

P96000011013

UNIVERSAL D CORPORATION

P.O. Box 661387 The Village Center Telephone & Fax
Miami, FL 33266-1387 18339 NW 68th Avenue (305) 823-1890
Miami, FL 33015-9998

Miami, Florida
January 23, 1996.

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6627
TALLAHASSEE FL 32314

600001697206
-01/25/96--01001--008
****122.50 ****122.50

Re: D.C.I. UNIVERSAL INC.

This is in reference with the telephone conversation we had yesterday morning with a very nice person with the Division of Corporations.

Attached the ARTICLES OF INCORPORATION for D.C.I. UNIVERSAL INC. signed and notarized.

Also attached our check No.1124 in the amount of \$122.50 for the fees you mentioned to us.

Our Accounting Dept. is in the process to obtain the ID from the IRS for the new Corporation D.C.I. UNIVERSAL INC.

According the conversation we had yesterday this name is available.

If you any further information please do not hesitate to contact the undersigned.

Our best regards to the Secretary of State Ms.Sandra B. Mortham; she is doing a fine job.

Very truly yours,

Octavio A. Descalzo
Octavio A. Descalzo

OAD/rt

W96-2/25
5/2/5



FLORIDA DEPARTMENT OF STATE

Sandra B. Morham
Secretary of State

January 29, 1996

OCTAVIO A. DESCALZO
UNIVERSAL D CORPORATION
P.O. BOX 661387
MIAMI, FL 33266-1387

SUBJECT: D.C.I. UNIVERSAL INC.
Ref. Number: W96000002125

We have received your document for D.C.I. UNIVERSAL INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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) 487-6924.

Sharon Tala
Document Specialist Supervisor

Letter Number: 596A00003714

Feb. 1, 1996

MEMORANDUM: Ms. Sharon Tala
Document Specialist Supervisor

Following your instructions we attached herewith the corrections documents with the Second Page signed and notarized with the designation of the registered agent.

T. Tala
Cordially yours,

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a Corporation pursuant Florida Statutes, adopt(s) the following Articles of Incorporation for such Corporation.

ARTICLE I

The name of the Corporation is: D.C.I. UNIVERSAL INC.

and the initial principal Address of the Corporation is:

D.C.I. UNIVERSAL INC.	Mailing Address:
The Village Center	D.C.I. UNIVERSAL INC.
18339 N.W. 68th Ave.	P.O.BOX 661387
Miami, FL 33015-9998	MIAMI FL 33166-1387

ARTICLE II

The period of the duration of this Corporation is perpetually, unless dissolved according to law. Corporate existence shall commence upon receive approval from the Secretary of State of Florida.

ARTICLE III

The purposes for which the Corporation is organized are in the international and domestic field for PC & computers, export and import, purchasing agents, suppliers and all general business for the adquisition by purchase or lease of equipment.

ARTICLE IV

Capital stocks: The maximum number of shares of stock that this Corporation is authorized to have outstanding of any one time is ONE HUNDRED FIFTY (150) shares of Common Stock having a per value of FIFTY (\$50.00) Dollars per share.

ARTICLE V

Initial Capital: The amount of Capital with which this Corporation will begin business is at least FIVE HUNDRED DOLLARS (\$500.00).

Miami, Florida. Date of January 22, 1996.

IN WITNESS WHEREOF. The undersigned being the incorporator(s) of this Corporation have executed these Articles of Incorporation.


Octavio A. Descalzo


Georgina Descalzo

STATE OF FLORIDA

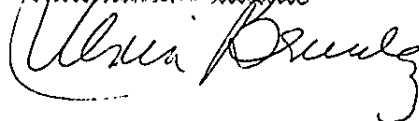
County of DADE

The foregoing document was acknowledged and signed before me at Miami, Florida this date 22 of January, 1996, by the persons mentioned above: Octavio A. Descalzo and Georgina Descalzo, personally known.

NOTARY PUBLIC

(SEAL)

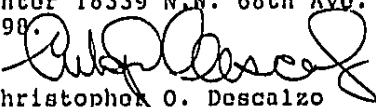




Second Page Attached

Page Two

Following the Florida Statutes, the undersigned:
CHRISTOPHER O. DESCALZO is the acting Registered
Agent for D.C.I.UNIVERSAL INC., and hereby accept
the duties and responsibilities as registered
agent for said corporation with the same street
address: The Village Center 18339 N.W. 68th Ave.
Miami, Florida 33015-9998.


Christopher O. Descalzo
Registered Agent
D.C.I.UNIVERSAL INC.

STATE OF FLORIDA
COUNTY OF DADE

The foregoing document was acknowledged and signed
before me at Miami, Florida this date: February 1,
1996 by Mr. Christopher O. Descalzo, personally
known.

NOTARY PUBLIC



JEANETTE FUENTES
COMMISSION # CC 463175
EXPIRES MAY 11, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.



FILED
1996 FEB -5 PM 1:10
CLERK OF DISTRICT COURT
MIAMI, FLORIDA