

P96000097800

12/02/96 4:38 PM  
P.3  
BAILEY-JONES 305374-48  
FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

((H96000016909 9))

TO: DIVISION OF CORPORATIONS FAX #:  
(904) 922-4001

FROM: BAILEY HUNT JONES & BUSTO, A PROFESSIONAL AS ACCT#:  
075410000136  
CONTACT: CHARISSE DELGADO  
PHONE: (305) 374-5505 FAX #:  
(305) 374-6715

NAME: COMPUTER GIANT, INC.  
AUDIT NUMBER.....H96000016909  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
CERT. OF STATUS..0 PAGES..... 5  
CERT. COPIES.....1 DEL.METHOD.. FAX  
EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE  
FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

DEC-3 PM 1996  
TALLAHASSEE, FLORIDA

FILED  
DEC-3 PM 1996  
TALLAHASSEE, FLORIDA

596-54347  
JAN 12/13/96

12-03-1996 3:09PM

FROM BAILEY-JONES 3053740640

P.1

## BAILEY & JONES

A PROFESSIONAL ASSOCIATION

ATTORNEYS AT LAW

COURVOISIER CENTRE - SUITE 300

801 BRICKELL KEY DRIVE

MIAMI, FLORIDA 33131-2023

TEL. (305) 374-8808

FAX (305) 374-8715

(305) 374-7740

JEANNETTE E. ALBO  
RAUL A. ARENCIBIA  
GUY D. BAILEY, JR.  
ELIZABETH B. BAKER  
PATRICIA M. BALOYRA  
SCOTT L. CAGAN  
TIMOTHY CONE  
STEVEN CARLYLE CRONIG  
JAMES G. CUNNINGHAM, JR.  
JESSE C. JONES  
KARIN B. MORRELL

OF COUNSEL  
LAWRENCE B. EVANS  
J. BRUCE IRVING  
ROBERT E. SCHUR

SENIOR COUNSEL  
WM. R. DAWES

### FACSIMILE TRANSMITTAL SHEET IMMEDIATE ATTENTION REQUESTED

The information contained in this facsimile message is confidential and is intended only for the use of the person to whom it is directed. If you have received this memorandum in error, please notify Ms. Nyllray (by collect call, person-to-person) at (305) 374-5305 immediately.

TO: Division 7 Corporations

COMPANY: EFIL Dept.

FAX NUMBER: 904-922-4001

TELEPHONE NUMBER: \_\_\_\_\_

FROM: G. Walguslo DATE: 12/3/96

NUMBER OF PAGES INCLUDING COVER SHEET: 8 FILE NO. 9137-04

RE: Formation of Corp.

Transmitted from a Xerox Telecopier 295  
FAX No. 1-305-374-6715

HARD COPY: Sent ( ) Not Sent ( ) Regular Mail ( ) Courier ( )  
Fed Ex ( ) Reply Requested ( )

Comments: Cover sheet & articles to follow

Note: To reduce the use of non-renewable paper resources and to reduce duplication in everyone's files, originals of letters and other materials sent by telefacsimile are not sent by mail unless specifically noted or requested.

12-03-1996 3:10PM FROM BAILEY-JONES 3053740648  
4-822-3708 12/03/88 14:54 Fl. Dept. of State p1 /1

P.2



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

December 3, 1996

BAILEY HUNT JONES & BUSTO

SUBJECT: COMPUTER GIANT, INC.  
REF: W96000025289

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

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) 487-6933.

Dana Calloway  
Document Specialist

FAX Aud. #: H96000016909  
Letter Number: 196A00054245

FILED  
96 DEC -3 PM 4:44  
1996  
71

### ARTICLES OF INCORPORATION OF COMPUTER GIANT, INC.

**THE UNDERSIGNED** hereby makes, subscribes, acknowledges and files these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

