

ACTORNICY AND COUNSELOR AT LAW

31 - STEESTREET NORTH CORNER 18T AVE. NORTH & STEESTREET ST. PETERSBURG, PLORIDA 33710 July 11, 1996 TELEPHONE (813) 345-6647

Secretary of State Division of Corporation P.O. Box 6327 Taliahassee, Florida 32314

500001894285 -07/16/96--01057--013 ****122.50 ****122.50

Re: W.A. INTERNATIONAL, INC.

Dear Sir:

Enclosed, please find the original plus one copy of the Articles of Incorporation in the above-titled business entity for filing along with our check in the amount of \$122.50 for the costs of filing the Articles and the designation of Registered Agent as well as issuing the certified copy. Once the Articles have been stamped in, please return the certifled copy to this office.

Your prompt attention to this matter is greatly appreciated.

Sincerely

Kathryh M. O'Brien, Esquire

KOB:llm

Enclosure

SECRETARY OF STATE
SECRETARY OF

W.A. INTERNATIONAL, INC.

A Fiorida Corporation

96 JUL 15 PH IN 16
TALLAHACCEE FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be: W.A. INTERNATIONAL, INC.

ARTICLE II

The general nature of the business to be transacted by this corporation is: any and all activity or business permitted under the laws of the United States and the State of Florida, including but not limited to sales and distribution of integrated circuits and other computer components in the United States and in foreign countries.

ARTICLE III

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 with a par value of \$1.00.

ARTICLE IV

The corporation is to exist perpetually.

ARTICLE V

The initial post office address of the principal office of this corporation in the State

Florida Ist

W.A. INTERNATIONAL, INC. 7871 Sallboat Key Boulevard South Pasadena, Florida 33707

ARTICLE VI

The corporation shall have one director Initially. The number of directors may be increased or decreased from time to time, by the by-laws adopted by the stock holders.

ARTICLE VII

The names and post office address of the first Board of Directors is:

Gullherme Araujo 7871 Sailboat Key Boulevard South Pasadena, Florida 33707

ARTICLE VIII

The street address of the initial registered office of the corporation shall be 7871 Sailboat Key Boulevard, South Pasadena, Florida 33707 and the name of the initial registered agent of the corporation is Guilherme Araujo.

ARTICLE IX

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it it offered to others.

ARTICLE X

The corporation shall indemnify any Officer or Director or any former officer or

director, to the full extent permitted by law.

ARTICLE XI

The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XII

The name and address of the Incorporators signing these articles are:

Guilherme Araujo 7871 Sallboat Key Boulevard South Pasadena, Florida 33707

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on the 51/6 day of July, 1996.

STATE OF FLORIDA COUNTY OF PINELLAS

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared GUILHERME ARAUJO, who

produced as identification 16 Dic Lic #11626,290 43 402-0 and who is known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County _ day of ________, 1996.

KATHRYN M. O'BRIEN, Notary Public

My Commission Expires:

Commission No.: CC 476180

KATHRYN M. O'BRIEN
COMMISSION # CC 476180
EXPIRES JUN 26, 1999
BONDED THIN
ATLANTIC BONDING CO., INC.

REGISTERED AGENT CERTIFICATE

96 JUL 15 PH 4: 17

Pursuant to Chapter 48, Florida Statutes , the following is submitted in compliance with said Act:

W.A. INTERNATIONAL, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in its Articles of Incorporation, at the city of South Pasadena, County of Pinellas, State of Florida, has named GUILHERME ARAUJO, located at 7871 Saliboat Key Blvd., South Pasadena, FL 33707, as its Agent to accept service of process within this State.

ACKNOWLEDGMENT

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

STATE OF FLORIDA COUNTY OF PINELLAS

BEFORE ME personally appeared GUILHERME ARAUJO, known to me personally and know to be the person described in and who executed the foregoing instrument and he acknowledged to and before me that he executed the said instrument for the purposes therein expressed.

WITNESS MY hand and seal this 51/4

day of <u>July</u>, 199

KATHRYN M. O'BRIEN, Notary Public Commission No.: CC 476180

My Commission Expires: CC 476180

KATHEVAM M. C'RRIEN

COMMISS 180

EXPIRES U. 180

ATLANTIC BONDING CU., INC.