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2/07/95 FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: CORPORATE CREATIONS MIAMI
DEPARTMENT OF STATE 4437 SHERIDAN AVE
STATE OF FLORIDA MIAMI BEACH FL 33140-0000
409 EAST GATHLS STREET
TALLAHASSEE, FL 32399 CONTACT: JOSEPH MATA
PHONE: (305) 538-0091
FAX: (904) 922-4000 FAX: (305) 538-8994
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: BRANDT CONSULTANTS INC.

FAX AUDIT NUMBER: H95000001550 CURRENT STATUS: REQUESTED
DATE REQUESTED: 02/07/1995 TIME REQUESTED: 12:52:35
CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 1
NUMBER OF PAGES: 4 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$78.75 ACCOUNT NUMBER: 075114001215
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(((H95000001550)))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:

EFFECTIVE DATE
2-7-95

FILED
95 FEB -7 PM 3:58
TALLAHASSEE, FLORIDA

2/17

12:52:35
FEB 7 1995

H95000001550

Articles of Incorporation
of
Brandt Consultants Inc.

FILED
95 FEB - 7 PM 3:58
TALLAHASSEE, FLORIDA

Article I. Name

The name of this Florida corporation is Brandt Consultants Inc.

Article II. Address

The mailing address of the Corporation is:

Brandt Consultants Inc.
5200 NW 31st Avenue, Suite C41
Ft. Lauderdale, FL 33309

EFFECTIVE DATE

2-7-95

Article III. Capital Stock

The Corporation shall have the authority to issue 2000 shares of common stock, par value \$.01 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Corporate Creations Enterprises Inc.
4521 PGA Boulevard, Suite 211
Palm Beach Gardens, FL 33418

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the

Corporate Creations International Inc.
4437 Sheridan Avenue
Miami Beach, FL 33140
(305) 538-9091

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Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Robert M. Brandt

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.
4437 Sheridan Avenue
Miami Beach, FL 33140

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective as of February 7, 1995.

The authorized representative of the incorporator executed these Articles of Incorporation on February 7, 1995.

Corporate Creations International Inc.

By: Joseph P. Mata
Joseph P. Mata, Secretary

Corporate Creations International Inc.
4437 Sheridan Avenue
Miami Beach, FL 33140
(305) 538-9091

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

CORPORATION:
Brndt Consultants Inc.

REGISTERED AGENT:
Corporate Creations Enterprises Inc.
4521 PGA Boulevard, Suite 211
Palm Beach Gardens, FL 33418

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Corporate Creations Enterprises Inc.

Joseph P. Mata
Johnny C. Rodriguez, Vice President
By: Joseph P. Mata as Attorney in Fact

Date: February 7, 1995

STATE
TALLAHASSEE, FLORIDA

95 FEB - 7 PH 3:58

FILED

Corporate Creations International Inc.
4437 Sheridan Avenue
Miami Beach, FL 33140
(305) 538-9091

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P95000010328

9/11/95

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM

2:10 PM

(((H95000010072))) ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: CORPORATE CREATIONS INTERNATIONAL IN
DEPARTMENT OF STATE 401 OCEAN DR
STATE OF FLORIDA SUITE 312
409 EAST GAINES STREET MIAMI BEACH FL 33139-0000
TALLAHASSEE, FL 32399 CONTACT: JOHNNY C RODRIQUEZ
FAX: (904) 922-4000 PHONE: (305) 672-0686
FAX: (305) 672-9110

(((H95000010072))) DOCUMENT TYPE: BASIC AMENDMENT
NAME: BRANDT CONSULTANTS INC.
FAX AUDIT NUMBER: H95000010072 CURRENT STATUS: REQUESTED
DATE REQUESTED: 09/11/1995 TIME REQUESTED: 14:10:10
CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 2 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$35.00 ACCOUNT NUMBER: 073171003004

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(((H95000010072)))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:

*Alayna ✓
Linda*

FILED
05 SEP 11 PM 4:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 11 PM 4:25

H95000010072

Articles of Amendment
Changing Corporate Name from
Brandt Consultants Inc.

FILED
95 SEP 11 PM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I. Name

The name of this Florida corporation is Brandt Consultants Inc.

Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from Brandt Consultants Inc. to Computer Concepts of South Florida Inc.

Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on September 11, 1995.

Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned representative of the Corporation executed these Articles of Amendment on September 11, 1995.

Brandt Consultants Inc.

By: Joseph P. Mada
Its: Assistant Secretary

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FILED
96 AUG 28 PM 12:12...
SECURITY DIVISION
TALLAHASSEE FLORIDA

Dear Sirs

I WAS TOLD THAT THE NAME COMPUTER CONCEPTS
WAS ONCE TAKEN BUT WAS ADMINISTRATIVELY DISCLED.

I WAS ALSO TOLD THAT I NEEDED TO WAIT UNTIL 8/26/96
BEFORE THE NAME WOULD BECOME AVAILABLE AGAIN, AND THAT
ON THIS DATE IT WOULD BE A FIRST COME, FIRST SERVE BASIS.
I AM THEREFORE OVERNIGHTING THIS LETTER TO YOU TO ARRIVE
THE MORNING OF 8/26/96. I AM INCLUDING A CHECK FOR
\$35.00. THANK YOU VERY MUCH.

200001932032
-08/27/96--01011--002
*****35.00 *****35.00

Sincerely,

Robert M. Brandt
Robert M. Brandt
President

COMPUTER CONCEPTS OF SEVENTH FLORIDA INC.
6958 PALMETTO CIRCLE SOUTH, #402
BOCA RATON, FL 33433
561-447-9195

N/C

VS SEP 3 1996

FEDERAL TAX ID # 65-0555924

Articles of Amendment
Changing Corporate Name from
Computer Concepts Of South Florida Inc.

FILED
96 AUG 26 PM 12:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Article I. Name

The name of this Florida corporation is Computer Concepts Of South Florida Inc.

Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from Computer Concepts Of South Florida Inc. to Computer Concepts, Inc.

Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on August 26, 1996.

Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned representative of the Corporation executed these Articles of Amendment on August 26, 1996.

Computer Concepts Of South Florida Inc.

By: Robert M. Brandt
Robert M. Brandt
President