

**PA6000093570**

**CAPITAL CONNECTION, INC.**

417 E. Virginia St., Suite 1, Tallahassee, 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

RE: Ray Computers Systems Corp.

NAME \_\_\_\_\_  
 FIRM \_\_\_\_\_  
 ADDRESS \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
 One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

	C.C. FEE.	DISBURSED
<input checked="" type="checkbox"/> Capital Express™		
<input type="checkbox"/> Art. of Inc. File		
<input type="checkbox"/> Corp. Record Search		
<input type="checkbox"/> Ltd. Partnership File		
<input checked="" type="checkbox"/> Foreign Corp. File		
<input type="checkbox"/> ( ) Cert. Copy(s)		
<input type="checkbox"/> Art. of Amend. File		
<input type="checkbox"/> Dissolution/Withdrawal		
<input type="checkbox"/> C U S -		
<input type="checkbox"/> Fictitious Name File		
<input type="checkbox"/> Name Reservation		
<input type="checkbox"/> Annual Report/Reinstatement		
<input type="checkbox"/> Reg. Agent Service		
<input type="checkbox"/> Document Filing		
<input type="checkbox"/> Corporate KII		
<input type="checkbox"/> Vehicle Search		
<input type="checkbox"/> Driving Record		
<input type="checkbox"/> Document Retrieval		
<input type="checkbox"/> UCC 1 or 3 File		
<input type="checkbox"/> UCC 11 Search		
<input type="checkbox"/> UCC 11 Retrieval		
<input type="checkbox"/> File No.'s, _____ Copies		
<input type="checkbox"/> Courier Service		
<input type="checkbox"/> Shipping/Handling		
<input type="checkbox"/> Phone ( )		
<input type="checkbox"/> Top Priority		
<input type="checkbox"/> Express Mail Prep.		
<input type="checkbox"/> FAX ( ) pgs.		
<b>SUBTOTALS</b>		

SEARCHED 11/14/96 INDEXED 11/14/96  
 SERIALIZED 11/14/96 FILED 11/14/96  
 \*\*\*122.50 \*\*\*122.50

96 NOV 19 AM 9:43  
 RECEIVED  
 TALLAHASSEE, FLORIDA

~~PA6000093570~~

REQUEST TAKEN CONFIRMED APPROVED  
 DATE 11/14  
 TIME \_\_\_\_\_ CK No. \_\_\_\_\_  
 BY \_\_\_\_\_

WALK-IN Will Pick Up 10:30 AB 11/15

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$

RECEIVED  
 DIVISION OF CORPORATIONS  
 NOV 14 1996

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, 18% per Annum.

THANK YOU  
 from  
 Your Capital Connection



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

November 14, 1996

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

SUBJECT: PAR COMPUTER SYSTEMS CORP.  
Ref. Number: W96000024178

We have received your document for PAR COMPUTER SYSTEMS CORP. 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 registered agent designated must be an active Florida corporation or limited liability company or a foreign corporation or limited liability company authorized to transact business in Florida. Please correct the document accordingly.

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: 396A00052011

*corrected*  
*Thanks*

RECEIVED  
95 NOV 15 AM 9:08  
JIM C. BROWN

**ARTICLES OF INCORPORATION**  
**OF**  
**PAR COMPUTER SYSTEMS CORP.**

FILED  
96 NOV 15 AM 9:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE ONE

The name of the corporation shall be:

**PAR COMPUTER SYSTEMS CORP.**

ARTICLE TWO

The principal place of business of this corporation shall be:

**8851 N. W. 119 STREET, # 5210**  
**Hialeah Gardens, FL 33018**

ARTICLE THREE

This corporation may engage in or transact any of all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or Nation.

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Prepared by:  
Law Offices of Samira Ghazal, P. A.  
Samira Ghazal, Esq.  
550 Biltmore Way  
Suite 1210  
Coral Gables, FL 33134  
FL Bar #864617

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ARTICLE FOUR

The aggregate number of shares of stock and list par value that this corporation is authorized to have outstanding at any one time is:

**1000 SHARES OF COMMON STOCK AT \$1.00 PAR VALUE**

ARTICLE FIVE

This corporation is to exist perpetually.

ARTICLE SIX

There shall be one or more directors of this corporation.

ARTICLE SEVEN

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until their successors are elected are:

**Jorge L. Roque, Jr.**

ARTICLE EIGHT

The name and street address of the incorporator to these Articles of Incorporation is:

**Jorge L. Roque, Jr.  
8851 N. W. 119 STREET, # 5210  
Hialeah Gardens, FL 33018**

ARTICLE NINE

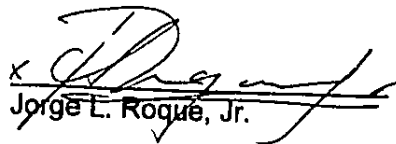
The name and address of the initial registered agent is:

**Samira Ghazal, P. A.  
550 Biltmore Way  
Suite 1210  
Coral Gables, FL 33134**

ARTICLE TEN

It is the intention of the initial Board of Directors to be taxed as a "small business corporation", under the provisions of the Internal Revenue Code and that the proper officers of the corporation be and they are hereby authorized and directed to evidence such election by completing and filing for 2553 of the United States Treasury Department with the Internal Revenue Service.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 13 day of November, 1996.

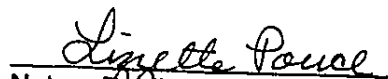
x   
Jorge L. Roque, Jr.

STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME personally appeared Jorge L. Roque, Jr. who presented FL DL # personally known who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for purposes therein expressed.

WITNESS my hand and official seal this 13 day of November of 1996.

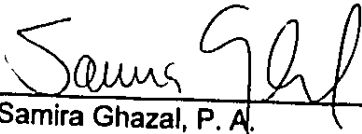
  
Notary Public, State of Florida

My Commission Expires:



**ACCEPTANCE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relation to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
Samira Ghazal, P. A.  
Registered Agent

Date: November 13, 1996.

FILED  
96 NOV 15 AM 9:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA