



THE UNITED STATES
CORPORATION
COMPANY

98000000057

ACCOUNT NO. : 072100000032

REFERENCE : 613653 7112492

AUTHORIZATION :

COST LIMIT :

Patricia Poyt

ORDER DATE : November 25, 1997

ORDER TIME : 10:04 AM

000002357640--8

ORDER NO. : 613653-005

CUSTOMER NO: 7112492

W97-26642

CUSTOMER: Mr. Jacob J. Stettin
En Pointe Technologies
100 North Sepulveda Blvd.
19th Floor
El Segundo, CA 90245

FOREIGN FILINGS

NAME: EN POINTE TECHNOLOGIES SALES,
INC.

RECEIVED
97 NOV 26 AM 10:35
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: DANIEL LEGGETT

FILED
98 JAN -5 PM 3:35
SECRETARY OF STATE
DIVISION OF CORPORATIONS

W41/5



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 26, 1997

CSC
ATTN: DANIEL LEGGETT

SUBJECT: EN POINTE TECHNOLOGIES SALES, INC.
Ref. Number: W97000026642

IN FORM

We have received your document(s) in this office, however, a copy of the document is being returned for the following:

If there is an English translation for "En pointe," please provide it when you return your document.

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 697A00056507

RECEIVED
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DIVISION OF CORPORATION



ACCOUNT NO. : 072100000032

REFERENCE : 613653 7112492

AUTHORIZATION

COST LIMIT

Patricia P. Pitt
\$ 7,000

ORDER DATE : November 25, 1997

ORDER TIME : 10:04 AM

ORDER NO. : 613653-005

CUSTOMER NO: 7112492

CUSTOMER: Mr. Jacob J. Stettin
En Pointe Technologies
100 North Sepulveda Blvd.
19th Floor
El Segundo, CA 90245

FOREIGN FILINGS

NAME: EN POINTE TECHNOLOGIES SALES,
INC.

TRANSLATION " IN FORM" TECHNOLOGY SALES, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: DANIEL LEGGETT

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. EN POINTE TECHNOLOGIES SALES, 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. 95-4650291
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 25, 1997 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. October 1, 1997
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 100 North Sepulveda Blvd., 19th Floor
El Segundo, California 90245
(Current mailing address)
8. Computer sales and services.
(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: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida, 32301
(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.

Corporation Service Company
By: Maureen W. Cullen
(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.

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: Please see Attachment "A"

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

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

President: Please see Attachment "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.



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

14.

Robert A. Mercer, Chief Financial Officer

(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN - 5 PM 3:35

ATTACHMENT "A"

EN POINTE TECHNOLOGIES SALES, INC.

OFFICERS AND DIRECTORS

President, Chief Executive Officer and Director	Attiazaz "Bob" Din	100 North Sepulveda Blvd., 19th Floor El Segundo, California 90245
Secretary and Chief Financial Officer	Robert A. Mercer	100 North Sepulveda Blvd., 19th Floor El Segundo, California 90245
Director	Naureen Din	100 North Sepulveda Blvd., 19th Floor El Segundo, California 90245

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN -5 PM 3:35

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EN POINTE TECHNOLOGIES SALES, 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 TWENTY-FIFTH DAY OF NOVEMBER, A.D. 1997.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "EN POINTE TECHNOLOGIES SALES, INC." WAS INCORPORATED ON THE TWENTY-FIFTH DAY OF AUGUST, A.D. 1997.



Edward J. Freel

Edward J. Freel, Secretary of State

2772959 8300

971403663

AUTHENTICATION:

DATE:

8777473

11-25-97

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 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
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