

P96000078418

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BOARD CERTIFIED WILLS, TRUSTS
& ESTATES LAWYER

MARCIA B. LEVINE, J.D., LL.M.
OF COUNSEL

AVAILABLE FOR CONSULTATION AT
DICKI NORTH FEDERAL HIGHWAY
SUITE 400
FORT LAUDERDALE, FLORIDA 33308
AND
25th Ponce de Leon Boulevard
SUITE 380
CORAL GABLES, FLORIDA 33134

PLEASE REPLY TO:
BOCA RATON OFFICE

September 5, 1996

Florida Department of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: MICROTECH COMPUTER SERVICES, INC.

600001944966
-09/11/96--01083--013
*****122.50 *****122.50

Dear Sir/Madam:

Enclosed find the Articles of Incorporation for MICROTECH COMPUTER SERVICES INC., as well as Letter #996A00039187 which contains Name Reservation #R960000039187. Please be good enough to file these Articles of Incorporation and to provide me with a certified copy of same. I am enclosing our check in the amount of \$122.50 as well as a return envelope.

Very truly yours,

Ronald T. Martin
Ronald T. Martin

RTM/nfs
Encl.

SEP 12 1996

135B

SEP 20 1996

615
W96-19254

RECEIVED
SEP 11 1996
DIVISION OF CORPORATIONS
FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 16, 1996

BRIAN C. BUTTERFIELD
2160 SW 37 AVE.
FT. LAUDERDALE, FL 33312-4224

The name MICROTECH COMPUTER SERVICES, INC. has been reserved for 120 days beginning August 16, 1996. The reservation number is R96000003931 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Marie Bartlett

Letter number: 996A00039187



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 12, 1996

RONALD T. MARTIN, P.A.
7000 WEST PALMETTO PARK ROAD
SUITE 404
BOCA RATON, FL 33433

SUBJECT: MICROTECH COMPUTER SERVICES, INC.
Ref. Number: W96000019254

We have received your document for **MICROTECH COMPUTER SERVICES, INC.** and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 596A00042505

ARTICLES OF INCORPORATION

FILED

96 SEP 20 PM 2:18

ARTICLE ONE

The name of the corporation is MICROTECH COMPUTER SERVICES, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is one hundred (100) shares of common stock, with a par value of one Dollar (\$1.00) each.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of One Hundred Dollars (\$100.00) consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 2160 S.W. 37 Avenue, Fort Lauderdale, Florida 33312-4224, and the name of its initial registered agent at such address is BRIAN C. BUTTERFIELD. (See Schedule "A" for Acceptance.)

ARTICLE SEVEN

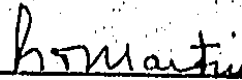
The number of directors constituting the initial board of directors is one (1), and the name and address of the person who is to serve as director until the first annual meeting of the shareholders or until his successor or successors are elected and qualified is:

BRIAN C. BUTTERFIELD
2160 S.W. 37 AVENUE
FORT LAUDERDALE, FL.
33312-4224

ARTICLE EIGHT

The name and address of the incorporator is:

RONALD T. MARTIN, 7000 W. Palmetto Park Road, Suite 404, Boca Raton, Florida 33433.

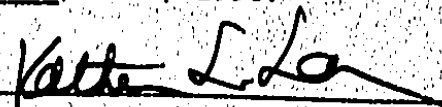


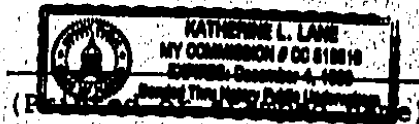
Ronald T. Martin

STATE OF FLORIDA)

COUNTY OF PALM BEACH)

Before me, a notary public, on this day personally appeared Ronald T. Martin, known to me to be the person whose name is subscribed to the foregoing document and, being by me first duly sworn, declared that the statements therein contained are true and correct. Given under my hand and seal of office this 5th day of September, A.D., 1996.


Notary Public, State of Florida



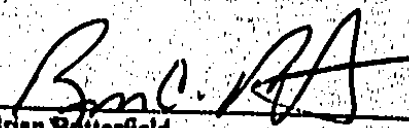
My commission expires:

**SCHEDULE "A" TO ARTICLES OF INCORPORATION
MICROTECH COMPUTER SERVICES, INC.**

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I, Brian Butterfield, am familiar with and accept the duties and responsibilities as
registered agent for MICROTECH COMPUTER SERVICES, INC..

Dated this 14th day of September, 1996


Brian Butterfield,
Registered Agent

FILED
96 SEP 20 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA