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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF REVENUE
STATE OF FLORIDA
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TALLAHASSEE, FL 32305
FAX: (904) 922-4000
FROM: EMPIRE CORPORATE KIT COMPANY
1998 W. WALKER ST
SUITE 200
MIAMI, FL 33135
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PHONE: (305) 541-3084
FAX: (305) 541-3770

(((H90000011053))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: INTERCOMEX MIAMI, INC.

FAX AUDIT NUMBER: H90000011053

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 9, 1996

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: INTERCOMEX MIAMI, INC.
REF: W96000016690

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

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Loria Poole
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Letter Number: 596A00038055

PREPARED BY:
ERNESTO HERNANDEZ, ACCOUNTANT
E & V ORTAT PROFESSIONAL, INC
8001 N.W. 7 ST # 8
MIAMI, FL 33126
TEL: (305) 265-1547

**ARTICLE OF INCORPORATION OF
INTERCOMEX INTERNATIONAL CORP
ARTICLE I NAME**

The name of this corporation is INTERCOMEX INTERNATIONAL CORP.

ARTICLE II DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of this state.

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$ 1.00 per value common stock which shall be designated "Common Shares".

ARTICLE V PRE-EMPTIVE RIGHTS

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE VI LOCATION

The Street, Address, City, County and State in which the principal offices of the corporation are to be located are 2231 N.W. 79th Avenue, Miami, FL 33122. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Directors initially. The number of Directors may be increased or diminished from time to time in accordance with By-Laws adopted by the stockholders. The names and addresses of the initial Board of Directors of this corporation are:

NAME	ADDRESS
Mario A. Zanbrana	2231 N.W. 79th Avenue
President, Vice-President	Miami FL 33122
Treasurer, Secretary	

ARTICLE VIII SUBSCRIBERS

This name and street addresses and the number or shares of stock subscribe to by each person signing these Articles of Corporation are:

NAME	ADDRESS	SHARES
Mario A. Zanbrana	2231 N.W. 79th Avenue	100%
	Miami, FL 33122	

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ARTICLE IX AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, Proposed by them to the stockholders and approved at a stockholders meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Corporation be made.

ARTICLE X LIMITATIONS ON CORPORATE STOCK

1. No shareholder can enter into a voting trust agreement or any other type agreement vesting another person with the authority to exercise the voting power of any or all of his stock.
2. If any officer, shareholder, agent or employee of this corporation who has been rendering professional services to the public becomes legally disqualified to render such services within the State of Florida, or is elected to a public office or accepts employment that, pursuant to existing law, places restrictions or limitations upon his continued rendering of such professional services, he shall sever all employment with, and financial interest in the corporation.
3. No shareholder of the Corporation may sell or transfer his stock in this corporation except to another individual who is eligible to be a shareholder of the corporation.

ARTICLE XI INDEMNIFICATION

The corporation shall indemnify any office or director, to the full extent permitted by law.

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ARTICLE XII REGISTERED AGENT

The Street address of the initial registered office of the corporation shall be 8001 N.W. 7 ST, Miami, Florida 33126, and the name of the initial registered agent of the corporation at corporation at that address is E & V Great Professional Inc

ARTICLE XIII DISSOLUTION

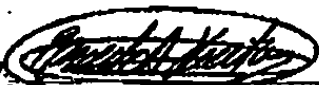
The corporation may be dissolved at any time on the affirmative vote of the holders of at least two thirds (2/3) of the outstanding shares of the corporation entitled to vote thereon. On dissolution the corporate property and assets shall, after payment of all debts of all debts of the corporation, be distributed to the shareholders pro-rata, each shareholder to participate in direct proportion to the number of shares held by him.

ARTICLE XIV INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation: E & V Great Professional Inc, 8001 N.W. 7 ST # 8, Miami, FL 33126

IN WITNESS WHEREOF, the undersigned agent of E & V Great Professional Inc. has hereunto set their hand and seal of E & V Great Professional Inc on August 08, 1996.

E & V Great Professional Inc

By: 
Its Agent, Ernesto Huertas

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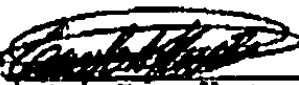
**ASSIGNMENT BY THE SOLE INCORPORATOR OF THE ARTICLE OF
INCORPORATION OF INTERCOMEX INTERNATIONAL CORP.**

E & V Great Professional Inc. as sole incorporator, for value received hereby assigns any
and all rights it may have as such incorporator to the following:

Mario A. Zenbrana.

Dated: August 08, 1996

E & V Great Professional Inc.

By 
Its Agent, Ernesto Huertas

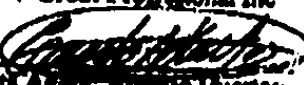
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ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION.

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named 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 of Registered Agent under Section 607.0505, Florida Statutes.

U & V Great Professional Inc

By: 
Its Agent, Ernesto Huerta

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