1. The name of the corporation shall be Computer Giant, Inc.
2. The general nature of the business to be transacted will be computer sales, servicing and consulting.
3. The Corporation, by and through its officers and directors shall have the following powers:
  - a. To enter into contracts for the provision of goods and services with any natural or judicial person and to borrow money and contract debts when necessary for the transaction of its business or for the exercise of its corporate rights, privileges or franchises or for any other lawful purpose of its incorporation; to issue bonds, promissory notes, bills of exchange, debentures and other obligations and evidence of indebtedness payable at a specific time or times, or payable upon the happening of a specified event or events, secured or unsecured, from time to time, for moneys borrowed or in payment for property acquired, or for any of the other objects and purposes of the corporation or for any of the objects of its business; to secure the same by mortgage or mortgages, or deed or deeds of trust, or pledge or other lien upon any or all of the property, rights, privileges or franchises of the Corporation, wheresoever situated, acquired or to be acquired; and to confer upon the holders of any debentures, bonds or other evidence of indebtedness of the corporation, secured or unsecured, the right to convert the principal thereof into any preferred or common stock of the Corporation, now or hereafter authorized, upon such

This instrument prepared by:  
Scott L. Cagan, Esquire  
Florida Bar No. 822681  
Bailey & Jones  
a professional association  
300 Courvoisier Centre  
501 Brickell Key Drive  
Miami, Florida 33131-2623  
Telephone (305) 374-5505

Secretary of State Electronic Filing Certification  
No. H960000016909  
Monday, December 2, 1996

terms and conditions as shall be fixed by the Board of Directors; to sell, pledge or otherwise dispose of any or all debentures or other bonds, notes and other obligations in such manner and upon such terms as the Board of Directors may deem advisable

b. To acquire by purchase, subscription, or otherwise to hold for investment, and to own, hold, sell, vote and handle shares of stock in other corporations.

c. To have one or more offices, conduct its business and promote its objects within and without the State of Florida, in other states, the District of Columbia, the territories, possessions and dependencies of the United States, and in foreign countries, without restriction as to place or amount.

d. To rent, lease, purchase or trade such real or personal property as is necessary to effectuate the accomplishment of its corporate purposes.

e. To do all and everything necessary and proper for the accomplishment of any of the purposes or the attaining of any of the objects or the furtherance of any of the powers enumerated in these Articles of Incorporation or any amendment thereto, necessary or incidental to the protection and benefit of the Corporation as principal, agent, director, trustee or otherwise and, in general, either alone or in association with other corporations, firms or individuals to carry on any lawful business necessary or incidental to the accomplishment of the purposes or the attainment of the objects of the Corporation, whether or not such business is similar in nature to the purposes set forth in these Articles of Incorporation or any amendment thereto.

f. To perform any other act and to exercise any other power permitted to a corporation under the laws of the State of Florida, without limitation thereupon.

4. The capital stock of this Corporation shall consist of 2,500 shares of common voting stock with a par value of one dollar per share, fully paid and non-assessable. The whole or any part of the capital stock of the Corporation shall be payable in lawful money of the United States of America, or in property, labor or services at a just valuation to be agreed upon by the Directors. Property or labor may also be purchased with the capital stock of the corporation at such valuation as may be fixed by the Board of Directors.

5. The amount of capital with which this corporation shall begin business shall not be less than Five Hundred Dollars (\$500.00).

Secretary of State Electronic Filing Certification  
No. H960000016909  
Monday, December 2, 1996

6. The Corporation shall have perpetual existence.
7. The principal office of the Corporation shall be located initially at 243 East Flagler Street, Miami, Florida 33131 and subsequently at such other place as the Board of Directors may choose.
8. The initial number of directors of the Corporation shall be one (1), but that number may be increased or decreased down to one from time to time by a majority vote of the shareholders.
9. The name and address of the first director of the Corporation is Alex Ruiz, 105 East Flagler Street, Miami, Florida 33131.
10. The name and address of the incorporator to these Articles of Incorporation is Scott L. Cagan, Esquire, c/o Bailey & Jones, 300 Courvoisier Centre, 501 Brickell Key Drive, Miami, Florida 33131-2623.
11. The name and address of the initial Registered Agent and Registered Office for the Corporation is Scott L. Cagan, Esquire c/o Bailey & Jones, 300 Courvoisier Centre, 501 Brickell Key Drive, Miami, Florida 33131-2623.
12. The following additional provisions for the regulation of the business of the Corporation and for the conduct of its affairs are hereby adopted as a part of these Articles of Incorporation:
  - a. The original subscriber of the Corporation shall have the right upon its organization to assign and deliver his subscription of stock, if any, to any other person or to firms or corporations who may hereafter become subscribers to the capital stock of the Corporation, who upon acceptance of such assignment, shall stand in lieu of the original subscriber and assume and carry out all the rights, liabilities and duties entailed by said subscription, subject to the laws of the State of Florida, and the execution of the necessary instruments of assignment. The original subscriber shall be empowered to execute and issue the initial stock certificates to such persons on behalf of the Corporation and to affix the corporate seal thereto.
  - b. No person shall be required to own, hold or control stock in the Corporation as a condition precedent to holding an office in the Corporation.
  - c. No contract or other transaction between the Corporation and any other corporation in the absence of fraud shall be affected or invalidated by the fact that one or more of the Directors of

