

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
 TOLL FREE No. 1-800-342-8062
 FAX (904) 222-1222

NAME _____
 FIRM _____
 ADDRESS _____
 PHONE () _____

Service: Top Priority _____ Regular _____
 One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS

95 JUN 27 AM 11:28

DB 6/27/95

REQUEST _____ TAKEN _____ CONFIRMED _____ APPROVED _____
 DATE _____
 TIME _____ CK No. _____
 BY *AAK* _____

WALK-IN Will Pick Up *427 1200*

RE: microbyte Computer
Inc

	C.C. FEE.	DISBURSED
<input checked="" type="checkbox"/> Capital Express™		
<input checked="" type="checkbox"/> Art. of Inc. Filing		
Corp. Record Search		
Ltd. Partnership Filing		
<input checked="" type="checkbox"/> Foreign Corp. Filing		
() Cert. Copy(s)		
Art. of Amend. Filing		
Dissolution/Withdrawal		
C U S-		
Fictitious Name Filing		
Name Reservation		
Annual Report/Reinstatement		
Reg. Agent Service		
Document Filing		
Corporate Kit		
Vehicle Search		
Driving Record		
Document Retrieval		
UCC 1 or 3 Filing		
UCC 11 Search		
UCC 11 Retrieval		
File No.'s, Copies		
Courier Service		
Shipping/Handling		
Phone ()		
Top Priority		
Express Mail Prop.		
FAX () pgs.		
SUBTOTALS		

700001524857
 -06727795-01081-022
 *****122.50 *****122.50

95 JUN 27 AM 10:08
 DIVISION OF CORPORATIONS

FEE.....	
DISBURSED.....	
SURCHARGE.....	
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$
	\$

Please remit invoice number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 18% per Annum.

THANK YOU
 from
 Your Capital Connection

ARTICLES OF INCORPORATION
OF
MICROBYTE COMPUTER, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUN 27 AM 11:28

ARTICLE I

NAME

The name of this corporation shall be :

MICROBYTE COMPUTER, INC.

ARTICLE II

PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$1.00 par value common stock.

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

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

VIERA GALAN
7930 NW 36TH STREET #23
MIAMI, FL. 33166

and the initial registered agent of this corporation at the above address is:

VIERA GALAN
7930 NW 36TH STREET #23
MIAMI, FL. 33166

ARTICLE V

INITIAL PRINCIPAL OFFICE

The initial principal office of this corporation shall be:

7930 NW 36TH STREET # 23
MIAMI, FL. 33166

ARTICLE VI

DIRECTORS

This corporation shall have one 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. The name and address of the initial Director of this corporation is:

VIERA GALAN
7930 NW 36TH STREET #23
MIAMI, FL. 33166

ARTICLE VII

INCORPORATOR

The name and address of the person signing these Articles is:

VIERA GALAN
7930 NW 36TH STREET #23
MIAMI, FL. 33166

ARTICLE VIII

POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE IX

INDEMNIFICATION

The corporation shall indemnify any director or officer or former director or officer to the full extent permitted by law.

ARTICLE X

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 23rd day of June, 1995.


Viera Galan

STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that on this 23rd day of June, 1995 personally appeared before me, the undersigned authority, Viera Galan, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.

My Commission Expires:

VIERA GALAN IS PERSONALLY
KNOWN BY ME

 OFFICIAL SEAL
Notary Public
STUART HOWITT
My Commission Expires
Jan. 16, 1996
Comm. No. CC 174561

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ACCEPTANCE BY REGISTERED AGENT

95 JUN 27 AM 11:28

Having been named to accept service of process for the above named corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

Viera Galan
VIERA GALAN
Registered Agent

P45000049931

FILED
95 NOV 17 PM 3:19
RECEIVED
TALLAHASSEE FLORIDA

HOWITT & ASSOCIATES, INC.
ACCOUNTING & TAX SERVICE
7310 W MCNAB RD #207
TAMARAC, FLORIDA 33321

NOV. 10, 1995

800001640948
-11/17/95--01083--007
*****35.00 *****35.00

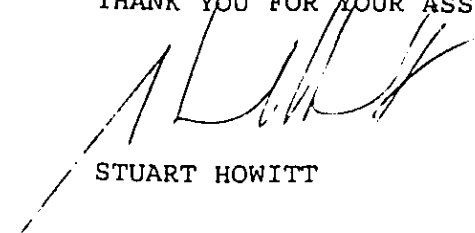
DIVISION OF CORPORATIONS
AMENDMENT SECTION
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

DEAR SIR,

ENCLOSED IS AN AMENDMENT TO THE MICROBYTE COMPUTER, INC.
CORPORATION IN REFERENCE TO THE NUMBER OF DIRECTORS, AS WELL
AS A CHECK FOR \$35.00 TO COVER THE FILING FEE.

PLEASE RETURN A COPY TO ME AT THE ABOVE ADDRESS SO THAT I MAY
ADVISE MY CLIENT AND HAVE A COPY FOR THE RECORDS. SHOULD YOU
HAVE ANY QUESTIONS, FEEL FREE TO CONTACT ME.

THANK YOU FOR YOUR ASSISTANCE,


STUART HOWITT

Amend

VS NOV 17 1995

FILED
95 NOV 17 PM 3:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

AMENDMENT NO. 1
TO THE ARTICLES OF INCORPORATION OF
MICROBYTE COMPUTER, INC.

MICROBYTE COMPUTER, INC. a Florida Corporation, under its corporate seal and the hands of its Director, hereby certifies that:

Upon the proposal of the Board of Directors of the corporation, the following resolution was duly and unanimously adapted by the Board of Directors and by all holders of the outstanding shares of common stock of the corporation. being all holders of authorized and issued stock of the corporation, by written instrument dated November 10, 1995, to wit.

Resolved that, effective on the date of filing with the Secretary of State, State of Florida, the Articles of Incorporation of MICROBYTE COMPUTER, INC. which were approved and filed in the office of the Secretary of State, State of Florida, on June 27, 1995 be amended by striking Article VI of the Articles of Incorporation which presently reads as follows:

ARTICLE VI. DIRECTORS

This corporation shall have one Director. 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. The name and address of the Director of this corporation is:

VIERA GALAN
7930 NW 36TH STREET #23
MIAMI, FLORIDA 33166

And by substituting therefor the following:

This corporation shall have one Director. 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. The name and address of the Director of this corporation is:

STUART HOWITT
7310 W MCNAB RD #207
TAMARAC, FL. 33321

IN WITNESS WHEREOF, said Corporation has caused the Amendment No. 1 to be signed in its name by its Director this 10th day of November, 1995.

(Corporate Seal)

By Viera Galan
VIERA GALAN (Director) (Sale)

Witness [Signature]

STATE OF FLORIDA)

COUNTY OF BROWARD) SS

I HEREBY CERTIFY, that on the 25th day of November, 1995, the foregoing Amendment No. 2 to the Articles of Incorporation of MICROBYTE COMPUTER, INC. was acknowledged before me.

[Signature]
Notary Public

My Commission Expires:

VIERA GALAN IS PERSONALLY KNOWN BY ME.



2011/11/10
My Comm Exp. 10/20/96
Bonded By Service Inc
DA 00217370
11/10/95