P960000984658

FILINGS, INC. TERESA RO	DMAN	
(Requestor's Name		
2805 LITTLE DEAL ROAD		
(Address) TALLAHASSEE, FLORIDA 32:	308 (904) 385-6735	F 6 47
(City, State, Zip) (Phone #)		OFFICE USE ONLY
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(Corporation)	n Name) /	(Document#) -10/14/36~-0101.2032 ++++122.50
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(Corporation Name)		(Document #)
Walk in Pick up time 2.00		Certified Copy
Mail out W	ill wait Photocopy	Certificate of Status
NEW FILINGS	AMENDMENTS	
Profit	Amendment	
NonProfit	Resignation of R.A., Officer/	Director
Limited Liability	Change of Registered Agent	96 96
Domestication	Dissolution/Withdrawal	36
Other	Merger	2 ° ° ° ° ° ° ° ° ° ° ° ° ° ° ° ° ° ° °
OTHER FILINGS	REGISTRATION/ QUALIFICATION	96 OCT II AND 49 "ISTORY OF COLL CHATTON
Annual Report	Foreign	1700 B
Fictitious Name	Limited Partnership	~ 9
Name Reservation	Reinstatement	

CR2E031(10/92)

Trademark

Other

SN OCT 1 4 1996

Examiner's Initials

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CERTIFICATE OF INCORPORATION

OF

96 00T 14 PH 2: 47

DISTRIBUTED SYSTEMS, INC.

MILLAIN SELEFLORIDA

FIRST: The name of the corporation is:

DISTRIBUTED SYSTEMS, INC.

SECOND: Its principal office in the State of Florida is to be located in Broward County at:

10131 W. SUNRISE BOULEVARD, NO. 305 PLANTATION, FLORIDA 33322

THIRD: The nature of the business and objects and purposes proposed to be transacted, promoted and carried on, are to do any and all things herein mentioned, as fully and to the same extent as natural persons might or could do, and in any part of the world, viz

"The purpose of the corporation is to engage in any lawful act or activity for which the corporationmay be organized under the General Corporations Law of Florida."

FOURTH: The corporation shall have the authority to issue one hundred (100) shares of the Common Stock, each share to have One Dollar (\$1.00) Par Value. The shares may be issued for the consideration expressed in dollars as may be fixed from time to time by the Boare of Directors.

FIFTH: The name and mailing address of the sole incorporator is as follows:

CONSTANTINE PANAGAKIS
10131 W. SUNRISE BOULEVARD, NO. 305
PLANTATION, FLORIDA 33322

SIXTH: The name and address of the Designated Resident Agent is:

CONSTANTINE PANAGAKIS

10131) W. SUNRISE BOULEVARD, NO. 305

PLANTATION, FLORIDA 33322

CONSTANTINE PANAGARIS

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHICH PROCESS MAY BE SERVED

In pursuance of Chapter 607.34, Florida Statutes, the following is submitted, in compliance with said Act:

DISTRIBUTED SYSTEMS, INC., desiring to organize under the laws of the State of Florida, with the principal office, as indicated in the Articles of Incorporation, located in Broward County at:

10131 W. SUNRISE BOULEVARD, NO. 305 PLANTATION, FLORIDA 33322

has named:

CONSTANTINE PANAGAKIS
10131 W. SUNRISE BOULEVARD, NO 305
PLANTATION, FLORIDA 33322

as its Resident Agent to accept service of process within this State .

ACKNOWLEDGMENT: (Must be signed by designated agent)

Having been named to accept service of process for the abovenamed corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said

By:

(Signature of Resident Agent)

CONSTANTINE PANAGAKIS

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