

P95000014758

February 17, 1995

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: P.C. Support Services, Inc.

200001411922
-02/21/95--01139--001
*****70.00 *****70.00

Dear Sir/Madam:

Enclosed please find our original Articles of Incorporation with reference to P.C. Support Services, Inc. to be filed with your department. I would be grateful if you would send me confirmation that said Articles have been filed in the self-addressed stamped envelope enclosed. I am also enclosing a check in the sum of \$70.00 representing your fee for filing same.

Thank you for your attention to this matter, and if you have any questions, please do not hesitate to contact the undersigned.

Very truly yours,

Veronica Armenteros
Veronica Armenteros
Silvana Jacinto

/va
Veronica Armenteros - (305) 982-6730

AB 2/22/95

FILED
1995 FEB 21 AM 3:00
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
P.C. SUPPORT SERVICES, INC.**

FILED
1995 FEB 21 PM 3:00
S. G. ... STATE
TALLAHASSEE, FLORIDA

ARTICLE I
Name of Corporation

The name of the corporation is P.C. SUPPORT SERVICES, INC.

ARTICLE II

Corporate Existence

This corporation is organized pursuant to chapters 607 of the Florida statutes, and shall have a perpetual existence.

ARTICLE III

Purpose of Business

The purpose of this corporation is to engage in the transaction of any and all business permitted under the laws of the United States and this State.

ARTICLE IV

Principal Place of Business

The principal place of business and mailing address of this corporation shall be:

18021 S.W. 136th Court
Miami, Florida 33177

ARTICLE V

Registered Office

The initial street address of the registered office of the corporation is:

Manuel A. Mesa, Esquire
25 West Flagler Street, PH
Miami, Florida 33130

The Board of Directors may from time to time move the registered office to any other address in Florida.

ARTICLE VI

Registered Agent

The initial registered agent of the corporation for purposes of accepting service of process pursuant to Chapter 607 and Section 48.091, Florida Statutes, and located at the initial registered office, shall be:

Manuel A. Mesa, Esq.
25 West Flagler Street, PH
Miami, Florida 33130

ARTICLE VII

Directors

The business of this Corporation shall be conducted by a Board of Directors which shall consist of not less than two (2), and not more than nine (9) directors, as shall from time to time be designated in the By-Laws of this Corporation, and a majority thereof shall constitute a quorum for the transaction of all business.

ARTICLE VIII

Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock at \$1.00 par value. Each stockholder shall be entitled to one (1) vote for each share owned.

ARTICLE IX

Incorporators

The names and addresses of the incorporators are as follows:

Veronica Armenteros
18021 S.W. 136th Court
Miami, Florida 33177

Silvana Jacinto
447 N.W. 25th Court
Miami, Florida 33125

ARTICLE X

By-Laws

The By-Laws of this Corporation may be created, amended, or changed by either the Shareholders or the Board of Directors, at any regular or duly scheduled special meeting.

ARTICLE XI

Officers

This Corporation shall have, in addition to a President, Vice-President, Secretary

and/or Treasurer, such other additional officers as may be created from time to time by and under the authorization of its By-Laws. All officers and agents shall be chosen in such manner, hold their offices for such terms, and have such powers and duties as may be described by the By-Laws or determined by the Board of Directors. Any person may hold two or more offices.

ARTICLE XII

Director's Liability and Rights

No contract, act or transaction of this corporation with any persons, firms or other corporation in the absence of fraud or wrong-doing, shall be affected or invalidated by the fact that any director of this corporation is a party to or interested in such contract, act, or transaction, or in any way connected with such person, persons, firm, or corporation, and each and every person, who may become a director of this corporation is hereby relieved from liability that might otherwise exist from thus contacting with this corporation for the benefit of himself or of any other firm, association, or corporation in which he may otherwise be interested. Any director of this corporation may vote upon any contract or other transaction between the corporation and any subsidiary or controlled company without regard to the fact that he is also a director of such subsidiary or controlled company.

ARTICLE XIII

Amendment

These Articles of Incorporation may be amended, changed, altered or repealed only by the stockholders.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on this 15th day of February 1995.

Veronica Armenteros
VERONICA ARMENTEROS

Silvana Jacinto
SILVANA JACINTO

STATE OF FLORIDA)
)SS
COUNTY OF DADE)

BEFORE ME, the undersigned authority, this day personally appeared Silvana Jacinto - Veronica Armenteros, to me known to be the persons described in and who executed the foregoing instrument, and acknowledged before me that they executed same for the use and purpose therein expressed.

WITNESS my hand and official seal at Miami, Dade County, Florida, this 15th day of Feb., 1995.

Rachelle Brannen
Notary Public
State of Florida at Large
Rachelle Brannen
00160709

My Commission Expires:
Notary Public, State of Florida
My Commission Expires Dec. 3, 1995
Bonded thru Troy Fair - Insurance Inc.

Personally known to me.

FILED

1995 FEB 21 PM 3:00

P.C. SUPPORT SERVICES, INC.
ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

Pursuant to the provisions of the Florida General Corporation Act, the undersigned does hereby accept appointment as registered agent on which process may be served within the State of Florida for the proposed domestic corporation named in the foregoing Articles of Incorporation.

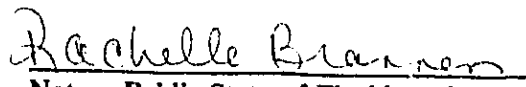


Registered Agent

STATE OF FLORIDA)
)ss
COUNTY OF DADE)

BEFORE ME, the undersigned authority, this day personally appeared Manuel A. Mesa, Esq., known to me to be the person described in and who executed the foregoing instrument, and acknowledged before me that he executed same for the uses and purposes therein expressed.

WITNESS my hand and official seal at Miami, Dade County, Florida this 15th day of Feb., 1995.



Notary Public State of Florida at Large
Rachelle Brannen
CC 160709
Resonally [unclear]

My Commission Expires:
Notary Public, State of Florida
My Commission Expires Dec. 3, 1995
Bonded thru Toy Fun Insurance Inc.