P96000059173

CSC networks

ACCOUNT NO. : 072100000032

REFERENCE : 019849 7112753

AUTHORIZATION :

COST LIMIT : $ PREPAID

ORDER DATE : July 15, 1996

ORDER TIME : 12:46 PM

ORDER NO. : 019849

CUSTOMER NO: 7112753

500001893405
-07/15/96--01020--022
****122.50 ****122.50

CUSTOMER:

MR. JESUS AMADO, CPA

17460 Southwest 73rd Court

Miami, FL 33157

DOMESTIC FILING

NAME: NORTH CONTINENTAL OFFICE SUPPLY CENTER CORP.

EFFECTIVE DATE:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUL 15 AM 9:10

XX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap

EXAMINER'S INITIALS: CS 7/16/96

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUL 15 AM 9:10

ARTICLES OF INCORPORATION

OF

NORTH CONTINENTAL OFFICE SUPPLY CENTER CORP.

The undersigned subscribers to these Articles of Incorporation, desiring to form a corporation under the laws of the State of Florida, do hereby accept all of the rights and privileges, benefits and obligation conferred and imposes by said laws and do hereby adopt the following Articles of Incorporation as the Charter of the Corporation hereby organized.

ARTICLES I

CORPORATE NAME

The names of this Corporation shall be:

NORTH CONTINENTAL OFFICE SUPPLY CENTER CORP.

ARTICLE II

TERMS OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE III

PURPOSES AND POWERS

This Corporation is organized for the purpose of engaging in all lawful business permitted to corporation organized under the Florida General Corporation Act, as in effect from time to time.

The Corporation shall have all the powers set forth in the Florida General Corporation Act, as in effect from time to time and including but not limited to the following powers:

A) To conduct and operate a business engaged, in any lawful manner, among other thing, in the purchasing, leasing or otherwise to ecquire all kind of automobiles, trucks, equipment's, p. rts and accessories, and to sale, import, export convey, repair, exchange, lease and otherwise to dispose of such automobiles, equipment's and merchandise, without limitation.

at which meetings of directors may be held and all or any part of the Corporation's business may be conducted; and to exercise all or any of its corporate powers and rights in the State of Florida and in any and all other states, territories, districts, dependencies, colonies or possessions of the United States of America and in any foreign countries.

J) To do everything necessary, proper, advisable or convenient for the accomplishment of any of the purposes or the attainment of any of the objects or the furtherance of any of the powers herein set forth, and to do every other act and thing incidental thereto or connected therewith, to the extent permitted by the laws of the State of Florida and of the United States of America.

ARTICLE IV

CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock, each having no par value.

The consideration to be paid for each share shall be fixed by the Board of Directors and any all shares so issued, the full consideration for which has been paid or delivered, shall be deemed fully paid stock, and not liable to any further call or assessment thereon, and the holders of such shares shall not be liable for any further payments thereon.

The capital stock may be paid for in property, labor or services at just valuation to be fixed by the incorporators of the directors.

The stock shall be issued from time to time as may be determined by the Board of Directors.

All of the issued stock of all classes shall be subject to the following restriction on transfer:

A) Each shareholder shall offer to the remaining shareholder or to this corporation a thirty (30) days "first refusal" option to purchase his stock should he elect to sell his shares of capital stock of this corporation.

The shareholders of the Corporation shall have preemptive right to acquire unissued or treasury shares of capital stock of this Corporation, in proportion to their interest in the outstanding capital of the Corporation. Upon dissolution or liquidation of the Corporation, the holders of stock shall be entitled to distribution as their holdings may appear upon to stock record of the Corporation.

B) To construct, erect, repair and remodel buildings and structures of all types for itself and others and to manufacture, purchase or otherwise acquire; and to own mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in deal in and with goods, wares, merchandise, personal property and services of every class, kind and description.

C) To act as a broker, agent or factor for any person, firm or corporation.

D) To purchase, lease or otherwise acquire real and personal property and leaseholds thereof and interests therein, and to own, hold, manage, develop, improve, equip, maintain and operate and to sell, convey, exchange, lease or otherwise alienate and dispose of, and to mortgage, pledge or otherwise encumber any and all such property and any and all legal and equitable rights thereunder and interest herein.

E) To borrow or raise money for any of the purposes of the Corporation and from time to time without limit as to amount to draw, make, accept, endorse, execute and issue promissory notes, drafts, bills of exchange, warrants, bonds, debentures and other negotiable and nonnegotiable instruments and evidences of indebtedness; and to secure payment thereof and any interest therein by mortgage, pledge, creation of a security interest, conveyance or other assignment in trust, in whole or in part, of the assets of the Corporation, real, personal or mixed, including contract rights, whether at the time owned or thereafter acquired.

