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AmeriLawyer»		÷.
(Nequestor's Norms) 343 ALMERIA AVENUE		
CORAL GABLES, PL 33134 - (305) 445-2700	OFFICE USE ONLY	' <u>·</u>
(City, State, Zip) (Phone #)		
	OFFICE USE ONLY	

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (If known): PRODUCTION COMPUTING CORPORATION (Document #) (Corporation Name) (Document #)

(Corporation Name) (Document #) (Corporation Name) (Document #1

Pick up time 2'00 Walk in Certified Copy

Mail out Will wait Certificate of Status Photocopy

NEW FILINGS AMENDMENTS ✓ Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent W45, 141 Dissolution/Withdrawal Domestication Other Merger

REGISTRATION/ OTHER FILINGS **QUALIFICATION** Annual Report Foreign Fictitious Name Limited Partnership Name Reservation

Reinstatement Trademark Other

Examiner's Initials

CR2E031(10/92)



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

January 4, 1995

AMERILAWYER 343 ALMERIA AVENUE CORAL GABLES, FL 33134

SUBJECT: PRODUCTION COMPUTING CORPORATION

Ref. Number: W9500000147

We have received your document for PRODUCTION COMPUTING CORPORATION and your check(s) totaling \$630.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Your document is being returned as requested.

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 (904) 487-6932.

Letter Number: 295A00000240

Teresa Brown Corporate Specialist



FLORIDA DEPARTMENT OF STATE SAVISION OF CORFORATION

January 5, 1995

AMERILAWYER 343 ALMERIA AVENUE CORAL GABLES, FL 33134

SUBJECT: PRODUCTIVE COMPUTING CORPORATION Ref. Number: W9500000147

We have received your document for PRODUCTIVE COMPUTING CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or It is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name DOES NOT constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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 (904) 487-6932.

Teresa Brown Corporate Specialist

Letter Number: 395A00000447

ARTICLES OF INCORPORATION

OF

PRACTICAL COMPUTING CORPORATION

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.

ARTICLE 1 - NAME

The name of the Corporation is PRACTICAL COMPUTING CORPORATION

ARTICLE 2 - PURPOSE OF CORPORATION

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE 3 - PRINCIPAL OFFICE

The address of the principal office of this corporation is 700 Northeast 26 Terrace, Suite 505, Miami, Florida 33137 and the mailing address is the same.

ARTICLE 4 - INCORPORATOR

The name and street address of the incorporator of this corporation is:

Elsie Sanchez 343 Almeria Avenue Coral Gables, Florida 33134

ARTICLE 5 - PRESIDENT

The initial President of the corporation shall be Yamil Rivera whose address shall be the same as the principal office of the corporation.



ARTICLE 6 - CORPORATE CAPITALIZATION

- 6.1 The maximum number of shares that this Corporation is authorized to have outstanding at any time is SEVEN THOUSAND FIVE HUNDRED (7,500) shares of common stock, each share having the par value of ONE DOLLAR (\$1,00).
- 6.2 No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the board of directors may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the board of directors may deem advisable in connection with such issuance.
- 6.3 The board of directors of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the board of directors may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.
- 6.4 The board of directors of the Corporation may, by articles supplementary, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of the stock.

ARTICLE 7 - POWERS OF CORPORATION

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

<u>ARTICLE 8 - TERM OF EXISTENCE</u>

This corporation shall have perpetual existence.

ARTICLE 9 - TITLE

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the corporation as the owner thereto, for all purposes, and shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.



ARTICLE 10 - REGISTERED OFFICE AND REGISTERED AGENT

The initial address of registered office of this corporation is The Law Firm of Lawrence J. Spiegal, Chartered doing business as AmeriLawyer*, located at 343 Almeria Avenue, Coral Gables, Florida 33134. The name and address of the registered agent of this corporation is The Law Firm of Lawrence J. Spiegal, Chartered doing business as AmeriLawyer*, 343 Almeria Avenue, Coral Gables, Florida 33134.

ARTICLE 11 - BYLAWS

The Board of Directors of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amond or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Directors at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

ARTICLE 12 - EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE 13 - AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 3rd day of January, 1995.

Elsie Sanchez, Incorporator



ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

The Law Firm of Lawrence J. Spiegel, Chartered doing business as AmeriLawyer[®], having a business office identical with the registered office of the corporation name above, and having been designated as the Registered Agent in the above and foregoing Articles of incorporation, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

The Law Firm Of Lawrence J. Spiegel, Chartered doing business as

AmoriLawyor[®]

Natalia Utrera, Vice President

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION PRACTICAL COMPUTING COMPORATION

Pursuant to the provisions of Chapter 607, Florida Statutos, the undersigned corporation adopts the following Articles of Amendment to Ita Articlas of Indorporation, Filed 1-09-95 number P95000001826.

FIRST The name of the corporation is PRACTICAL COMPUTING CORPORATION.

SECOND: The following amendments of the Articles of Incorporation were adopted by the corporation:

Change Of Registered Agent:

From:

Amerilawyer

343 ALMERIA AVENUE

CORAL GABLES, FL 33134

To:

YAMIL RIVERA

REGISTERED AGENT

REGISTERED AGENT

700 NORTHRAST 26 TERRACE, SUITE 505

MIAMI, FL 33137

THIRD: The amendment was adopted by the Board of Directors on the 19th Day of October, 1995.

FOURTH: The date of adoption by unanimous consent of the shareholders was on the 19th Day of October, 1995.

Dated: October 19, 1995.

YAMIL RIVERA, PRESIDENT &

REGISTERED AGENT

Prepared By: Yamil Rivera

700 N.E. 26 Terrace, Suite 505

Miami, FL 33137

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation in:

PRACTICAL COMPUTING CORPORATION

2. The name and address of the registered agent and office is:

YAMIL RIVERA
700 NORTHEAST 26 TERRACE, SUITE 505
MIAMI, FL 33137

Having been named as registered agent and to accept services of process for the above stated corporation at the place designated in this certificate, 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.

YAMIL RIVERA, PRESIDENT

& REGISTERED AGENT

OCTOBER 19, 1995

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