

F98000000512

Document Number Only

CT Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

900002414319--1
-01/28/98--01044--007
*****70.00 *****70.00

CORPORATION(S) NAME

Inca Computer Company

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Name Registration

☐ Change of A.

☐ Fictitious Name

☐ UCC Filing

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DIVISION OF CORPORATIONS

1/28

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**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. INCA COMPUTER COMPANY

(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. Michigan

(State or country under the law of which it is incorporated)

3. 38-3331394

(FEI number, if applicable)

4. January 27, 1997

(Date of incorporation)

5. Perpetual

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

6. Upon Qualification

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. 1701 North Woodward, Suite 300, Bloomfield Hills, Michigan 48304

(Current mailing address)

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8. The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized to do business.

(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 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 obligation of my position as registered agent.

C T Corporation System

Claudia L. Saari

(Registered agent's signature) (Officer)

CLAUDIA L. SAARI, ASST. SECRETARY

(Type Name and Title of Officer)

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: see attached list of directors

Address: _____

Director: _____

Address: _____

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B. OFFICERS

President: Waad J. Nadhir

Address: 1701 North Woodward, Suite 300
Bloomfield Hills, Michigan 48304

Vice President: Debra Laporte

Address: 1701 NORTH WOODWARD SUITE 300
BLOOMFIELD HILLS MICHIGAN 48304

Secretary: David Howard

Address: 1701 NORTH WOODWARD SUITE 300
BLOOMFIELD HILLS MICHIGAN 48304

Address: 1701 NORTH WOODWARD SUITE 300
BLOOMFIELD HILLS MICHIGAN 48304

13. W. P. Kase

14. WAAD J. NADHIR, PRESIDENT

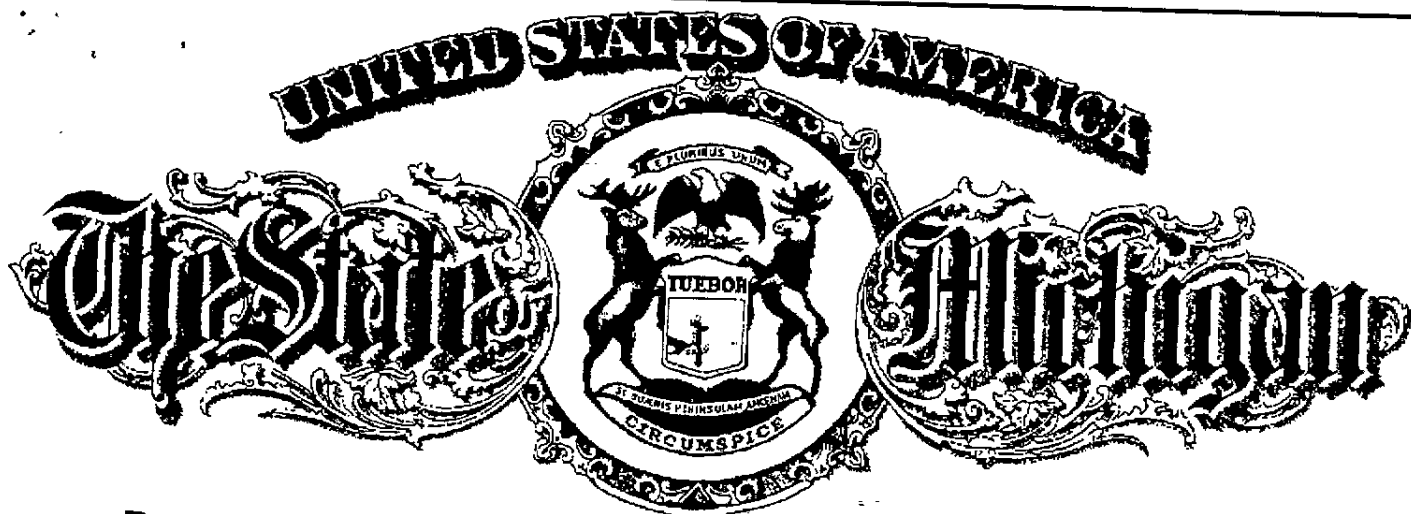
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Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Directors of
INCA COMPUTER COMPANY**

1. Waad J. Nadhir
1701 North Woodward, Suite 300
Bloomfield Hills, Michigan 48304
2. Thomas Murphy
1701 North Woodward, Suite 300
Bloomfield Hills, Michigan 48304
3. Jeffrey Klein
1701 North Woodward, Suite 300
Bloomfield Hills, Michigan 48304
4. Frederick E. Baxter
1701 North Woodward, Suite 300
Bloomfield Hills, Michigan 48304

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Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify That

INCA COMPUTER COMPANY

was incorporated on January 29, 1997, as a Michigan profit corporation,
and said corporation is in existence under the laws of this State.

This certificate is issued to attest to the fact that the corporation is in good standing
in this office as of this date and is duly authorized to transact business or conduct
affairs in Michigan and for no other purpose. It is in the usual form, made by me
as the proper officer, and is entitled to have full faith and credit given it in every
court and office within the United States.

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In testimony whereof, I have hereunto set my
hand and affixed the Seal of the Department,
in the City of Lansing, this 26th day
of January, 1998.

Julie Croll

, Director

Corporation, Securities and Land Development Bureau