F) To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock or any bonds, security, or other evidences of indebtedness created by any other corporation of the State of Florida or any other state or government; and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the rights to vote such stock.

G) To enter into make, perform and carry out contracts and arrangements of every sort and kind which may be necessary or convenient for the business of the Corporation or business of a similar nature with any person, firm, corporation, association or syndicate or any private, public or municipal body existing under the government of the United States or any state, territory, colony or dependency thereof or foreign government so far as or to the extent that the same may be done or performed pursuant to law.

H) To enter into or become a partner in any agreement for sharing profits, union of interests, cooperation, joint venture or otherwise with any person, firm or corporation now carrying on or about to carry on any business which this Corporation has the direct or incidental authority to pursue.

I) In general, to do any and all of the acts and things herein set forth to the same extent as natural persons could do and in any part of the world as principal, factor, agent, contractor, broker or otherwise, either alone or in company with any entity or individual; to establish one or more offices, both within the State of Florida and any part or parts of the world,

ARTICLE V

INITIAL CAPITAL

The amount of the capital with which this corporation may being business shall not be less than One Thousand Dollars ($1,000.00).

ARTICLE VI

DIRECTOR

This Corporation shall have ONE directors initially. The number of directors may be increased or diminished from time to time by the By-Laws of the Corporation.

The name and mailing address of the initial Director who shall hold office until his successor or successors are elected and have qualified are asfollows:

JAMES KOROLOVICH
180 N. E. 39th STREET, Suite #207
MIAMI, FLORIDA 33137

ARTICLE VII

OFFICERS

The names, addresses and offices of the Officers who will serve until the first election or appointment under these Articles of Incorporation are:

NAME	STREET ADDRESS	OFFICE
JAMES KOROLOVICH	126 SW 32rd CT. RD MIAMI, FLORIDA 33135	PRESIDENT/SECRETARY

ARTICLE VIII

REGISTERED AGENT AND REGISTERED OFFICE

The corporation's Resident agent for service in the State of Florida shall be:

ARMANDO DIAZ

The address of the Registered Office of this Corporation shall be:

Principal	2653 N. W. 36th STREET, # 8
Address	MIAMI, FLORIDA 33142

ARTICLE IX

AMENDMENTS

This Corporation reserves the rights to amend, alter, modify, or repeal any provision or provisions contained in these Articles of Incorporation, or any amendment hereto, in the manner now or hereafter prescribed by the Statutes of the State of Florida, and any rights and powers conferred upon the director and shareholders herein are granted subject to this reservation.

ARTICLE X

INCORPORATOR

The name and mailing address of the incorporator is as follows:

JAMES KOROLOVICH

IN WITNESS WHEREOF, the above-named Incorporators, Directors and Registered Agent has hereun to subscribed his name, this 30 day of July 19, 96

James Korolovich

Incorporator, Director

STATE OF FLORIDA)
: SS:
COUNTY OF DATE)

Before me the undersigned authority personally appeared

JAMES KOROLOVICH

who is to me well known to be the person described in and who subscribed the foregoing articles of incorporation, and he did freely and voluntary acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid this 8th day of 7 19 96

JESSIE HAYDEL
Notary Public, State of Florida
My Commission Expires Dec. 3, 1998
Commission No. CC244141

NOTARY PUBLIC, State of Florida at Large

My commission expires:

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is

NORTH CONTINENTAL OFFICE SUPPLY CENTER CORP.

2. The name and address of the registered agent and office is:

ARMANDO DIAZ
2653 N.W. 36TH STREET, #8
MIAMI, FLORIDA 33142

SIGNATURE James Korolovich
(Corporate Officer)
TITLE PRESIDENT
DATE 7/8/96

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE [illegible]

DATE 7/8/96

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUL 15 AM 9:10

DEBIT MEMORANDUM

FOR OFFICIAL USE

DATE NUMBER

TO :
DEPARTMENT OF STATE

P96000059173

STATE OF FLORIDA
OFFICE OF STATE TREASURER
TALLAHASSEE FLORIDA

FUND	AMOUNT	REASON RETURNED	KEY #	
GENERAL REVENUE	0.00	INSUFFICIENT FUNDS	1	
TRUST	3,560.00	ACCOUNT CLOSED	2	2
OTHER		UNCOLLECTED FUNDS	3	
TOTAL	3,560.00	OTHER	4	

