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CR2E031(9/92)

ARTICLES OF INCORPORATION OF

PC HEADQUARTERS, INC.

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

ARTICLE I. NAME

The name of the corporation shall be:

PC HEADQUARTERS, INC.

The address of the principal office of this corporation shall be 2918 N.W. 72 Avenue, Miami, Florida 33122, and the mailing address of the corporation shall 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 at \$1.00 par value.

ARTICLE IV. ADDRESS

The street address of the initial registered office of this corporation shall be 526 East Park Avenue, Suite 200 Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is UCC Filing & Search Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

The names and addresses of the officers and directors are:

David Seijo 2918 N.W. 72 Avenue Miami, FL 33122 President/Director

Jorge Fernandez, Jr. 2918 N.W. 72 Avenue Miami, FL 33122

Vice President/Director

Javier Murray 2918 N.W. 72 Avenue Miami, FL 33122

Secretary/Director

Edel Medina 2918 N.W. 72 Avenue Miami, FL 33122

Treasurer/Director

ARTICLE VII. INCORPORATOR

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

UCC Filing & Search Services, Inc. 526 East Park Avenue, Suite 200 Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of UCC Filing & Search Services, Inc., has hereunto set her hand and seal of UCC Filing & Search Services, Inc., on this 15th day of April, 1996.

UCC Filing & Search Services, Inc.

By: The Agent, Betty B.

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

UCC Filing & Search Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation name 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 or Registered Agent under Section 607.0505, Florida Statutes.

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Examiner's Initials

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Floida Statutes, the undersigned corporation organized under the laws of the State of Marida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida. 1a. The name of the corporation is: PC HEADQUARTERS, INC. 1b. The mailing address of the corporation is: ___ 2918 N.W. 72 Avenue Miami, Florida 33122 Document number: <u>P96000032612</u> 1c. Date of incorporation: 4/15/96 The name and address of the current registered agent and office: UCC Filing & Search Services, Inc. 526 East Park Avenue, Suite 200 Tallahassee, FL 32301 3. The name and address of the new registered agent and office:(P.O. Box Not Ace Jorge Fernandez. Jr - Vice President 2918 N.W. 72 Avenue Miami, Florida 33122 The street address of its registered office and the street address of the business office office registered agent, as changed, will be identical. Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board. نابعو 4/18/96 (Signature of an officer, chairman or vice chairman of the board) (Date) David Seijo, President (Printed or typed name and title) Having been named as registered agent and to accept service of process for the above stated corporation, I herebyaccept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. 4/18/96 (Signature of Registered Agent) (Date) Jorge Fernandez, Jr. Ur signing on behalf of an entity: Jorge Fernandez. Vice President

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$35.00

(Typed or Printed Name)

CR2E045(11/94)