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Jacqueline R. Serrano  
18524 N.W. 67th Avenue  
Miami, Florida 33015  
(305) 557-1111

May 19, 1995

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: ASLAN COMPUTERS, SOFTWARE & PERIPHERALS Inc., a Florida Corporation

Dear Sir/Madam:

Enclosed herewith please find the original and one copy of the Articles of Incorporation, together with a check in the amount of \$122.50.

This represents the cost of Filing Fees, Certified Copy of the Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Thank you for your cooperation in this matter

Sincerely,

*Jacqueline R. Serrano*  
Jacqueline R. Serrano  
Legal Assistant

jrs:enclosures

cc: David L. Galloway, Sr.

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ARTICLES OF INCORPORATION

OF

ASLAN COMPUTERS, SOFTWARE & PERIPHERALS, INC.

The undersigned incorporator, 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:

ASLAN COMPUTERS, SOFTWARE & PERIPHERALS, INC.

ARTICLE II DURATION

The Corporation shall have perpetual existence.

ARTICLE III PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and the State of Florida. The purpose of this business is to produce and resell computers, software, peripherals and accessories for the corporate and private market.

ARTICLE IV PRINCIPAL OFFICE

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

18524 N.W. 67th Avenue, #245  
Miami, Florida 33015

ARTICLE V SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares at \$1.00 par value

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**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

David L. Galloway, Sr.  
18524 N.W. 67th Avenue, #245  
Miami, Florida 33015

**ARTICLE VII BOARD OF DIRECTORS**

This Corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

The name and address of the initial director of the Corporation is as follows:

David L. Galloway, Sr., President/Secretary/Treasurer  
18524 N.W. 67th Avenue, #245  
Miami, Florida 33015

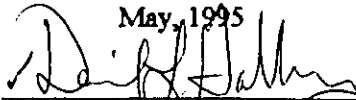
**ARTICLE VIII INCORPORATORS**

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

David L. Galloway, Sr.  
18524 N.W. 67th Avenue, #245  
Miami, Florida 33015

The undersigned Incorporator has executed these Articles of Incorporation this 19 day of

May, 1995

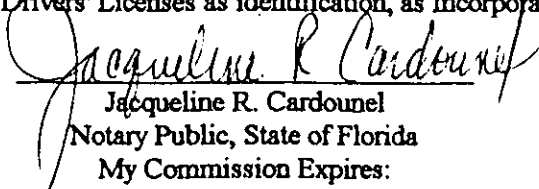


David L. Galloway, Sr.

STATE OF FLORIDA )

COUNTY OF DADE )

The foregoing Articles of Incorporation of Aslan Computers, Software & Peripherals, Inc. were acknowledged before me this 19th day of May, 1995 by David L. Galloway, Sr., showing a Florida Drivers' License as identification, as Incorporator.



Jacqueline R. Cardounel  
Notary Public, State of Florida  
My Commission Expires:

NOTARY PUBLIC, STATE OF FLORIDA.  
MY COMMISSION EXPIRES: OCT. 22, 1995.  
BONDED THRU NOTARY PUBLIC UNDERWRITERS.

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

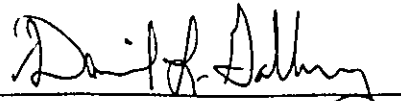
Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Aslan Computers, Software & Peripherals, Inc.

2. The name and address of the registered agent and office:

David L. Galloway, Sr.  
18524 N.W. 67th Avenue, #245  
Miami, Florida 33015

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

  
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DAVID L. GALLOWAY, SR.

DATE: MAY 19, 1995

5/19/95