DISTRIBUTION

CROSS REF	SAMAS CODE	REASON	AMOUNT
12	45-20-2-130001-45300000-00-000100-00	1	25.00
12	45-20-2-130001-45300000-00-000100-00	2	53.50
12	45-20-2-130001-45300000-00-000100-00	4	122.50
12	45-20-2-130001-45300000-00-000100-00	4	122.50
12	45-20-2-130001-45300000-00-000100-00	4	122.50
12	45-20-2-130001-45300000-00-000100-00	4	122.50
12	45-20-2-130001-45300000-00-000100-00	2	225.00
12	45-20-2-130001-45300000-00-000100-00	4	225.00
12	45-20-2-130001-45300000-00-000100-00	1	783.75
12	45-20-2-130001-45300000-00-000100-00	4	783.75
12	45-20-2-130001-45300000-00-000100-00	1	975.00

RECEIVED
96 AUG -1 PM 2:37

GRAND TOTAL: $ 3,560.00

Process Date: 07/22/96

The above named fund(s) has been reduced by the amount of this check(s) under authority of Section 215.34, F.S.

State Treasurer

GLOBAL WORLD-WIDE BANKERS TRUST CORP.
180 NE 39TH STREET, SUITE 207
MIAMI, FL 33137

CITIBANK

1052

63-8655
2660

50

July 10 19 96

PAY One Hundred Twenty-Two 50/100 DOLLARS $ 122.50

TO THE ORDER OF STATE OF FLORIDA
DEPT OF STATE

REFER TO MAKER

⑈001052⑈ ⑆266086554⑆ ⑈00064173⑈ ⑆0000012250⑈

Endorsement lines

Do not write, stamp or mark below this line

DEPT OF STATE 4500453
FOR DEPOSIT ONLY
-07/15/96--01020--022
------*****122.50

Date 07-15-96
BARNETT JAX
800-5239498>06300047<
07-15 JAX FL
-0108-1708

This security document has features not listed below, as listed below, as well as industry guidelines.

Security Features:
MicroPrint Signature Line
Chemical Protection
Embossing Protection
Security Screen

Subject document should:
Show full type in chemical
be called line when
Stains by spray, liquid
chemical alteration
While ink appears and erased
Absence of Original Document
Variance or lack of

FEDERAL RESERVE BOARD OF GOVERNORS

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 9, 1996

Global World WideBankers Trust Corp.
180 NE 39th St., Suite 207
Miami, FL 33137

SUBJECT: NORTH CONTINENTAL OFFICE SUPPLY CENTER CORP.
Ref. Number: P96000059173

Debit Memo #: 70372-I

This is to inform you that your check #1052 dated July 10, 1996 in the amount of $122.50 and submitted for NORTH CONTINENTAL OFFICE SUPPLY CENTER CORP. has been returned to us by your bank because of Refer to Maker.

We request that you remit a cashier's check or money order in amount of $137.50 made payable to the Department of State. This amount will cover the unpaid check and the service fee required by law under section 215.34, Florida Statutes.

When sending the cashiers check or money order, please indicate the debit memo number and that it is a replacement for the returned check mentioned above.

Please note: The documents filed in this office with the returned check will be cancelled unless a replacement check is received within 30 days from the date of this letter. Send the replacement check to:

Division of Corporations
Attn: Melinda Lilliston
P.O. Box 6327
Tallahassee, FL 32314

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely,
Melinda Lilliston
Administrative Assistant I
Division of Corporations

Letter number: 896A00038028

cc:North Continental Office Supply Center Corp.,
2653 NW 36th St., #8
Miami, Florida 33142

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 13, 1996

Global World WideBankers Trust Corp.
180 NE 39th Street, Suite 207
Miami, FL 33137

SUBJECT: NORTH CONTINENTAL OFFICE SUPPLY CENTER CORP.
Ref. Number: P96000059173

Debit Memo #: 70372-I

Due to your failure to respond to our previous letter advising you of the returned check #1052, the Articles of Incorporation for NORTH CONTINENTAL OFFICE SUPPLY CENTER CORP. have been cancelled and are considered not filed as of September 13, 1996.

The name of your corporation is now available for use.

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely
Melinda Lilliston
Administrative Assistant I
Division of Corporations

Letter number: 096A00042628

cc:North Continental Office Supply Center Corp.
2653 NW 36th Street, #8
Miami, Florida 33142