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STH FLOOR GABLES INTERNATIONAL PLAZA 2456 LEJEUNE ROAD

CORAL GABLES, PLOREDA BRIBA

RICHARD J. LEE, LJ.M.

R. REGH MCCONNELL. THOMAS D. LAIMPRIN, 11 OF COUNSEL

August 23, 1995

PROFESSIONAL ASSOCIATION

Secretary of State Division of Corporation Post Office Box 6327 Tallahassee, Florida 32314

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VIA U.S. MAIL

RE: Articles of Incorporation for Your Computer Connection, Inc.

Dear Madam or Sir:

Enclosed are 2 originals of the Articles of Incorporation for Your Computer Connection, Inc., along with the Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served. Also, enclosed is a check in the amount of \$122.50 for filing the articles and returning a certified original to the undersigned.

If you have any questions, or if further information is needed please do not hesitate to contact me.

Very truly yours,

RJL:tlh Enclosures

cc: Your Computer Connection, Inc.

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ARTICLES OF INCORPORATION

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YOUR COMPUTER CONNECTION, INC.

The undersigned incorporator to these Articles of Incorporation, hereby forms a corporation under the laws of the State of Florida.

ARTICLE L

NAME AND ADDRESS

The name and business address of the corporation shall be:

YOUR COMPUTER CONNECTION, INC. 1221 N.W. 18th Terrace Pembroke Pines, Florida 33029

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 State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Five Thousand (5,000) shares of common stock having a par value of One Dollar (\$1.00) per share. Shares may be issued only for a consideration having, in the judgment of the Board of Directors, at least equivalent to the full par value of the stock to be issued. All shares issued shall be fully paid and nonassessable.

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TERM OF EXISTENCE

This corporation is to exist perpetually, commencing upon the filing of these Articles of Incorporation with the Department of State.

ARTICLE Y

REGISTERED AGENT AND INITIAL OFFICE

The Registered Agent and the street address of the initial Registered Office of the corporation shall be:

RICHARD J. LEE, P.A.
Fifth Floor - 2655 Le Jeune Road
Coral Gables, Florida 33134

The Board of Directors may from time to time, move the Registered Office to any other office address in the State of Florida.

ARTICLE VI

PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VII

DIRECTORS

This corporation shall have One (1) Director, initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than One (1). The name and street address of the initial member of the Board of Directors is:

CHRISTOPHER STEPHEN HANDAL 1221 N.W. 185th Terrace Pembroke Pines, Florida 33029 The person named as initial Director shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and has qualified, whichever occurs first.

ARTICLE XIII

INCORPORATOR

The name and street address of the entity signing these Articles of Incorporation is:

CHRISTOPHER STEPHEN HANDAL 1221 N.W. 185th Terrace Pembroke Pines, Florida 33029

ARTICLE IX

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by majority vote of the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority vote of the stockholders entitled to vote thereon, unless all of the directors and all of the voting stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

CHRISTOPHERSTEPHENHANDAL

STATE OF FLORIDA))ss COUNTY OF DADE)

BEFORE ME, a Notary Public, personally appeared CHRISTOPHER STEPHEN HANDAL, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal at Dade County, Florida, this <u>A3AA</u> of August, 1995.

My Commission Expires:

NOTARY PUBLIC

DIANA T ARENCIBIA
COMMISSION NUMBER
CC380883
OFFICE JUNE 21,1998

95 APR 30 PH 3:20

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.09l, Florida Statutes, the following is submitted, in compliance with said Act:

That Your Computer Connection, Inc., desiring to organize under the laws of the State of Florida, with its initial registered office, as indicated in the Articles of Incorporation, has named Richard J. Lee, P.A., a Florida professional association, of 2655 LeJeune Road, 5th Floor, Coral Gables, County of Dade, State of Florida, as its agent to accept service of process within this State.

<u>ACKNOWLEDGEMENT</u>:

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, the undersigned hereby agrees to act in this capacity, and agrees to comply with the provisions of said Act relative to keeping open said office.

RICHARD J. LEE, P.A.

(SEAL)