PO2 CCO10473 Lewis S. Kimler, P.A.

ATTORNEY AT LAW

Lewis S. Kimler

Carl Karmin Russeil Adler of Counsel

January 22, 2002

TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

SUBJECT: Connex PC Inc.

Enclosed is an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

Please provide a certificate of status and a certified copy of these articles.

A check for \$78.75 is enclosed. This represents payment for:

Certified copy of Articles of Incorporation

Thank you for your courtesy and cooperation in this matter. If you have any questions, please feel free to contact our offices.

Very truly yours,

Lewis S. Kimler

Enclosures (as noted)

600 N.E. Third Avenue Fort Lauderdale, FL 33304

Telephone: (954) 587-0800 - Broward (305) 945-5444 - Dade Telecopier: (954) 763-4856



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ARTICLES OF INCORPORATION

OF

Connex PC Inc.

ARTICLE I. CORPORATE NAME.

The name of this corporation is Connex PC Inc..

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation are 3475 North Country Club Drive, Apartment 202, Aventura, Florida 33180-1724.

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent are Lewis S. Kimler, 600 N. E. 3 Avenue, Fort Lauderdale, Florida 33304-0000.

ARTICLE V. INCORPORATORS.

The names and street addresses of the incorporators to these articles of incorporation are:

Juan R. Rios 3475 North Country Club Drive, Apartment 202 Aventura, Florida 33180-1724

Richard B. Heppes 10605 Indian Trail Cooper City, Florida 33328

ARTICLE VI. PURPOSE OF CORPORATION

The purpose of the corporation is to build and repair computers, to design networks, to supply support for same and to do all other things associated with the computer industry as well as to do any and all other things otherwise legal under Florida law.

The undersigned executed these articles of incorporation on , 2002.

uan R. Rios, Incorporator

Designation and Acceptance of Registered Agent for a Florida Corporation

Pursuant to the provisions of F.S. 607.0501, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

- 1. The name of the corporation is Connex PC Inc..
- 2. The name of the registered agent is Lewis S. Kimler.
- 3. The address of the registered agent/registered office is 600 N. E. 3 Avenue, Fort Lauderdale, Florida 33304:

Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Lewis S. Kimler

Date:

2002.

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