

5/03/96

FLORIDA DIVISION OF CORPORATIONS

12:32 PM

((H96000006302))
TO: DIVISION OF CORPORATIONS
DEPARTMENT OF REVENUE
STATE OF FLORIDA
109 EAST BAYVIEW BLVD
ALLAHABEE, FL 32399
FAX: (904) 922-4000

MIAMI FL 33136-2890-0000
CONTACT: LYNN FRIEDMAN
PHONE: (305) 358-2871
FAX: (305) 358-7832

((H96000006302)) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: ACCI, INC.
FAX AUDIT NUMBER: H96000006302
DATE REQUESTED: 05/03/1996
CERTIFIED COPIES: 1
NUMBER OF PAGES: 3
ESTIMATED CHARGE: \$122.50
CURRENT STATUS: REQUESTED
TIME REQUESTED: 12:32:05
CERTIFICATE OF STATUS: 0
METHOD OF DELIVERY: FAX
ACCOUNT NUMBER: 070744001530

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H96000006302))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:
Menu: <Ctrl R-Shift>

2400 7E1 VT100 Online

66 MAY -3 PM 5:05
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
96 MAY -3 PM 4:01
DIVISION OF CORPORATIONS
5/4

196-06302

ARTICLES OF INCORPORATION
OF
ACCL, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

Article 1. Name. The name of the corporation is: ACCL, Inc.

Article 2. Duration. The duration of the Corporation is perpetual.

Article 3. Purpose. The general purposes for which the Corporation is organized are the following:

- A. To provide computer software consultant services.
- B. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporations Act.
No other purpose limits this general purpose in any way.
- C. To do such other things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplished them.

Article 4. Capital Stock. The aggregate number of shares which the corporation is authorized to issue 1,000 shares of common stock.
Such shares shall be of a single class and shall have a par value of \$1.00 per share.

Article 5. Initial Registered Office and Agent. The street address of the Initial Registered Office of the Corporation is 119 108th. Ave. Suite 330, Treasure Island, Florida 33706, and the name of its Initial Registered Agent at that address of J. R. Lugo.

Article 6. Initial Board of Directors. The number of directors constituting the initial Board of Directors may be increased or decreased from time to time in accordance to the bylaws but shall never be less than one. The name and address of the Initial Director of the Corporation is as follows:

J. R. Lugo 119 108th. Ave. Suite 330
Treasure Island, Florida 33706

Article 7. Incorporators. The name and address of the initial Incorporator is as follows:

J.R. Lugo 119 108th. Ave. Suite 330
Treasure Island, Florida 33706

Article 8. Grant of Preemptive Rights. Each common shareholder of the corporation shall be entitled to full preemptive rights to acquire his or her proportional part of any unissued or treasury shares of the Corporation, or securities of the Corporation convertible into carrying a right to subscribe to or acquire shares, which may be issued at any time by the Corporation.

FILED
JAN 10 1986
TREASURE ISLAND
FLORIDA

H96-06302
ACE INDUSTRIES, INC.
54 NW 11th Street
Miami, FL 33130
305-358-7832

H96-06302

Article 2. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation any amendment to them, and any right conferred upon Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has signed these article of Incorporation on the 02 day of May 1996.



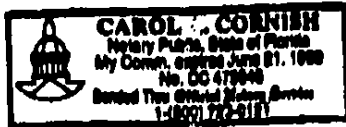
J. R. Lago PL. L200-436-39-107-0

STATE OF FLORIDA

COUNTY OF PINELLAS

Before me, personally appeared J. R. Lago, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand Official seal on this 02 day of May 1996.




NOTARY PUBLIC

My commission Expires: 6/31/98

H96-06302

1496 06-302

ACCEPTANCE BY REGISTERED AGENT

The undersigned, accepts the appointment as Registered Agent of ACCI, Inc., which is contained in the forgoing Articles of Incorporation.

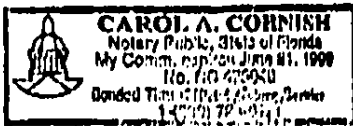
IN WITNESS WHEREOF, the undersigned has signed this acceptance as registered agent for ACCI, Inc. on this 02 day of May 1996.



J. M. LEROY FL 6200-436-39-107-0

STATE OF FLORIDA

COUNTY OF PINELLAS



Carol A. Cornish
NOTARY PUBLIC

My commission Expires: 6/21/98

FILED
JUN 11 1996
CLERK OF DISTRICT COURT
JULY 11 1996

H96-06302