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TO: DIVISION OF CORPORATIONS FAX #1 (804)822-4001  
FROM: EMPIRE CORPORATE KIT COMPANY ACCT#: 072450003255  
CONTACT: RAY STORMONT  
PHONE: (308)841-3094 FAX #1 (308)841-3770

NAME: COMPLETE COMPUTER CONSULTANTS, CORP.  
AUDIT NUMBER.....H90000012013  
DOO TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
CERT. OF STATUS..0 PAGES..... 6  
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ARTICLES OF INCORPORATION  
OF  
COMPLETE COMPUTER CONSULTANTS, CORP.

ARTICLE I - NAME

The name of this corporation is  
COMPLETE COMPUTER CONSULTANTS, CORP.

14087 SW 48 Lane  
Miami, Florida 33175

ARTICLE II - DURATION

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

ARTICLE III - PURPOSE

The general nature of the business or businesses to be transacted by the said corporation shall be as follows:

Any and all lawful and legal business authorized and/or permitted under the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 300 shares of \$1.00 par value common stock, which shares shall be designated "Common Stock". The consideration to be paid for each share of

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stock shall be fixed by the Board of Directors.

ARTICLE V - SHAREHOLDERS

Shares of capital stock of the Corporation shall be issued to the following persons in the following amounts upon payment of the consideration determined by the Board of Directors:

<u>Shareholder</u>	<u>Number of Shares</u>
TIMOTHY YU	100
GREGORY T. YU	100
MEI YU	100

ARTICLE VI  
INITIAL REGISTERED AGENT AND OFFICE

The initial Registered Agent and the street address of the initial registered agent are as follows:

LAWRENCE S. KATZ, ESQ.  
3225 Aviation Avenue  
Suite 300 - Bayview Plaza  
Coconut Grove, Florida 33133

Attached hereto and incorporated herein is the said initial Registered Agent's acceptance of appointment.

ARTICLE VII - DIRECTORS

This corporation shall initially have as directors those persons who are designated in this Article below. The number of directors may be either increased or decreased from time to time by

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the By-laws, but shall never be less than one (1) nor more than five (5). The name and address of the initial Director of this corporation is:

TIMOTHY YU  
14087 SW 48 Lane  
Miami, Florida 33175

ARTICLE VIII - INCORPORATORS

The name and address of the person incorporating the said corporation and signing these Articles of Incorporation is:

TIMOTHY YU  
14087 SW 48 Lane  
Miami, Florida 33175

ARTICLE IX - PRE-EMPTIVE RIGHTS

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 any fractional shares) at the price at which such shares are offered to others.

If, at any time, any of the stockholders desire to sell their stock, said stockholder or stockholders shall first offer it, in writing, to the Board of Directors, stating prices and terms, and give the Board of Directors thirty (30) days in which to place it with the stockholders. At the expiration of thirty (30) days, if no stockholder has purchased and settled for the same, said stockholder or stockholders shall have the right to sell the stock

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so offered to, whomever will purchase the stock for the same sum and price for which it was offered to the Board of Directors.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 10 day of September, 1996.

  
TIMOTHY YU,  
SUBSCRIBER

STATE OF FLORIDA )  
COUNTY OF DADE ) SS

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared TIMOTHY YU, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 10 day of September, 1996.

  
Print: LAWRENCE S. KATZ

NOTARY PUBLIC, STATE OF FLORIDA  
AT LARGE

My Commission Expires:

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 49.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

First, that COMPLETE COMPUTER CONSULTANTS, CORP. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at City of Miami, State of Florida, has named LAWRENCE S. KATZ, Esq. located at 3225 Aviation Avenue, Suite 300 - Bayview Plaza, Coconut Grove, Florida 33133, as its agent to accept service of process within Florida.

Timothy Yu  
TIMOTHY YU

September 10, 1996  
DATE

ACCEPTANCE OF APPOINTMENT OF INITIAL REGISTERED AGENT

The undersigned LAWRENCE S. KATZ, Esq. hereby accepts the foregoing designation as Registered Agent for service of process within the State of Florida, for and on behalf of the above named corporation, and agrees to comply with the provisions of law applicable to said designation.

Lawrence S. Katz  
LAWRENCE S. KATZ

September 10, 1996  
DATE

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