

P96000067335

Antoni W. Szczepanski
3067 E. Commercial Blvd.
Ft. Lauderdale, FL
33308

500001913335
-08/13/96--01008--002
****122.50 ****122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Alpha Computer Electronics, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

AUG 13 1996 BSB

FILED
96 AUG 13 PM 4:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

FILED
96 AUG 13 PM 4:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

THE NAME OF THE CORPORATION IS: ALPHA COMPUTER ELECTRONICS, INC.

ARTICLE II

THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE COMMENCING ON THE DATE OF THE FILING OF THESE ARTICLES WITH THE DEPARTMENT OF STATE.

ARTICLE III

THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF TRANSACTING ANY OR ALL LAWFUL BUSINESS AS: RETAIL SALES & SERVICE OF COMPUTERS

ARTICLE IV - CAPITAL STOCK

THIS CORPORATION IS AUTHORIZED TO:

ISSUE 100 SHARES OF \$1.00 PAR VALUE COMMON STOCK WHICH SHALL BE DESIGNATED COMMON SHARES.

ARTICLE V - PRE-EMPTIVE RIGHTS

EVERY SHAREHOLDER UPON THE SALES OF CASH OF ANY NEW STOCK OF THIS CORPORATION SHALL HAVE THE RIGHT TO PURCHASE HIS PRO RATA SHARES.

ARTICLE VI - INITIAL REG. OFF. AND AGENT

THE STREET ADDRESS OF THE INITIAL OF THE INITIAL REGISTERED OFFICE OF THIS CORPORATION IS:
SUITE 202 3067 E COMMERCIAL BLVD FT LAUDERDALE, FL 33308 AND
THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION AT
THE ADDRESS IS ANTONI W SZCZEPANSKI

ARTICLE VII - INITIAL BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE 1 DIRECTOR (S) CONSTITUTING THE INITIAL BOARD OF DIRECTORS. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DECREASED FROM TIME TO TIME BY THE BY THE BY LAWS. THE NAMES AND ADDRESSES OF THE INITIAL BOARD OF DIRECTORS OF THIS CORPORATION ARE:

NAME: ANTONI W SZCZEPANSKI

ADDRESS: SUITE 202
3067 E COMMERCIAL BLVD
FT LAUDERDALE, FL
33308

ARTICLE VIII - INCORPORATION

THE NAME AND THE ADDRESS OF EACH PERSON SIGNING THESE ARTICLES
IS: ANTONI W SZCZEPANSKI

ARTICLE IX - INDEMNIFICATION

THIS CORPORATION SHALL INDEMNIFY ANY OFFICER OR DIRECTOR OR ANY
FORMER OFFICER OR DIRECTOR, TO THE FULL EXTENT PERMITTED BY LAW.

ARTICLE X - AMMENDMENT

THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY
PROVISION CONTAINED IN THESE ARTICLES OF INCORPORATION OR ANY
AMENDMENT HERETO, AND ANY RIGHT CONFERRED UPON THE SHAREHOLDERS
IS SUBJECT TO THIS RESERVATION.

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER HAS EXECUTED THESE
ARTICLES OF INCORPORATION ON THIS 3RD DAY OF AUGUST, 1996.

Antoni W Szczepanski

SUBSCRIBER

SUBSCRIBER

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO MAKE ACKNOWLEDGEMENTS IN THE STATE OF
FLORIDA AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED: ANTONI W SZCZEPANSKI

BE AND KNOWN BY ME THE PERSON (S) WHO EXECUTED THE FOREGOING ARTICLES OF
INCORPORATION.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED MY SEAL IN THE
STATE OF FLORIDA AND COUNTY ABOVE THIS 3RD DAY OF AUGUST, 1996.

Michelle Sharon McCarthy

NOTARY PUBLIC- STATE OF FLORIDA AT LARGE

8-8-96

SEAL

NOTARY PUBLIC
MY COMMISSION # CC538754 EXPIRES
April 2, 2000
BONDED THRU TROY FAIR INSURANCE, INC.



Michelle Sharon McCarthy
MY COMMISSION # CC538754 EXPIRES
April 2, 2000
BONDED THRU TROY FAIR INSURANCE, INC.

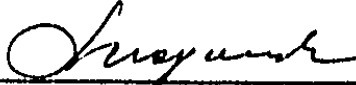
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED: ANTONI W SZCZEPANSKI SUITE 202 3067 E COMMERCIAL BLVD FT LAUDERDALE, FL 33308

IN COMPLIANCE WITH SECTION 48.091 FLORIDA STATUTES THE FOLLOWING IS SUBMITTED:

FIRST THAT ALPHA COMPUTER ELECTRONICS, INC OF FLORIDA, WITH IT'S PRINCIPAL PLACE OF BUSINESS AT:

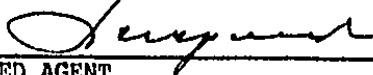
SUITE 202 3067 E COMMERCIAL BLVD FT LAUDERDALE, FL 33308

STATE OF FLORIDA HAS NAMED ANTONI W SZCZEPANSKI (REGISTERED AGENT) LOCATED AT: SUITE 202 3067 E COMMERCIAL BLVD FT LAUDERDALE, FL 33308, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA.



CORPORATE OFFICER

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER PERFORMANCE OF MY DUTIES.



REGISTERED AGENT

DATE: AUGUST 3, 1996