Secretary of State Electronic Filing Certification  
No. H960000016909  
Monday, December 2, 1996

the Corporation is a director or officer of such other corporation, or holds an interest in such other corporation; nor by reason of the fact that one or more of the Directors of the Corporation may have an interest in any contract or transaction with the Corporation and each and every such person who may become a Director of the Corporation is hereby relieved from liability which might otherwise exist from thus contracting with the Corporation for the benefit of himself or any firm, association, or corporation in which he may be otherwise interested. Any Director may vote upon any contract or other transaction between the Corporation and any subsidiary or controlled corporation without regard to the fact that he is also a director of such subsidiary or controlled corporation.

d. The shareholders of the Corporation, by majority vote, shall have the power to amend, alter, change or repeal any provision of these Articles of Incorporation in form or substance at any properly announced meeting of the shareholders.

IN WITNESS THEREOF, the undersigned has made and subscribed these Articles of Incorporation at Miami, Dade County, Florida for uses and purposes aforesaid this 3<sup>rd</sup> day of December, 1996.

  
\_\_\_\_\_  
Scott L. Cagan, Incorporator

STATE OF FLORIDA) ss  
COUNTY OF DADE)

THEN PERSONALLY APPEARED BEFORE ME, an officer duly authorized to administer oaths and accept acknowledgments within the State of Florida, Scott L. Cagan, who, having produced a current Florida driver's license as adequate photographic identification, did execute the foregoing Articles of Incorporation before me, did acknowledge such execution as his free act and deed before me and did not take an oath.

WITNESS MY HAND AND SEAL this 3<sup>rd</sup> day of December, 1996 at Miami, Florida.

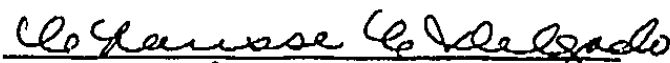
(NOTARY ACKNOWLEDGMENTS APPEAR ON PAGE 5)

Secretary of State Electronic Filing Certification  
No. H960000016909  
Monday, December 2, 1996

STATE OF FLORIDA) ss  
COUNTY OF DADE)

THEN PERSONALLY APPEARED BEFORE ME, an officer duly authorized to administer oaths and accept acknowledgments within the State of Florida, Scott L. Cagan, who, having produced a current Florida driver's license as adequate photographic identification, did execute the foregoing Articles of Incorporation before me, did acknowledge such execution as his free act and deed before me and did not take an oath.

WITNESS MY HAND AND SEAL this 3rd day of December, 1996 at Miami, Florida.

  
NAME: CHARISSE C. DELGADO  
NOTARY PUBLIC, STATE OF FLORIDA AT LARGE  
My Commission Expires:

Secretary of State Electronic Filing Certification  
No. H960000016909  
Monday, December 2, 1996

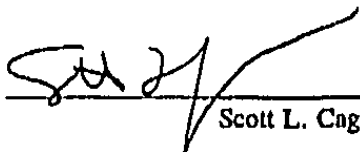
CHARISSE C. DELGADO  
Commission No. 00049820  
Commission Expires March 5, 1998  
Commission Electronically  
Official Records Book 14824, Page No. 4360  
Public Records of Dade County, Florida



ACCEPTANCE OF APPOINTMENT BY RESIDENT AGENT

The undersigned, Scott L. Cagan, hereby accepts appointment as the Resident Agent for Computer Giant, Inc. and does agree to accept service of process on behalf of the Corporation and to forward same to the appropriate corporate officer. The undersigned is familiar with and accepts the obligations provided for in Florida Statutes Section 607.0505.

WITNESS my hand this 3rd day of December, 1996.

  
\_\_\_\_\_  
Scott L. Cagan

P:\DATA\ELC\CORP\Computer Giant.ART  
\*1996 Bailey & Jones

FILED  
96 DEC -3 PM 4:44  
CLERK OF COURT  
JACKSONVILLE, FLORIDA