

REFERENCE : 820527 -AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE: January 25, 1996

ORDER TIME: 12:33 PM

ORDER NO. : 820527

143193A CUSTOMER NO:

CUSTOMER: Jerrold W. Engelman, Esq

JERROLD W. ENGELMAN, ESO

1461 Marseille Drive

Miami Beach, FL 33141

DOMESTIC FILING

NAME: TEKGRAFIX, INC.

500001700725

	ARTICLES OF	INCORPORATION		
	CERTIFICATE	OF	LIMITED	PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: KAREN ROZAR

EXAMINER'S INITIALS: T. BROWN JAN 3 0 1996

96 JAN 29 AH 10: 43
FALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

TEKGRAFIX, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

TEKGRAFIX, INC.

The address of the principal office of this corporation shall be 609 Northwest 8th Street, Dania, Florida 33004-2319, and the mailing address of the corporation shall be the same.

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 United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 609 N.W. 8th Street, Dania, Florida 33004-2319, and the name of the initial registered agent of the corporation at that address is Victoria M. Racine.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Victoria M. Racine

609 N.W. 8th Street
Dania, Florida 33004-2319

ARTICLE VII. INCORPORATOR

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

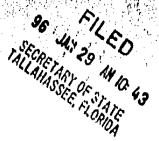
Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on January 26, 1996.

CORPORATION SERVICE COMPANY

Y: Sau Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION



VICTORIA M. RACINE, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Sections 607.0501 and 607.0505, Florida Statutes.

VICTORIA M. RACINE

Victoria M. Pacine