

P97000007949

1/22/97

FLORENCE DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

2:36 PM

((H97000001251 2)))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 073171003004

CONTACT: JOHNNY C RODRIQUEZ

PHONE: (305)672-0686

FAX #: (305)672-9110

NAME: SYSTEMS HARDWARE (FLORIDA) INC.

AUDIT NUMBER.....H97000001251

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...1

PAGES..... 4

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$78.75

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>:

FILED
97 JAN 27 PM 4:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

97 JAN 27 PM 2:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/27/97

H97000001251

**Articles of Incorporation
of
Systems Hardware (Florida) Inc.**

Article I. Name

The name of this Florida corporation is:
Systems Hardware (Florida) Inc.

Article II. Address

The mailing address of the Corporation is:
Systems Hardware (Florida) Inc.
2789 NW 82nd Avenue
Miami FL 33122

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Corporate Creations Enterprises, Inc.
4521 PGA Boulevard #211
Palm Beach Gardens FL 33418

Article IV. Board of Directors

The name of each initial member of the Corporation's Board of Directors is:

Sue Tsai
Karim Hemani
Laila Hemani

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

H97000001251

Corporate Creations International Inc.
401 Ocean Drive #312 (Door Code #125)
Miami Beach FL 33139-6628
(305) 672-0688

FILED
97 JAN 27 PM 4:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H97000001251

Article V. Capital Stock

The Corporation shall have the authority to issue 1,000,000 shares of common stock, par value zero per share.

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.
401 Ocean Drive #312 (Door Code #125)
Miami Beach FL 33139-6629

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective January 27, 1997

The undersigned incorporator executed these Articles of Incorporation on
January 27, 1997

Corporate Creations International Inc.

By: 
Brian R. Fons Vice President

H97000001251

Corporate Creations International Inc.
401 Ocean Drive #312 (Door Code #125)
Miami Beach FL 33139-6629
(305) 672-0888

H97000001251

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT AND REGISTERED OFFICE**

CORPORATION:
Systems Hardware (Florida) Inc.

REGISTERED AGENT:
Corporate Creations Enterprises, Inc.
4521 PGA Boulevard #211
Palm Beach Gardens FL 33418

FILED
97 JAN 27 PM 4:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



Corporate Creations Enterprises, Inc.
Brian R. Fons, Vice President

Date: January 27, 1997

H97000001251

Corporate Creations International Inc.
401 Ocean Drive #312 (Door Code #125)
Miami Beach FL 33139-6629
(305) 672-0886