

2/21/96

FLORIDA DIVISION OF CORPORATIONS

10:09 AM

(((H96000002472)))  
TO: DIVISION OF CORPORATIONS  
STATE OF FLORIDA  
TALLAHASSEE, FL 32309  
FAX: (904) 922-4000  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET  
FROM: EMPIRE CORPORATE KIT COMPANY  
495 W. FLAGLER ST  
SUITE 200  
MIAMI, FL 33136  
PHONE: (305) 541-3094  
FAX: (305) 541-3770

(((H96000002472)))  
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: COMPUTER SOCIETY, INC.

FAX AUDIT NUMBER: H96000002472

CURRENT STATUS: REQUESTED

DATE REQUESTED: 02/21/1996

TIME REQUESTED: 10:08:52

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CERTIFICATE OF STATUS: 0

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96 FEB 21 PM 1:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*[Handwritten signature]*

96 FEB 21 PM 12:06

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95 FEB 21 PM 4:09  
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TALLAHASSEE, FLORIDA

95 FEB 21 PM

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TALLAHASSEE, FLORIDA

95 FEB 21 PM

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ADDRESS**

6200 NW 5th Street  
Miami, Florida 33126

4496000002472

**ARTICLE VIII - INCORPORATION**

The name and address of the incorporator signing these Articles are:

NAME	ADDRESS
ALBERT ZANDNER	6200 NW 5th Street Miami, Florida 33126

**ARTICLE IX - AMENDMENT OF BY-LAWS**

The power to adopt, alter, amend or repeal the By-Laws of this corporation shall be vested in the Board of Directors and shall be by majority vote.

**ARTICLE X - INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE XI - INFORMAL ACTION OF DIRECTORS**

If all the directors severally or collectively consent in writing to any action taken or to be taken by the corporation and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

**ARTICLE XII - AMENDMENT OF ARTICLES**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation, for the purpose of forming a corporation for profit under the laws of the State of Florida.

Albert Zandner  
ALBERT ZANDNER

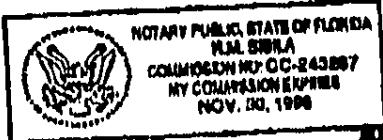
STATE OF FLORIDA     )  
COUNTY OF DADE     )

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized to take acknowledgements, personally appeared ALBERT ZANDNER to me well known to be the person described in and who executed the foregoing Articles of Incorporation, as

incorporator and acknowledged before me that he subscribed to said Articles of Incorporation.

WITNESS my hand and seal this 20<sup>th</sup> day of February, 1996.

My Commission Expires:



[Signature]  
NOTARY PUBLIC  
State of Florida at Large

**REGISTERED AGENT CERTIFICATE**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST - That COMPUTER SOCIETY, INC. desiring to organize under the laws of the State of Florida, with its principal offices as indicated in the Articles of Incorporation, in the City of Miami, County of Dade, State of Florida, has named ALBERT SAIDNER whose office is located at 6200 NW 5th Street, in Miami, Florida, as its registered agent to accept service of process.

**ACKNOWLEDGEMENT**

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping said office open.

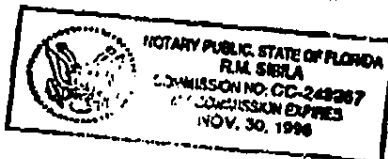
Albert Saidner  
ALBERT SAIDNER

STATE OF FLORIDA )  
COUNTY OF DADE )

I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized to take acknowledgements, personally appeared ALBERT SAIDNER known to be the person described in and who executed the Registered Agent Certificate.

WITNESS my hand and seal on this 20<sup>th</sup> day of February, 1996.

My Commission Expires:



[Signature]  
NOTARY PUBLIC  
State of Florida at Large

P96000016111

REGLA M. SIBILA

Attorney At Law

Clonan Bank Building  
7851 Bird Road, Suite 204  
Miami, Florida 33155

Phone: (305) 285-0008  
Fax: (305) 285-0588

March 13, 1997

Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

800002116488---6  
-03/18/97--01093--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Articles of Amendment to Articles of Incorporation  
of **COMPUTER SOCIETY, INC.**

Dear Sir or Madam:

Attached please find original and one (1) copy of the Articles of Amendment to the Articles of Incorporation of Computer Society, Inc., as well as my check in the amount of Thirty Five (\$35.00) Dollars covering the cost of filing same.

