

LAW OFFICES  
OF  
RICHARD C. ENTIN  
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8411 WEST OAKLAND PARK BOULEVARD  
SUNRISE, FLORIDA 33351  
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PA 5000 26322

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32314

Re: POS COMPUTER, INC.

Gentlemen:

Enclosed herewith, please find my check in the amount of \$70.00 representing the filing fee and the Registered Agent Fee for the above-referenced corporation.

I have also enclosed herewith an original and one copy of the Articles of Incorporation. Please conform my copy and return it to my office in the stamped, self-addressed envelope.

Thank you for your cooperation.

Very truly yours,

*Richard C. Entin*  
Richard C. Entin  
*By Jek*

RCE:ek  
Encls.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
JUN 23 2004

ARTICLES OF INCORPORATION  
OF

POS COMPUTER, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

POS COMPUTER, INC.

The address of the principal office of this corporation shall be: 7060 S.W. 20th Street, Plantation, Florida 33317, and the mailing address 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 10,000 shares of common stock having One Dollar and No/100 (\$1.00) par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be: 8411 West Oakland Park Boulevard, Sunrise, Florida, and the name of the initial registered agent of the corporation at that address is: Richard C. Entin, Esq.

ARTICLE V. TERM OF EXISTENCE

FILED  
95 MAR 30 PM 2:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

This corporation is to exist perpetually commencing upon the filing of these Articles.

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 one (1) Director, initially. The name and street address of the initial member of the Board of Directors is:

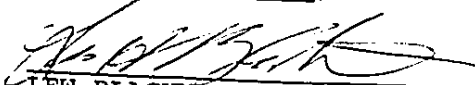
LEW BLACKMAN  
7060 S.W. 20th Street  
Plantation, Florida 33017

ARTICLE VII. INCORPORATOR

The name and street addresses of the incorporator to these Articles of Incorporation is:


LEW BLACKMAN  
7060 S.W. 20th Street  
Plantation, Florida 33317

IN WITNESS WHEREOF, the undersigned has hereunto set my hand and seal this 27 day of March, 1995.

  
LEW BLACKMAN

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Richard C. Entin having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.



RICHARD C. ENTIN  
REGISTERED AGENT

FILED  
95 MAR 30 PM 2:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA