

P97000024344

Division of Corporations
409 E. Gains St.
Tampa, FL 32399

Attn: New Application Dept.

New App Dept.,

Please process the enclosed (2) apps. SI Computers is to be certified and has a ck in the amount of \$122.50. Topical Accents is not to be certified and has a ck in the amount of \$70.00.

If you have any questions regarding these apps, please call us at 813-886-5698.

Sincerely,



Howard R. Bricker

600002111426--3

-03/12/97--01073--017
****122.50 ****122.50

Dmc
3/18/97

Jain gave auth
by phone to correct
the name in Article I.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 MAR 12 PM 2:16

FILED

**ARTICLES OF INCORPORATION
OF
S.I. Computers, Inc.**

FILED

97 MAR 12 PM 2:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator to these articles of incorporation, a natural person, competent to contract, hereby presents these Articles for the formation of a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be S.I. Computers, Inc. The initial street address in the State of FLORIDA or initial registered office of the corporation is:

6713 Benjamin Rd.
Tampa, FL 33634

ARTICLE II

The period of duration of the corporation is perpetual.

ARTICLE III

The nature of the business and the objects and purposes proposed to be transacted, promoted or carried on are to engage in any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having par value of one (\$1.00) Dollar per share.

ARTICLE V

The initial street address in the State of FLORIDA of the initial registered office of the corporation is:

6713 Benjamin Rd.
Tampa, FL 33634

and the name of the registered agent at such address is:

Howard R. Bricker

ARTICLE VI

The initial board of directors shall consist of at least one (1) member, who need not be a resident of the state of FLORIDA. The names, titles and addresses of the persons who shall serve as directors until the first annual meeting of members, or until their successors shall have been elected and qualified are as follows:

Howard R. Bricker
6713 Benjamin Rd.
Tampa, FL 33634

Director

The number of directors may be increased or decreased from time to time by Amendment of the Bi-Laws, but no decrease shall have the effect of shortening the term of any incumbent Director. The number of Directors shall never be less than one (1).

ARTICLE VII

The names and addresses of the initial incorporator is as follows:

Howard R. Bricker
6713 Benjamin Rd.
Tampa, FL 33634

ARTICLE VIII

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a shareholder's meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made. All rights of shareholders are subject to these reservations.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation at Tampa, Hillsborough County, Florida, on this 1st day of March, 1997.


Signature of Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE


FILED

MAR 12 PM 2:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act: S.I. Computers, Inc., desiring to organize under the laws of the State of Florida with its initial principal office address being 6713 Benjamin Rd., Tampa, FL 33634, has named Howard R. Bricker located at 6713 Benjamin Rd., Tampa, FL 33634, as its agent to accept service of process within the state.

**HAVING BEEN NAMED TO ACCEPT SERVICE OF
PROCESS FOR THE ABOVE STATED CORPORATION,
AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I
HEREBY AGREE TO ACT IN THIS CAPACITY, AND
FURTHER AGREE TO COMPLY WITH THE
PROVISIONS OF ALL STATUTES RELATED TO THE
PROPER COMPLETE PERFORMANCE OF MY DUTIES.**



Date: 3/7/97