

December 27, 1995

Corporate Records Bureau Division of Corporations P.O. Box 6327 Tallahassoo, FL 32314

RE: C & P TRADING, INC. P3312280C FER

Dear Sir or Madam:

Enclosed please find Articles of Incorporation (and related documents, if appropriate) and our check in the amount of \$70.00 for C & P TRADING, INC.

please file at your earliest convenience and return confirmation to my attention at the address which is listed above.

please feel free to contact me directly at 1-302-575-0440, ext.7003, with questions regarding the enclosed application.

Sincerely,

Bonnie J. Bennett

Bonie Mundt

Corporate Service Representative

enc. 789-502-1272

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## THE COMPANY CORPORATION

Three Christina Centre ● 201 N. Walnut Street ● Wilmington, Delaware 19801 ● Telephone (302) 575-0440 ● 1. (302) 575-1346

April 4, 1996

Socretary of State Corporation Department PO Box 6327 Tallahassee, FL 32314 Attn: Claretha Golden, Document Specialist

Re: AmeriConsult, Corp.

Dear Ms. Buckley:

Enclosed please find resubmitted documents along with copies of your correspondence dated March 15, 1996.

We appreciate a speedy filing of these important documents at this time.

Please do not hesitate to contact the me at 800-542-2677 ext. 7003, with further questions regarding this filing.

Thank you for your prompt attention to this important filing.

Sincerely,

Blanca Lozada

Corporate Service Representative



Secretary of State

DIVISION OF STATE DIVISION OF STATE OF

March 15, 1996

THE COMPANY CORPORATION ATTN: BONNIE J. BENNETT 201 NORTH WALNUT STREET WILMINGTON, DE 19801

SUBJECT: COMPUTERS & PROJECTS TRADING INC. Ref. Number: W9600000767

We have received your document for COMPUTERS & PROJECTS TRADING INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

In reviewing our records, we note there is a(n) COMPUTERS & PROJECTS TRADING CORP., Document number K49406, in existence.

Because of the similarities between the existing corporation and the one you are now seeking to file with us, and because it is our duty to assure that all fees due this office in accordance with section 607.0130(2)(c), Florida Statutes, are collected, we are returning the articles of incorporation unfiled and must request you return the existing corporation to good standing by completing the enclosed reinstatement application and submitting it with the appropriate fees.

The fees to reinstate the corporation are as follows: \$175 reinstatement fee, \$61.25 filing fee per year for the years 1991 through the current year, \$138.75 supplemental fee for the years 1992 forward. The total fee to file the reinstatement is \$1236.25, therefore, there is a balance of \$1166.25 due. Add an additional \$8.75 for each certificate of status requested.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden Document Specialist

Letter Number: 996A00011705



## FRECORDANY CORPORATION

Three Christina Centre ● 201 N. Walnut Street ● Wilmington Delaware 1980) ● Telephone (302) 575-0406 ● Fax (302) 575-4416

March 1, 1996

Secretary of State Corporation Department PO Box 6327 Tallahassee, FL 32314 Attn: Clarotha Golden, Document Specialist

Re: Computers & Projects Trading Inc.

Dear Ms. Golden:

Enclosed please find resubmitted documents along with copies of your correspondence dated January 10, 1996.

We appreciate a speedy filing of these important documents at this time.

Please do not hesitate to contact the me at 800-542-2677 ext. 7003, with further questions regarding this filing.

Thank you for your prompt attention to this important filing.

Sincerely,

B. anca Lozada

Corporate Service Representative



CHERTARY OF STATE CONTENTS OF STATE CONTENTS OF STATE OF

## FLORIDA DEPARTMENT OF STATE Sandra B. Morthum Secretary of State

January 10, 1998

THE COMPANY CORPORATION ATTN: BONNIE J. BENNETT 201 NORTH WALNUT STREET WILMINGTON, DE 19801

SUBJECT: C & P TRADING, INC. Ref. Number: W96000000767

We have received your document for C & P TRADING, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filled and is being returned for the following correction(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.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden Document Specialist

Letter Number: 796A00001243

## ARTICLES OF INCORPORATION

AmeriConnult, Corp.

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96 APR 12 AM 11: 33

The undersigned natural person(s), of the age of 21 or more, acting to form a corporation under the corporate laws of the state of Florida do hereby certify the following:

FIRST: The name of the corporation shall be AmeriConsult, Corp.

SECOND: The address of the initial registered office of the corporation is 200 - A John Knox Road, Tallahassee PL 32303-6643, County of Leon. The name of the registered agent located at said address is Larry Wolfe.

THIRD: The principal address of the corporation is 8000 NW 31 St. Bay 17, Miami FL 33122.

FOURTH: The purpose for which this corporation is organized shall be to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

FIFTH: The total authorized stock of this corporation is divided into 100 shares at no par value.

SIXTH: The number of directors constituting the initial board of directors is two, and the name(s) and address(cs) who will serve as directors until the first annual meeting of shareholders or until their successors are as follows:

Raul A. Fernandez
Tania C. Fernandez
8000 NW 31 St. Bay 17, Miami FL 33122
8000 NW 31 St. Bay 17, Miami FL 33122

SEVENTH: The duration of the corporation is perpetual.

EIGHTH: The name(s) and address(es) of the persons who are to act as incorporator(s) are as follows:

Bonnie J. Bennett c/o The Company Corporation Three Christina Centre, 201 N. Walnut St., Wilmington DE 19801

We (I), the undersigned, being all the incorporators of the corporation identified above. declare that we have examined the foregoing this 27th day of December, 1995.

State of Delaware

County of New Castle

Notary Public

THE FOREGOING instrument was acknowledged and sworn to before me this 27th day of December, 1995 by Bonnie US BennettiFIN

NOTARY PUBLIC-DELAWARE Appointed October 6, 1994

Term 2 Years

This document was prepared by Bonnie J. Bennett, Three Christina Centre, 201 N. Walnut Street, Wilmington DE 19801 (302) 575-0440

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICLE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON PROCESS MAY BE SERVED.

In compliance with Section 607.1507, Florida Statutes, the following is submitted:

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Larry Wolfe

December 27, 1995 Date