

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

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 \$ _____

RE: Pak220 Mediterraneo Corporation

	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	800002012948--4	
	-11/22796--01104--010	
<input type="checkbox"/> Corporate Kit	****201.25 ****122.50	
<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 Prop.		
<input type="checkbox"/> FAX () pgs.		

SUBTOTALS

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

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

WALK-IN
 Will Pick Up 10:00 11/21



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 18, 1996

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

SUBJECT: PALAZZO MEDITERRANEO, L.C.
Ref. Number: W96000024337

Mediterranean Building, Inc
have received your document for PALAZZO MEDITERRANEO, ~~INC.~~ and
check(s) totaling \$293.75. However, the enclosed document has not been filed
and is being returned to you for the following reason(s):

The document is illegible and not acceptable for microfilming.

Please provide an English translation for the entity's name in your cover letter.

Please return the enclosed check for \$293.75 or a newly issued check with your
corrected document.

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: 396A00052380

RECEIVED
96 NOV 21 AM 10:05
DIVISION OF CORPORATIONS

*File +
15 Please corrected
call if have Thanks!
you had any questions*

GORZECK & ROBERTS

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS
ATTORNEYS AT LAW
TRADE CENTRE SOUTH
SUITE 810
100 WEST CYPRESS CREEK ROAD
FORT LAUDERDALE, FLORIDA 33300
TELEPHONE: (954) 491-0803
FACSIMILE: (954) 491-4911

GORZ 281

Please reply to:
Fort Lauderdale
FEDERAL EXPRESS

2424 N. FEDERAL HIGHWAY
SUITE 411, LAKE WYMAN PLAZA
BOCA RATON, FLORIDA 33431
TELEPHONE: (561) 338-0400

November 20, 1996

Capital Connection, Inc.
417 E. Virginia Street
Suite 1
Tallahassee, Florida 32301
Attn: Weimar Lopez

**ARTICLES OF INCORPORATION FOR
PALAZZO MEDITERRANEO CORPORATION, INC. AND
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA**

Dear Weimar:

Enclosed please find an original and one (1) copy of the Articles of Incorporation and an Application By Foreign Corporation For Authorization to Transact Business in Florida for Power Computing-USA, Inc., a Delaware corporation (including a certificate of good standing from Delaware).

Please obtain a Certificate of Good Standing for the above corporation. Additionally, I have enclosed a check in the amount of \$201.25 representing the filing fee, registration fee and the fee for the Certificate of Good Standing.

The English translation for "Palazzo Mediterraneo" is "Mediterranean Building".

Please fax us a certified copy of the above documents and the Certificate of Good Standing to this office as soon as possible. Federal Express the originals and the original signed documents and checks from the limited liability company previously sent to you all in the NEW pre-addressed Federal Express letter envelope provided for your convenience. Please destroy the old pre-addressed Federal Express airbill.

Sincerely,

Rana M. Gorzeck
Rana M. Gorzeck

\tac
enclosures
[360\palazzo2.sec]

ARTICLES OF INCORPORATION
OF
PALAZZO MEDITERRANEO CORPORATION

FILED
96 NOV 21 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation shall be: Palazzo Mediterraneo Corporation

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 241 Royal Palm Way, Palm Beach, Florida 33480.

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a par value of ten cents (.10).

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Rana M. Gorzeck
100 W. Cypress Creek Road, Ste. 910
Ft. Lauderdale, Florida 33309

ARTICLE V - INCORPORATOR

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

<u>Name</u>	<u>Address</u>
Rana M. Gorzeck	100 W. Cypress Creek Road, Ste. 910 Ft. Lauderdale, Florida 33309

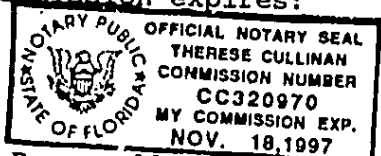
The undersigned has executed these Articles of Incorporation this 20th day of November, 1996.


Rana M. Gorzeck, Incorporator

STATE OF FLORIDA)
COUNTY OF BROWARD)

The foregoing Articles of Incorporation of United Waste Associates, Inc. were acknowledged before me this 20th day of November, 1996, by Rana M. Gorzeck, as Incorporator.

My commission expires:



Therese Cullinan
NOTARY PUBLIC, STATE OF
FLORIDA AT LARGE

Print Name: Therese Cullinan
Commission No.: CC 320970

Personally Known ☒ OR Produced Identification _____
Type of Identification Produced _____

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT\REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Palazzo Mediterraneo Corporation
2. The name and address of the registered agent and office is: Rana M. Gorzeck, 100 West Cypress Creek Road, Ste. 910, Ft. Lauderdale, Florida 33309.

Signature: Rana M. Gorzeck

Rana M. Gorzeck

Date: November 20, 1996

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date: November 20, 1996

Rana M. Gorzeck
Rana M. Gorzeck, Registered Agent