

895000064143

TRANSMITTAL LETTER

Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399
(904) 487-6052

SUBJECT: New Age Computer Services, Inc.

Enclosed is an original and two copies of the articles of incorporation and a check for: \$131.25
(Filing fee, Certified Copy & Certificate)

FROM: Gustavo A. Darino
937 Francis Street
West Palm Beach, Florida 33405
407-833-9065

cc 678
cc 612
cc 634
cc 671

WGS-150661

500001547465
-07/27/95--01045--010
***131.25 ***131.25

7/31/95

(B)



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 31, 1995

GUSTAVO A. DARINO
937 FRANCIS STREET
WEST PALM BEACH, FL 33405

SUBJECT: NEW AGE COMPUTER SERVICES, INC.
Ref. Number: W95000015264

We have received your document for NEW AGE COMPUTER SERVICES, INC. and check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

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) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 795A00035996

**ARTICLES OF INCORPORATION
OF
NEW AGE COMPUTER SERVICES, INC.**

The undersigned, being a natural person, does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of forming a corporation under the Florida Business Corporation Act:

ARTICLE I NAME

The name of the corporation: (hereinafter called the corporation) is New Age Computer Services, Inc.

ARTICLE II PRINCIPAL OFFICE

The post office address of the initial principal office of the corporation is 2669 Forest Hill Blvd. Suite # 105, West Palm Beach, Florida 33406.

ARTICLE III DURATION

The duration of the corporation shall be perpetual.

ARTICLE IV PURPOSE

The purpose for which the corporation is organized, which shall include the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida Business Corporation Act, are as follows:

To provide computer consulting services, computer system and software sales, installation, setups, upgrades, troubleshooting, support, and maintenance.

To have, in furtherance of the corporate purposes, all of the powers conferred upon business corporations organized under the Florida Business Corporation Act.

ARTICLE V SHARES

The total number of shares of capital stock which the corporation has authority to issue is 2,000 shares of common stock with \$1.00 par value.

ARTICLE VI INITIAL REGISTERED AGENT

The name of the initial registered agent is Gustavo A. Darino. The post office address of the initial registered agent of the corporation in the State of Florida is 937 Francis Street, West Palm Beach, Florida 33405.

ARTICLE VII OFFICERS AND DIRECTORS

The corporation shall have one officer and one director, initially. The name, title, and address of the initial officer and director are:

Gustavo A. Darino
President / Vice President / Secretary / Treasurer
937 Francis Street
West Palm Beach, FL 33405

ARTICLE VIII PROVISIONS

The provisions for the regulation of the internal affairs of the corporation shall be as set forth in the bylaws.

ARTICLE IX INCORPORATOR

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

Gustavo A. Darino
937 Francis Street
West Palm Beach, FL 33405

The undersigned incorporator has executed these Articles of Incorporation this 23rd day of July, 1995.



Gustavo A. Darino

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


PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: New Age Computer Services, Inc.

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

Gustavo A. Darino
937 Francis Street
West Palm Beach, Florida 33405

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.


Gustavo A. Darino

July 23, 1995