

PA5 0000 7408/
TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

700001557347
-08/10/95--01040--012
****122.50 ****122.50

SUBJECT: UNITED COMPUTERS WAREHOUSE, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$122.50.

FROM: United Computers Warehouse, Inc.
225 Live Oak Blvd.
Casselberry FL 32707

PHONE: 407-834-4334

Enclosures
Original and One Copy of Articles

55 SEP 25 1995
RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314

[Handwritten signature and scribbles]



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 11, 1995

CHIANG S. ONG
225 LIVE OAK BLVD.
CASSELBERRY, FL 32707

SUBJECT: UNITED COMPUTERS WAREHOUSE, INC.
Ref. Number: W95000016180

We have received your document for UNITED COMPUTERS WAREHOUSE, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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: 395A00037695

RECEIVED
03 SEP 25 11 59:09
SECURITY
TALLAHASSEE
FLORIDA

Articles of Incorporation

RCK UNITED COMPUTER WAREHOUSE, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

Article I - Name

The name of the corporation shall be:

RCK UNITED COMPUTER WAREHOUSE, INC.

Article II - Principal Office

The principal place of business and mailing address of this corporation shall be:

RCK UNITED COMPUTER WAREHOUSE, INC.
225 LIVE OAK BLVD.,
CASSELBERRY FL 32707

Article III - Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 at No Par Value

Article IV - Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

CHIANG S ONG
225 LIVE OAK BLVD.
CASSELBERRY FL 32707

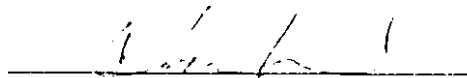
Article V - Incorporator(s)

The name(s) and street address of the incorporator(s) to these Articles of incorporation is(are):

Christine Chew
8748 wittenwood cv.
Orlando FL 32836

The undersigned incorporator(s) has(have) executed these Articles of Incorporation

this 30th Day of JULY 1995.




Signature

ARTICAL VI-OFFICRS

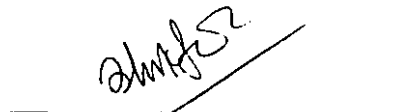
The names and sddredd of the initial officers if the corporation who shall hold office for the corporation, or until their successors are elected or appointed are:

Chiang S. Ong
(President)
225 Live Oak Blvd.
Casselberry FL 32707



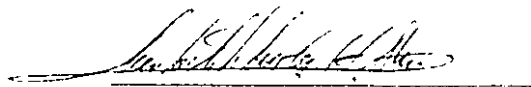
Signature/President

Hock S. Ong
(V.P.)
4461 Dryton Lane
Ovido FL 32765



Signature/V.P.

Chester Kai TehnShen
Treasurer
3331 Canbay Ave.
Orlando FL 32817



Signature/Treasurer

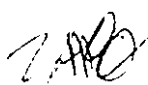
*Certificate of Designation of
Registered Agent/Registered Office*

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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: RCK UNITED COMPUTER WAREHOUSE, INC.
2. The name and address of the registered agent and office is:

CHIANG S ONG
225 LIVE OAK BLVD.
CASSELBERRY FL 32707

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.



Signature

9-21-95

DATE

P95000P74081

Woodfield Oaks Community Asso.
P.O. Box 3094
Apopka, FL 32703

30000212'0663--3
-03/21/97--01086--011
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

EC k United Computer Warehouse Inc
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

P95000074081

the name shall be:

United Computer Warehouse Inc

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 1-1-97

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were
sufficient for approval by _____"
voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 10th of March, 19 97

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Christine Chea

Typed or printed name

incorporator

Title