

LAW OFFICES OF
JOHN A. SUNNER



* JOHN A. SUNNER ESQ
RICHARD G. SUNNER ESQ

* ALSO ADMITTED TO PRACTICE
IN PENNSYLVANIA

150 WEST WARREN AVENUE
POST OFFICE BOX 520771
LONGWOOD, FLORIDA 32752-0771
TELEPHONE (407) 831-8522
TELEFAX (407) 831-5356

P95000016356

February 23, 1995

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

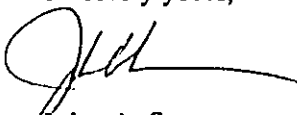
100001416521
-02/27/95--01102--003
****122.50 ****122.50

Re: Incorporation of ARROW COMPUTER DISTRIBUTORS, INC.

Enclosed are the original and one copy of the articles of incorporation and certificate of designation, registered agent/registered office for the above-named proposed Florida corporation. Also enclosed is a check in the amount of \$122.50, representing the fees for filing and a certified copy.

Thank you for your assistance in this matter.

Sincerely yours,


John A. Sunner

JAS:js

Enclosures

FILED
1995 FEB 27 11:44

9002
2/28/95
P95-16356

**ARTICLES OF INCORPORATION
OF
ARROW COMPUTER DISTRIBUTORS, INC.**

FILED
1995 FEB 27 PM 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be:

ARROW COMPUTER DISTRIBUTORS, INC.

The principal place of business and mailing address of this corporation shall be **4461 Drayton Lane, Oviedo, Florida 32765**, and the mailing address of the corporation shall be the same.

ARTICLE II: NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III: CAPITAL STOCK

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

ARTICLE IV: REGISTERED AGENT AND ADDRESS

The street address of the registered agent of the corporation shall be **4461 Drayton Lane, Oviedo, Florida 32765**, and the name of the registered agent of the corporation at that address is **Hock Ong**.

ARTICLE V: TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI: DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two (2) Directors, initially. The names and street addresses of the initial members of the Board of Directors are:

Hock Ong, 4461 Drayton Lane, Oviedo, Florida 32765
Chester Kaiteh Shen, 3331 Cambay Avenue, Orlando, Florida 32817

ARTICLE VII:

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Hock Ong President	4461 Drayton Lane Oviedo, Florida 32765
Chester Kaiteh Shen Vice President	3331 Cambay Avenue Orlando, Florida 32817
Hock Ong Secretary	4461 Drayton Lane Oviedo, Florida 32765
Chester Kaiteh Shen Treasurer	3331 Cambay Avenue Orlando, Florida 32817

ARTICLE VIII: INCORPORATORS

The names and addresses of the incorporators to these Articles of Incorporation are:

Hock Ong, 4461 Drayton Lane, Oviedo, Florida 32765
Chester Kaiteh Shen, 3331 Cambay Avenue, Orlando, Florida 32817

The undersigned have executed these Articles of Incorporation this 23rd day of February, 1995.



HOCK ONG

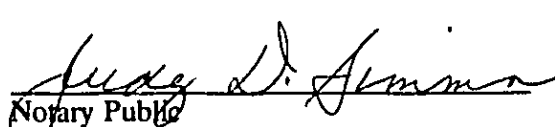


CHESTER KAITEH SHEN

STATE OF FLORIDA
COUNTY OF SEMINOLE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State of Florida and in Seminole County to take acknowledgements, personally appeared HOCK ONG, who revealed identification in the form of his Florida drivers license and who executed the foregoing instrument and acknowledged before me that he executed the same voluntarily.

WITNESS my hand and official seal in the County and State last aforesaid this 23rd day of February, 1995.



Notary Public
State of Florida

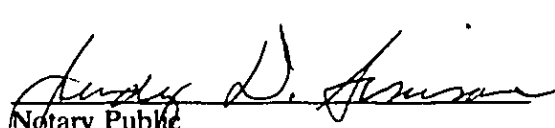


JUDY D SIMMS
My Commission CC412525
Expires Oct. 10, 1998
Bonded by HAI
800-422-1555

STATE OF FLORIDA
COUNTY OF SEMINOLE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State of Florida and in Seminole County to take acknowledgements, personally appeared CHESTER KAITEH, who revealed identification in the form of his Florida drivers license and who executed the foregoing instrument and acknowledged before me that he executed the same voluntarily.

WITNESS my hand and official seal in the County and State last aforesaid this 23rd day of February, 1995.



Notary Public
State of Florida



JUDY D SIMMS
My Commission CC412525
Expires Oct. 10, 1998
Bonded by HAI
800-422-1555

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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 **ARROW COMPUTER DISTRIBUTORS, INC.**
2. The name and address of the registered agent is **Hock Ong.**
3. The address of the registered agent/registered office is **4461 Drayton Lane, Oviedo, Florida 32765.**

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.




HOCK ONG

STATE OF FLORIDA
COUNTY OF SEMINOLE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State of Florida and County of Seminole to take acknowledgements, personally appeared HOCK ONG, who revealed his identification in the form of his Florida driver's license and who executed the foregoing instrument and acknowledged before me that he executed the same voluntarily.

WITNESS my hand and official seal in the County and State last aforesaid this 23rd day of February, 1995.


Notary Public
State of Florida



JUDY D SIMMS
My Commission CC412525
Expires Oct. 10, 1998
Bonded by HAI
800-422-1555

P95000016356

Requestor's Name
Address
City/State/Zip Phone #

200002120662--6
-03/21/97--01086--010
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 APR - 8 PM 1:15

APPROVED
AND
FILED

Handwritten: P95000016356
#9700000067456



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 26, 1997

ARROW COMPUTER DIST., INC.
4461 DRAYTON LANE
OVIEDO, FL 32765

SUBJECT: ARROW COMPUTER DISTRIBUTORS, INC.
Ref. Number: P95000016356

We have received your document for **ARROW COMPUTER DISTRIBUTORS, INC.** and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The name and capacity of the person signing the document must be noted beneath or opposite the signature.

Please verify the spelling used in the new corporate name.

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) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 897A00015252

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

AYRAG Computer Distributors, Inc.
(FEDERAL TAX)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article no. P95000016356

The name of Corp. shall:

Nations Computer Distributors, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 APR -3 PM 1:15

APPROVED
AND
FILED

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 4-1-97