

1201 BAYS STREET  
MIAMI BEACH, FL 33139  
954-22-0000 FAX  
000-12-0006  
P960000L2362



PRESIDENTIAL LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 031446 94998A

AUTHORIZATION : Patricia Pizito

COST LIMIT : \$ 70.00

ORDER DATE : July 25, 1996

ORDER TIME : 9:32 AM

ORDER NO. : 031446

CUSTOMER NO: 94998A

800001904898

CUSTOMER: Achilles Ballestas, Cpa  
ACHILLES BALLESTAS, CPA  
7730 S.w. 68th Terrace  
Miami, FL 33143

DOMESTIC FILING

NAME: INTERNATIONAL COMPUTER CONNECTION, INC.

EFFECTIVE DATE:

- ARTICLES OF INCORPORATION
- CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

Handwritten initials: J 7/25/96

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JUL 25 PM 3:22

RECEIVED  
95 JUL 25 AM 11:11  
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION 96 JUL 25 PM 3: 23

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ARTICLE ONE  
NAME

The name of the Corporation shall be:

**INTERNATIONAL COMPUTER CONNECTION, INC.**

ARTICLE TWO  
NATURE OF BUSINESS

This Corporation may engage in any activity or business permitted under the laws of the United States of America and the laws of the State of Florida.

ARTICLE THREE  
TERM OF EXISTENCE

This Corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida. The date on which corporate existence shall begin is: filing date.

ARTICLE FOUR  
CORPORATE ADDRESS

The address of the principal office and mailing address of the corporation is:

**10900 SW 141 ST  
MIAMI, FL 33186**

**ARTICLE FIVE  
INCORPORATOR**

The undersigned individual does hereby act as incorporator in adopting these Articles of Incorporation for the purpose of organizing a corporation pursuant to the provisions of the Florida Business Corporation Act.

**ACHILLES BALLESTAS  
7730 SW 68 TR  
MIAMI, FL 33143**

**ARTICLE SIX  
MINIMUM CAPITAL**

The amount of capital with which the Corporation shall begin business shall not be less than One Hundred Dollars (\$100.00), or such greater amount as may be required by law.

**ARTICLE SEVEN  
CAPITAL STOCK**

This Corporation is authorized to issue shares of stock as follows:

A. Designation: The Stock of this Corporation shall be known as Common Stock.

B. Authorized: The maximum number of shares of Common Stock that this Corporation may issue is ONE THOUSAND (1000).

C. Par value: Each share of Common Stock shall have the par value of ONE DOLLAR (\$1.00).

**ARTICLE EIGHT  
ASSIGNATION OF REGISTERED OFFICE  
AND REGISTERED AGENT**

The Registered office for this Corporation shall be:

**7730 SW 68 TR  
MIAMI, FL 33143**

The registered agent for this Corporation shall be:

**ACHILLES BALLESTAS**  
at the above address.


ARTICLE NINE  
CORPORATE DIRECTORS

The following individual(s) is (are) the Director(s) of the corporation:

MARIA G. MESSIAS  
10900 SW 141 ST  
MIAMI, FL 33186

IN WITNESS WHEREOF, the undersigned incorporator does make, acknowledge and file these Articles of Incorporation for the purpose of forming a corporation for profit under the laws of the State of Florida.

DATE: This 10<sup>th</sup> day of JULY, 1996.



ACHILLES BALLESTAS

STATE OF FLORIDA:  
: S.S.:  
COUNTY OF DADE :

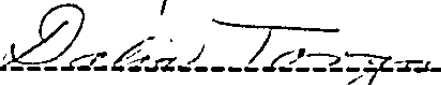
BEFORE ME, the undersigned authority, personally appeared:

ACHILLES BALLESTAS

to me well known and known to me to be the individuals described, and who executed the foregoing Articles of Incorporation, and who acknowledged before me that the same was executed for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and Official Seal at Miami, Dade County, Florida.

Date: This 10<sup>th</sup> day of JULY, 1996.



NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

My commission expires:



DALIA TORGA  
COMMISSION # CC 836808  
EXPIRES FEB 27, 2000  
BONDED THRU  
ATLANTIC BONDING CO., INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 JUL 25 PM 3: 23

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OR PROCESS WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS CAN BE SERVED.

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In pursuance of Florida Statutes, the following is submitted in  
compliance with said statutes:

THAT **INTERNATIONAL COMPUTER CONNECTION, INC.** desiring to  
organize under the Laws of the State of Florida with its  
principal office, as indicated in the Articles of Incorporation  
at the City of Miami, County of Dade, State of Florida, has named  
**ACHILLES BALLESTAS** whose registered address is 7730 SW 68 TR,  
City of MIAMI, County of Dade, State of Florida, as its Agent to  
accept service of process within this State.

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above  
stated corporation, at place assigned in this Certificate, I  
hereby accept to act in this capacity, and agree to comply with  
the provision of Florida Statutes relative to keeping open said  
office.

By: \_\_\_\_\_



**ACHILLES BALLESTAS**  
Resident Agent

1201 HAYS STREET  
MIAMI, FL 33131  
704-971-9000  
800-341-4086  
**P96000062362**



ACCOUNT NO. : 072100000032  
REFERENCE : 151596 94998A  
AUTHORIZATION : *Patricia Pizuto*  
COST LIMIT : \$ 35.00

ORDER DATE : November 12, 1996  
ORDER TIME : 9:29 AM  
ORDER NO. : 151596-010  
CUSTOMER NO: 94998A

900002001689--6

CUSTOMER: Achilles Ballestas, Cpa  
Ballestas And Associates, Inc.  
7730 S.w. 68th Terrace  
Miami, FL 33143

DOMESTIC AMENDMENT FILING

NAME: INTERNATIONAL COMPUTER CONNECTION, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

*Handwritten initials and date: 11-12*

FILED  
96 NOV 12 PM 2:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
96 NOV 12 AM 10:57  
DIVISION OF CORPORATION

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

INTERNATIONAL COMPUTER CONNECTION, INC..

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(present name)

**FILED**  
26 NOV 12 PM 2:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: (Indicate article number(s) being amended, added or deleted)

ARTICLE ONE IS BEING AMENDED TO READ:  
" THE NAME OF THE CORPORATION SHALL BE:

INTERNATIONAL COMMERCIAL CONNECTION, INC. "

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: OCTOBER 21, 1996.

**FOURTH:** Adoption of Amendment(s) (check one)

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups.

*[The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).]*

The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_  
(voting group)

(continued)

Signed this 21 day of OCTOBER, 1996.

By *Achilles Ballestas*  
(Chairman or Vice Chairman of the Board of Directors, President or  
other officer if adopted by the shareholders)  
OR  
(A director or incorporator if adopted by the directors or incorporators)

ACHILLES BALLESTAS

(Typed or printed name)

INCORPORATOR

(Title)