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HELLER & BARNETT

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9/01/95

FLORIDA DIVISION OF CORPORATIONS

9:41 AM

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TO: DIVISION OF CORPORATIONS

FROM: HELLER & BARNETT CORPORATE SERVICES

DEPARTMENT OF STATE

1133 S UNIVERSITY DR

STATE OF FLORIDA

SUITE 202

409 EAST GAINES STREET

PLANTATION FL 33024-

TALLAHASSEE, FL 32399

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NAME: HELLER & BARNETT COMPUTER CORP.

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

FAX AUDIT NUMBER: H9500009741

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9/12/95

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

55 SEP 12 AM 8:05
DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION
OF
Heller & Barnett Computer Corp.,
a Florida corporation

The undersigned, acting as incorporator of Heller & Barnett Computer Corp., under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of this Florida corporation is:

Heller & Barnett Computer Corp.

ARTICLE II. ADDRESS

The corporation's mailing address is:

1133 S. University Dr. Suite 202
Plantation, Florida
33324

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation shall begin effective August 31st, 1995.

ARTICLE IV. PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

Michael S. Heller,
1983 Water Ridge Drive
Ft. Lauderdale, Florida 33326
(305) 3879 9494

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 10,000 shares of common stock having a par value of \$.001 per share.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 1983 Water Ridge Drive and the name of the corporation's initial registered agent at that address is Michael S. Heller. * FT Lauderdale, FL 33326

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than one. The name(s) of the initial director(s):

Name

Michael S. Heller
Brian K. Barnett

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is:

Michael S. Heller
1983 Water Ridge Drive
Ft. Lauderdale, Florida 33326

The incorporator of the corporation assigns to this corporation his/her rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he/she assigns to those persons designated by the board of directors any rights he/she may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

Michael S. Heller,
1983 Water Ridge Drive
Ft. Lauderdale, Florida 33326
(305) 3879 9494

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ARTICLE IX. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 1st day of September, 1995

Michael S. Heller:

By: 
Michael S. Heller

Michael S. Heller,
1983 Water Ridge Drive
Ft. Lauderdale, Florida 33326
(305) 3879 9494

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

Pursuant to Chapter 48,091, Florida Statutes, the following is submitted:

That Heller & Barnett Computer Corp., desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 1983 Water Ridge Drive, has named Michael S. Heller, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with, and accept, the obligations of that position.

Michael S. Heller



Michael S. Heller
Date: August 31, 1995

Michael S. Heller,
1983 Water Ridge Drive
Ft. Lauderdale, Florida 33326
(305) 3879 9494

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