08/11/

FLORIDA DIVISION OF CORPORATIONS

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PUBLIC ACCESS SYSTEM
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TIONS FROM: FAS-T CORP. AGENTS, INC.
B405 NW 53RD ST (((H950000008891))) TO: DIVISION OF CORPORATIONS DEPARTMENT OF STATE STATE OF FLORIDA 409 EAST GAINES STREET SUITE C-100 MIAMI FL 33166-LIDIA FERNANDEZ CONTACT: LIDIA TALLAHABBEE, FL 32399 PHONE: (305) 599-0839 FAX: (305) 592-9591 FAX: (984) 922-4888

(((H95000008891))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: DARIAN COMPUTER DISTRIBUTORS, INC.
JMBER: H95000000001 CURRENT STATUS: REQUESTED FAX AUDIT NUMBER: H95000000001

DATE REQUESTED: 08/11/1995 TIME REQUESTED: 13:56:37 CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0

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ARTICLES OF INCORPORATION **OF** DARIAN COMPUTER DISTRIBUTORS, IN

ARTICLE ONE

The name of the Corporation is Darian Computer Distributors, Inc.

ARTICLE TWO

The principal office and mailing address of the Corporation is 15734 SW 153 Ave. Miami, Florida 33187.

ARTICLE THREE

The duration of the Corporation is perpetual.

ARTICLE FOUR

The general purposes for which the Corporation is organized are the following:

- A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

ARTICLE FIVE

The aggregate number of shares which the Corporation shall have authority to issue is 500 shares of the par value of \$1.00 (one dollar) each.

ARTICLE SIX

The street address of the Initial Registered Office of the Corporation is 8045 SW 36 Street, Suite 515, Miami, Fl. 33166, and the name of its initial Registered Agent at the address is Henry A. Marquez.

Prepared by: Henry A. Marquez 8045 SW 36 Street Suite 515 Miami, FI 33166 (305) 593-6510

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ARTICLE SEVEN

The number of Directors constituting the initial Board of Directors is one. The number of Directors may be increased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of the initial Director is as follows:

HENRY A. MARQUEZ

.15734 SW 153 AVE MIAMI, FLORIDA 33187

EFREN O. PUENTES

650 N.E. 1st Place Hialean, FI 33010

ARTICLE EIGHT

The name and address of the incorporator is as follows:

HENRY A. MARQUEZ

15734 SW 153 AVE MIAMI, FLORIDA 33187

ARTICLE NINE

The Corporation reserves the right to amend or repeat 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.

ARTICLE TEN

Each Shareholder of the Corporation shall have the right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for, at the price for which it is offered to others, that Shareholder's pro rate portion of the following:

A. Any stock of any class that the Corporation mat issue or sell, whether or not exchangeable for any stock of the Corporation of any class or classes, and whether or not if unissued shares authorized by the Articles of Incorporation as originally filed or by any amendment thereof or out of shares of stock of the Corporation acquired by it after the issuance thereof, and whether issued for cash or other consideration; or

B. Any obligation that the Corporation may issue or sell which is convertible into or exchangeable for any stock of the Corporation of any class or classes, or to which is attached or pertinent any warrant or warrants or other instruments conferring on the holder the right to subscribe for or purchase from the Corporation any shares of its stock of any class or classes.

This right shall be deemed waived by any Shareholder who does not exercise it and pay for the shares preempted within thirty (30) days after receipt of written notice from the Corporation stating the price, terms and conditions of the issue of shares and inviting the Shareholders to exercise this preemptive right. This right may also be walved by a written waiver signed by the Shareholder.

ARTICLE ELEVEN

In accordance with Section 607.0203, Florida Statutes, the data when corporate existence shall commence is the date of subscription and acknowledgment of these Articles of Incorporation, except that if they are not filed by the Department of State of the State of Florida within five (5) days, exclusive of legal holidays, after that date, then corporate existence shall commence upon filing by the Department of State.

ARTICLE TWELVE

In accordance with Section 607,0203; Florida Statutes, the date when corporate existence shall commence is on the 11th day of August, 1995.



IN WITNESS WE Incorporation on this:11	IEREOF, Ity	e undersign: vruet 1996	ទីនៃ មេសារដ ឯម	med these /	Vrlicles:	of	
INCORPORAT	, a		• • •	et es comme		•	
STATE OF FLORIDA) COUNTY OF DADE)				·.			
Before me , known to me to be the µ Incorporation and ackno for the purposes therein WITNESS my ha	orson descr wiedgad to expressed.	ribed in and r and before r	who execut no that the	ted the foreg	going A said ins	rticlo	e of
My commission expires:			Public Sta ge	to of Florida	SECKETAR:	11 30Y S6	Ę
Personally Known Type of Identification Pro		Produced Ide	entification		EE, FLOR	FH 4:	E
REC	ACCEPT/	ANCE BY DI	ESIGNATK HS <u>T</u> ERED	ON: OFFICE	DA	50	

the undersigned person, having been named as the registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, 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.

Henry A. Marquez

Dated: August 11, 1995