO. 1256511-00

were filed in this office and a certificate of incorporation was issued on
JANUARY 26, 1993;

IT IS FURTHER CERTIFIED, that no certificate of dissolution has been issued, and
that the corporation is still in existence.

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*IN TESTIMONY WHEREOF, I have hereunto
signed my name officially and caused to be
impressed hereon the Seal of State at my office in
the City of Austin, on July 22, 1996.*

1087.

Antonio O. Garza, Jr.
Secretary of State

MAC