10/11/96

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: ACE INDUSTRIES, INC.

070744001530

CONTACT: LYNN PRIEDMAN PHONE: (305)358-2571

FAX #: (305)358-7832

NAME: D & C COMPUTERS, INC.

AUDIT NUMBER..... H96000014362

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

CERT. OF STATUS..0 CERT. COPIES.....1

PAGES.....

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ARTICLES OF INCORPORATION

OF

D & C COMPUTERS, INC.

We the undersigned incorporate for the purpose of becoming a corporation under the laws of the State of Florida, providing for the formation, rights, privileges, immunities — and liabilities of incorporation for profit and subject to the following provisions.

ARTICLE '

The name of the corporation shall be: D & C COMPUTERS, INC.

ARTICLE II

This corporation shall have perpetual existence.

ARTICLE III

This corporation is organized with the purpose to engage - in the transaction of retail, wholesale, distribution, etc. of computers and accessories as well as service of them and all other lawfull activities of business permitted under the laws of the State of Florida and of the United ---

ARTICLE IV

The agregate maximum number of shares which this corporation shall have authority to issue and have outstanding at anyone time is: Five Hundred Shares at One Dollar Value.

ARTICLE V

This corporation shall begin business with no less than -- Five Hundred Dollars (\$500.00)

ARTICLE VI

The post office address of the principal office of this -- corporation shall be: 2591 N. Histus Rd., Cooper City, Fla. 33026.

PACE PARED BY! BCG HIDUSTRIES, NC. 54 NW 11sh Street Mismi, FL 39136 305-358-2571

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ARTICLE VII

The name and address of the initial Registered Office of -- this corporation in the State of Florida is:

Marcial Ciudad 16278 N.W. 21st Street Pembroke Pines, Fla. 33028

ARTICLE VIII

The business of the corporation shall be managed by a Board of Directors. The number of Directors, no less than one, no more than five and shall be fixed by resolution of the ---- stockholders at regular or special meetings, subject to the manner of holding such meetings prescribed by the by-laws.

ARTICLE IX

The name and post office address of the members of the Board of Directors who shall serve as members thereof, are as *****

NAME OFFICE ADDRESS
Marcial Ciudad President 16278 N.W. 21st Street
Pembroke Pines, Fla. 33028
7341 N.W. 61 Street
Miami, Florida 33166

ARTICLE X

Distribution to incorporators is as follows:

Marcial Ciudad 250 Shares \$ 250.00 Value Carlos De La Flor 250 Shares \$ 250.00 Value

ARTICLE XI

Each stockholder before offering to sell or otherwise dispose of the stock of this corporation, owned by him first offer -- such stock to the remaining stockholders of this corporation and obtaining their refusal to purchase same, proceed to sell at the fair market value thereof.

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ARTICLE XII

Amendments to the Articles of Incorporation, merger, consolidations or dissolution shall be approved and submitted to the stockholders for approval 100% of all votes will be necessary and thirty days notice shall be provided.

ARTICLE XIII

This corporation shall have full power to carry on and transact each or all business enumerated in Article III of this -- Articles of Incorporation. Shall have all the general and -- additional powers now conferred upon it by the laws and the --

IN WITNESS THEREOF, we the unders and, have made subscribed and acknowledged these Articles of Acorporation, on this --

Manufal Cluded - Incorporator

STATE OF FLORIDA

COUNTY OF DADE

Garlos De La Flor - Incorporato-

Before me the undersigned authority duly authorized to admi-nister oath and take acknowledgement, personally appeared --MARCIAL CIUDAD AND CARLOS DE LA FLOR -----

who after first being duly sworn, executed the foregoing ---ARTICLES OF INCORPORATION, freely and voluntarily for the ---

IN WITNESS THEREOF I have hereunto set my hand and c ficial - seal at Miami, said County and State, this 7th Day c October 1996.

CHOTARY PUBLIC State of Florida

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CERTIFICATE OF DESIGNATION REGISTERED AGENT=REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida -- Statues, the undersigned corporation, organized under the laws of the State of Florida, submits the following ---- statement in designating the registered office/registered agent in the State of Florida.

The name of the Corporation is D & C COMPUTERS, INC.

The name and address of the Registered Agent and office is Marcial Ciudad. 16278 N.W. 21st Street, Pembroke Pines, Fla. 33028.

Corporate Officer

Title: Secretary

Dated: October 7, 1996.

Having been named to accept enrvice of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and further agree, to comply with the provisions of all statues relative to the proper and complete performance of my duties; and --- accept the duties and obligations of section 607.325, Florida Statutes.

Marcial Ciudad, Registered Agent, accepting office.

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