

P96000076715

9/16/96

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

9:00 AM

(((H96000012873)))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: ACE INDUSTRIES, INC.

ACCT#: 070744001530

CONTACT: LYNN FRIEDMAN

PHONE: (305)358-2871

FAX #: (305)358-7832

NAME: BENEDIS ONE COMPUTER COMPANY, INC.

AUDIT NUMBER.....H96000012873

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 1

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'K' FOR MENU. **

ENTER SELECTION AND <CR>:

Menu: <Ctrl R-Shift>

2400 7E1

VT100

Online

.. 0 00130

SEP 16 AM 10

TALLAHASSEE, FLORIDA

296A. 12797

RECEIVED
TALLAHASSEE, FLORIDA
SEP 16 AM 10:11

96 SEP 16 AM 10:11

FILED

296A. 12797
TALLAHASSEE, FLORIDA
SEP 16 AM 10:11

ARTICLES OF INCORPORATION

H96-12873

of GENESIS ONE COMPUTER COMPANY, INC.
 a CORPORATION FOR PROFIT formed under the Florida General Corporation Act.

Article 1: Name of the Corporation: GENESIS ONE COMPUTER COMPANY, INC.
 Address of the Corporation: 7470 SAN CLEMENTE PLACE
BOCA RATON, FLORIDA 33433

Article 2: DURATION: Term of existence of the corporation is perpetual.

Article 3: PURPOSE: The Corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the UNITED STATES and the STATE OF FLORIDA.

Article 4: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100.
 PAR VALUE \$1.00 (Information about PAR VALUE is not required but may be included).

Article 5: REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be:
7470 SAN CLEMENTE PLACE BOCA RATON, FLORIDA 33433
 and the name of the initial registered agent at such address is RICHARD MILLER

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation.

Richard Miller
 Signature of Registered Agent
 RICHARD MILLER

9/13/96
 Date

Article 6: The board of directors are as follows:

The name and address of the Initial Director: (All persons listed after the first are additional directors)

1. <u>RICHARD MILLER</u>	<u>BEN ISRAEL</u>
<u>7470 SAN CLEMENTE PLACE</u>	<u>3040 N.W. 23rd COURT</u>
<u>BOCA RATON, FLORIDA 33433</u>	<u>BOCA RATON, FLORIDA 33433</u>

Article 7: The Name and address of the Incorporator is:

RICHARD MILLER
7470 SAN CLEMENTE PLACE
BOCA RATON, FLORIDA 33433

In witness whereof I have subscribed my name

Richard Miller
 Signature of Incorporator
 RICHARD MILLER

PREPARED BY:
 ace INDUSTRIES, INC.
 54 NW 11th Street
 Miami, FL 33138
 305-358-2571

H96-12873