

P96000006491

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
 TOLL FREE No. 1-800-342-8062
 FAX (904) 222-1222

NAME _____
 FIRM _____
 ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
 One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

RE: RTV Exemption FILED
 96 JAN 22 PM 11:59

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

- Capital Express™
- Art. of Inc. File _____
- _____ Corp. Record Search _____
- _____ Ltd. Partnership File _____
- _____ Foreign Corp. File _____
- () Cert. Copy(s) _____
- _____ Art. of Amend. File _____
- _____ Dissolution/Withdrawal _____
- _____ C U S. _____
- _____ Fictitious Name File _____
- _____ Name Reservation _____
- _____ Annual Report/Reinstatement _____
- _____ Reg. Agent Service _____
- _____ Document Filing _____
- _____ Corporate Kit _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ Document Retrieval _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ File No.'s, _____ Copies _____
- _____ Courier Service _____
- _____ Shipping/Handling _____
- _____ Phone () _____
- _____ Top Priority _____
- _____ Express Mail Prep. _____
- _____ FAX () _____ pgs. _____

1000015541501
 -0122296-01050-009
 ***122.50 ***122.50

RECEIVED
 96 JAN 22 AM 11:19
 DIVISION OF CORPORATION

SUBTOTALS _____

FEE.....	\$ _____
DISBURSED.....	\$ _____
SURCHARGE.....	\$ _____
TAX on corporate supplies.....	\$ _____
SUBTOTAL.....	\$ _____
PREPAID.....	\$ _____
BALANCE DUE.....	\$ _____
_____	\$ _____

Please remit invoice number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 18% per Annum.

THANK YOU
 from
 Your Capital Connection

REQUEST TAKEN CONFIRMED APPROVED
 DATE 1/22/96
 TIME 11:00
 BY AD CK No. _____

WALK-IN
 Will Pick Up _____

AD 1/22/96

**ARTICLES OF INCORPORATION
OF
RTV EXIMPORT, INC.**

FILED
96 JAN 22 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED SUBSCRIBER, acting as incorporator of the corporation pursuant to F.S. § 607, adopts the following Articles of Incorporation:

ARTICLE I

The name of this corporation is **RTV EXIMPORT, INC.**

ARTICLE II

This corporation shall have a perpetual existence.

ARTICLE III

The corporation is organized to engage in the export of computer parts and any other business or purpose that is lawful under the laws of the State of Florida.

ARTICLE IV

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock, having no par value.

ARTICLE V

The amount of capital with which this corporation will begin business is not less than \$500.00.

ARTICLE VI

The principal place of business of this corporation in the State of Florida is 6187 NW 167th Street, Unit H-14, Miami Lakes, FL 33015.

ARTICLE VII

This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by amendment to the By-Laws, but shall never be less than one. The name and address of the initial director of this corporation is:

NAME

LEO ACUNA

ADDRESS

8290 NW Lake Drive - #306
Miami, FL 33166

ARTICLE VIII

The name and address of the initial Registered Agent at such address is:

NAME

LEO ACUNA

ADDRESS

8290 NW Lake Drive - #306
Miami, FL 33166

ARTICLE IX

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

NAME

LEO ACUNA

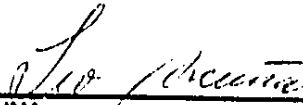
ADDRESS

8280 NW Lake Drive - #308
Miami, FL 33168

ARTICLE IX

The corporation reserves the right to amend, alter, change or repeal any or all of the provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute.

DATED this day of January, 1998.

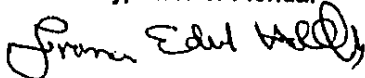


LEO ACUNA

SWORN TO AND SUBSCRIBED before me this 14th day of January, 1998, by LEO ACUNA, who executed the foregoing Articles of Incorporation, and who acknowledged that he executed same for the purposes expressed therein, and an oath was taken.

- Said person(s) are personally known to me.
- Said person(s) produced _____ as identification:
- Florida Driver's License(s)

WITNESS my hand and official seal in Dade County, State of Florida.



NOTARY PUBLIC

OFFICIAL NOTARY SEAL
FRANCIS EDWARD HOLDEN JR
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC354606
MY COMMISSION EXP. MAR. 31, 1998

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

FILED
96 JAN 22 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: RTV EXIMPORT, INC.
- 2) The name and address of the Registered Agent is:
LEO ACUNA
8290 NW LAKE DRIVE - #306
MIAMI LAKES, FL 33014

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.

Leo Acuna
LEO ACUNA

Jan 19, 1996
DATE