A self-addressed, stamped envelope is attached for your convenience in providing us with a copy of the stamped Articles upon filing.

Thank you for your usual attention and courtesies to all matters.

Sincerely,

  
REGLA M. SIBILA

RMS:ir

Enclosures

FILED  
97 MAR 18 PM 1:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

41 3/21  
Amend.

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
COMPUTER SOCIETY, INC.

FILED  
97 MAR 18 PM 1:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

FIRST: Amendments adopted:

1. Article VII of the original articles are amended as follows: The new Board of Directors will consist of REGLA M. SIBILA, whose post office/street address is 7951 Bird Road, Suite 204, in Miami, Florida 33155, and ALBERT ZAIDNER, whose post office/street address is 6200 NW 5th Street, in Miami, Florida 33126.

2. ALBERT ZAIDNER will hold the offices of President and Secretary. REGLA M. SIBILA will hold the offices of Vice President and Treasurer.

3. The corporation is authorized to issue one hundred (100) shares of stock of which forty nine (49) shares will be issued to ALBERT ZAIDNER and fifty one (51) shares will be issued to REGLA M. SIBILA.

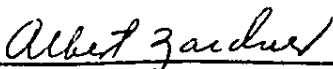
4. ALBERT ZAIDNER and REGLA M. SIBILA will be sole shareholders and directors of the corporation.

5. ALBERT ZAIDNER will remain Registered Agent.

SECOND: The date of the adoption of each amendment is March 12, 1997.

THIRD: The amendments were approved by the shareholders/directors. No other action was required.

DATED this 13<sup>th</sup> day of March, 1997.

  
ALBERT ZAIDNER  
President/Secretary

  
REGLA M. SIBILA  
Vice President/Treasurer

P96000016111

REGLA M. SIBILA

Attorney At Law

Omni Bank Building  
7851 Bird Road, Suite 204  
Miami, Florida 33155

Phone: (305) 265-0008  
Fax: (305) 265-0588

July 28, 1997

900002-3539-18  
-07/31/97--01024--017  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

RE: Articles of Amendment to Articles of Incorporation  
of **COMPUTER SOCIETY, INC.**

FILED  
97 JUL 31 PM 12:08  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Dear Sir or Madam:

Attached please find original and one (1) copy of the Articles of Amendment to the Articles of Incorporation of Computer Society, Inc., as well as my check in the amount of Thirty Five (\$35.00) Dollars covering the cost of filing same.

A self-addressed, stamped envelope is attached for your convenience in providing us with a copy of the stamped Articles upon filing.

Thank you for your usual attention and courtesies to all matters.

Sincerely,

  
REGLA M. SIBILA

RMS:ir

Enclosures

*Amend*

V8 AUG 8 1997

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
COMPUTER SOCIETY, INC.

FILED  
97 JUL 31 PM 12:08  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

FIRST: Amendments adopted:

1. Article VII of the original articles are amended as follows: The new Board of Directors will consist of one person, to wit: ALBERT ZAIDNER, whose post office/street address is 6200 NW 5th Street, in Miami, Florida 33126.

2. The Resignation signed by REGLA M. SIBILA of even date with these Articles is hereby ratified.

3. ALBERT ZAIDNER will hold the offices of President, Vice President, Secretary and Treasurer.

4. The corporation accepts and ratifies the return of its fifty one (51) shares of stock previously held by REGLA M. SIBILA and re-issues same to ALBERT ZAIDNER for a total of one hundred (100) shares of common stock now held by ALBERT ZAIDNER.


5. ALBERT ZAIDNER will be sole shareholder and director of the corporation.

6. ALBERT ZAIDNER will remain Registered Agent.

SECOND: The date of the adoption of each amendment is July 21, 1997.

THIRD: The amendments were approved by the shareholder/director. No other action was required.

DATED this 21<sup>st</sup> day of July, 1997.

  
ALBERT ZAIDNER  
Sole Director/ Shareholder

  
REGLA M. SIBILA  
Resigning Director/Shareholder