

P00000063/52

CAROLINE SILVER, CLA

Post Office Box 112
Hallandale, FL 33008
954-456-1590

600003305316--0
-05/26/00-01154--005
*****78.75 *****78.75

June 19, 2000

Division of Corporations
P O Box 6327
Tallahassee, FL 32314

Re: Micro Support Services, Inc.

600003305316--0
-05/26/00-01154--005
*****78.75 *****78.75

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Incorporation and Certificate Designating Registered Agent of Micro Support Services, Inc.

Also enclosed is my Check 405 for \$78.75 which sum represents the filing fee and the fee for a certified copy of the Articles of Incorporation.

Sincerely,



Caroline Silver, CLA
Certified Legal Assistant

Enclosures

FILED
00 JUN 26 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BROWN JUN 29 2000

ARTICLES OF INCORPORATION

OF

MICRO SUPPORT SERVICES, INC.

FILED
00 JUN 26 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of this cooperation shall be MICRO SUPPORT SERVICES, INC.

ARTICLE II

The general nature of the business to be transacted by this corporation shall be to engage in any and all lawful activities or business permitted under the laws of the United States and Florida; including but not limited to computer graphic design.

ARTICLE III

The total number of shares of capital stock that this corporation is authorized to have outstanding shall be 100,000 having a par value of \$1.00 per share.

ARTICLE IV

This corporation shall exist perpetually.

ARTICLE V

The principal place of business of this corporation shall be 5641 NW 84th Terrace, Tamarac, FL 33351; and the mailing address of this corporation shall be 4119 North State Road 7, Suite 136, Fort Lauderdale, FL 33319.

ARTICLE VI

The name and address of the Initial Registered Agent and Office shall be Joseph R. Algie, 5641 NW 84th Terrace, Tamarac, FL 33351.

ARTICLE VII

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than two. The names and addresses of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>
Joseph R. Algie	4119 North State Road 7, Suite 136 Fort Lauderdale, FL 33319	President
Stephanie R. Algie	4119 North State Road 7, Suite 136 Fort Lauderdale, FL 333190	Vice President

ARTICLE VIII

The names and addresses of the incorporators signing these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>
Joseph R. Algie	4119 North State 7, Suite 136 Fort Lauderdale, FL 33319
Stephanie R. Algie	4119 North State 7, Suite 136 Fort Lauderdale, FL 33319

ARTICLE IX

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation, this 19 day of June, 2000.

Signed, Sealed and Delivered
In the Presence of:

Joseph R. Algie
JOSEPH R. ALGIE, President

Stephanie R. Algie
STEPHANIE R. ALGIE, Vice President

STATE OF FLORIDA)
) SS
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared JOSEPH R. ALGIE, who is ✓ personally known to me, or _____ provided proper identification [Type: _____] and who, upon being first duly sworn according to law, deposes and says that he executed the foregoing Articles of Incorporation and they are true and correct to the best of his knowledge and belief.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of my office in the County and State last aforementioned this 19 day of June, 2000.

Caroline Levy
NOTARY PUBLIC

CAROLINE LEVY
(Print Name as Commissioned)

My Commission Expires:

STATE OF FLORIDA)
) SS
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared STEPHANIE R. ALGIE, who is ✓ personally known to me, or _____ provided proper



Caroline Levy
MY COMMISSION # CC598699 EXPIRES
November 8, 2000
BONDED THRU TROY FAIR INSURANCE, INC.

identification [Type: _____] and who, upon being first duly sworn according to law, deposes and says that she executed the foregoing Articles of Incorporation and they are true and correct to the best of her knowledge and belief.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of my office in the County and State last aforementioned this 19 day of June, 2000.

Caroline Levy
NOTARY PUBLIC
CAROLINE LEVY
(Print Name as Commissioned)

My Commission Expires:



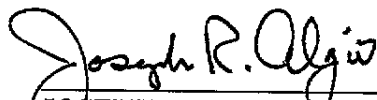
Caroline Levy
MY COMMISSION # CC598699 EXPIRES
November 8, 2000
BONDED THRU TROY FAIR INSURANCE, INC.

**CERTIFICATE DESIGNATING AGENT UPON WHOM
PROCESS MAY BE SERVED AND THE PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THE STATE OF FLORIDA**

FILED
00 JUN 26 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

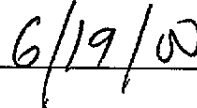
Pursuant to Florida Statute §48.091 and §607.051, the following is submitted in compliance therewith:

MICRO SUPPORT SERVICES, INC., desiring to organize under the laws of the State of Florida with its initial registered office as indicated in the Articles of Incorporation, at 5641 NW 84th Terrace, City of Tamarac, County of Broward, State of Florida, has named Joseph R. Algie as its registered agent to accept service of process within this state.



JOSEPH R. ALGIE, President

Date: _____



ACKNOWLEDGEMENT AND ACCEPTANCE:

Having been named as the registered agent for the above corporation for the purpose of accepting service of process at the registered office designated in this certificate, I hereby accept such appointment and acknowledge that I am familiar with and accept the obligations and responsibilities of such office as provided for in Florida Statute §607.0505.



JOSEPH R. ALGIE, Registered Agent