

P95000007271

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

FILED
JAN 24 AM 11:50
TALLAHASSEE, FLORIDA

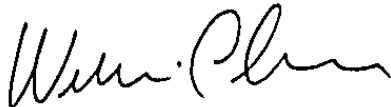
Re: Preferred Computers International Corporation

7000001388957
-01/25/95--01032--013
***122.50 ***122.50

Dear Sir or Madam:

Enclosed is an original and one copy of the above referenced articles of incorporation, along with a check for \$122.50 for filing fees, registered agent designation, and a certified copy. I thank you in advance for your attention to this matter.

Sincerely,



William Chance

William Chance 305 853-2905
Preferred Computers
2201 N.E 174 street
Miami FL 33160

D. BROWN JAN 27 1995

**ARTICLES OF INCORPORATION
OF
Preferred Computers International Corporation**

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CLERK OF THE COURT
MIAMI, FLORIDA

ARTICLE I

NAME AND ADDRESS

The name of this corporation is Preferred Computers International Corporation and the address of the corporation is 2201 N.E. 174 Street, Miami, Florida 33160.

ARTICLE II

DURATION

The corporation shall have perpetual existence.

ARTICLE III

PURPOSE

The purpose of this corporation is to engage in any activities or businesses permitted under the laws of the United States and the State of Florida.

ARTICLE IV

CAPITAL STOCK

The maximum number of shares which this corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be 2201 N.E. 174 Street, Miami, Florida 33160 and the initial registered agent of this corporation shall be William Chance, located at 2201 N.E. 174 Street, Miami, Florida 33160, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two members. The number of directors may be increased or decreased from time to time as provided in the Bylaws but in no case shall the number of directors be less than one. The names and addresses of the directors constituting the initial Board of Directors are:

<i>Name</i>	<i>Address</i>
William Chance	2201 N.E. 174 Street Miami, Florida 33160
Eduardo Maldonado	2201 N.E. 174 Street Miami, Florida 33160

ARTICLE VII

INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

<i>Name</i>	<i>Address</i>
William Chance	2201 N.E. 174 Street Miami, Florida 33160

ARTICLE VIII

INDEMNIFICATION

The corporation shall indemnify all offices and directors, and former officers and directors, to the fullest extent permitted by law as the law now exists or may be amended hereafter.

IN WITNESS WHEREOF, the undersigned Incorporation has executed the Articles of Incorporation this 23rd day of January, 1995.

A handwritten signature in black ink, appearing to read "William Chance", written in a cursive style.

William Chance
Incorporator

STATE OF FLORIDA

COUNTY OF DADE

*The foregoing Articles of Incorporation of Preferred Computers
International Corporation were acknowledged before me this 23rd day of
January, 1995 by William Chance Incorporator.*


Notary Public, State of Florida

My Commission Expires:

NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXP. AUG. 15, 1995
BONDED IN \$50,000 GENERAL INS. UND.

ACCEPTANCE OF APPOINTMENT

Pursuant to Section 48.091 and 607.037, Florida Statutes, the undersigned acknowledges and accepts the appointment as registered agent of Preferred Computers International Corporation and agrees to act in that capacity and to comply with provisions of the Florida General Corporation Act. The undersigned is familiar with, and accepts the obligations of, Section 607.325, Florida Statutes.

Date: January 23, 1995.

A handwritten signature in cursive script, appearing to read "William Chance".

William Chance
Registered Agent

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TALLAHASSEE, FLORIDA