317 E. Virginia St., Suite 1, Tallabassee, FL 32301, (904)224-8870 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302 TOLL FREE No. 1-800-342-8062 FAX (904) 222-1222 C.C. FEE. Capital Express** Art. of Ing. File NAME _____ Corp. Record Search FIRM _ Lid, Partnership File ADDRESS _____ Foreign Corp. File Cort. Copulat . Art. of Amend. File PHONE (Dissolution/Withdrawal _ C U S-_ Service: Top Priority _____ Regular_ Fictitious Namo File One Day Service Two Day Sorvice Name Reservation _____ Return via Annual Report/Reinstatement****122.5U ** Reg. Agent Service Matter No.: _____ Express Mail No. --**Document Filing** State Fee \$ _____Our \$ _ Corporate Kit Vohicle Search Driving Record **Document Retrieval** UCC 1 or 3 File **UCC 11 Search UCC 11 Retrieval** ___ Filo No.'s, __ _Copies Courier Service _ Shipping/Handling Phono () ... Top Priority ... _ Express Mall Prep. . _ FAX () pgs. SUBTOTALS _ FEE.....

REQUEST TAKEN CONFIRMED APPROVED

DATE

TIME CK No.

WALK-IN WIII PICK Up/15 ///

Please remit invoice number with payment TERMS: NET 10 DAYS FROM INVOICE DATE 1 1/2% per month on Past Due Amounts Past 30 Days, 10% per Annum.

DISBURSED.....

TAX on corporate supplies......

SUBTOTAL

PREPAID.....

BALANCE DUE...... \$_

THANK YOU
from
Your Capital Connection

DISBURSED



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

November 5, 1996

CAPITAL CONNECTION, INC. 417 E. VIRGINIA STREET SUITE 1 TALLAHASSEE, FL 32301

SUBJECT: AMERICAN SOFTWARE & COMPUTER INTEGRATORS, INC.

Ref. Number: W96000023409

We have received your document for AMERICAN SOFTWARE & COMPUTER INTEGRATORS, 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 person designated as registered agent in the document and the person signing as registered agent must be the same.

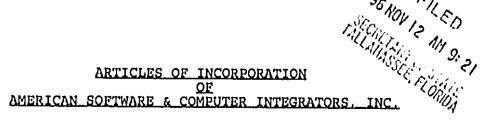
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6926.

Teresa Brown Corporate Specialist

Letter Number: 696A00050702

LOV re cot



ARTICLE I. NAME

The name of this corporation shall be AMERICAN SOFTWARE & COMPUTER INTEGRATORS, Inc.

ARTICLE II. COMMENCEMENT & DURATION

The commencement of the corporations existence shall be at the time of filing of these Articles of Incorporation by the Secretary of State. The Corporation shall enjoy a perpetual existence unless earlier dissolved.

ARTICLE III. PURPOSE

The corporation is being organized for the purpose of engaging in the business of marketing, selling, distribution, and/or providing services for household and/or commercial use products and the transacting of any and all business permitted under the laws of the State of Florida, and the United States of America.

ARTICLE IV. PRINCIPAL OFFICE, INITIAL REGISTERED OFFICE & AGENT

The corporation's principal office shall be:

520 N.W. 165 STREET ROAD SUITE #105 MIAMI, FL 33180

The name and address of the corporation's initial registered agent is:

MICHELE J. KITCHNER C/O ASCI, INC. 520 N.W. 165 STREET ROAD SUITE #105 MIAMI, FL 33180

ARTICLE V. CAPITAL STOCK

The corporation is authorized to issue 500 shares of no par value common stock.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

The Corporation shall initially have three Directors. The number of Directors may be increased or decreased from time to time in accordance with the By-laws of the Corporation, but shall never be less than one. The name and address of the initial directors are:

MICHELE J. KITCHNER 520 N.W. 165 STREET ROAD SUITE #105 SUITE 1 MIAMI, FL 33180

EILEEN MARCUS 520 N.W. 165 STREET ROAD SUITE #105 SUITE 1 MIAMI, FL 33180

RIFKA MENDELSOHN 520 N.W. 165 STREET ROAD SUITE #105 SUITE 1 MIAMI, FL 33180

ARTICLE VII. INDEMNIFICATION

The Corporation shall imdemnify any Director or Officer, current or former, to the fullest extent of the law.

ARTICLE IIX. INCORPORATOR

The name and address of the Incorporator filing these Articles of Incorporation is:

ALAN B. SEIF, ATTORNEY 1110 N.E. 163RD STREET, SUITE 4 NORTH MIAMI BEACH, FL 33162 (305) 945-6280

ARTICLE IX. AMENDMENT

This corporation reserves the right to amend or repeal any provision in these Articles of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

Alan B. Seif, Esq., Incorporator

TOED AGENT

DESIGNATION OF AND ACCEPTANCE BY REGISTERED

hereby accept the designation as MICHELE J. KITCHNER, registered agent and agree to serve as such for AMERICAN SOFTWARE COMPUTER INTEGRATORS, INC.

MICHELE J. KITCHNER , designated above to be the initial registered agent who is personally known to me, or whom produced a Florida drivers license as identification, personally appeared before me at the time of notarization, and, under oath, acknowledged signing these Articles of Incorporation of AMERICAN SOFTWARE & COMPUTER INTEGRATORS, INC.

ALAN B. SEIF Printed or Typed Name

OFFICIAL NOTARY SEAL ALAN B SEIF

NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO CC258967 MY COMMISSION EXP. FEB. 10 1000