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NEW FILINGS **Profit** NonProfit Limited Liability **Domestication** Other

	AMENDMENTS
<u></u>	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS Annual Report Fictitious Name Name Reservation

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
 Reinstatement;
 Trademark
Other

Examiner's Initials

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ARTICLES OF INCORPORATION

OF

ONE-STOP COMPUTER SERVICE CENTER INC.

THE UNDERSIGNED subscriber to these Articles of Incorporation, a natural person, competent to contract, hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is

ONE-STOP COMPUTER SERVICE CENTER INC.

The address of the principal office of this corporation shall be 4100 East Bay Drive, Ste. B30, Clearwater, Florida 34624 and the mailing address shall be the same.

ARTICLE II - NATURE OF BUSINESS

To the same extent as natural persons might or could do, the Corporation shall have the power:

- A. To carry on any lawful business whatsoever which the Corporation may deem proper or convenient or which may be intended directly or indirectly to promote the interests of the Corporation or to enhance the value of its property.
- B. To do all the things contemplated by, and to have all powers set forth in, Chapter 607.011, of the Florida Statutes, 1983, and as amended thereafter.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares of stock that this Corporation is authorized to issue is One Thousand (1000) shares of Common Stock. Such shares shall be of a single class, and shall have a par value of ONE DOLLAR (\$1.00) per share. The consideration to be paid for each share shall be fixed by the Board of Directors and may be either for services of value rendered to the Corporation or cash.

ARTICLE IV - DURATION OF EXISTENCE

This Corporation is to have perpetual existence.

ARTICLE V - RESIDENT AGENT AND ADDRESS

The street address of the initial registered office of the Corporation in the State of Florida shall be 4100 East Bay Drive, Ste. B30, Clearwater, Florida 34624 and the name of its initial Registered Agent at such address is Robert W. Dee. The Corporation may have and establish offices, conduct business and promote its objectives within any part of the State of Florida, or in any state, District of Columbia, and territories and colonies of the United States and in foreign countries, as in the Directors may designate.

ARTICLE VI - DIRECTORS

The management and control of the Corporation shall be vested in a Board of Directors of not less than One (1) Director. The number of Directors may be increased or decreased from time to time by Amendment to the Articles of Incorporation. Attendance by a majority of the Directors present at any meeting shall constitute a quorum. A majority of any motion, resolution or action taken in order that same become effective and be the act and deed of the Corporation. The Board of Directors shall be elected by the holders of Common Stock of the Corporation.

The name and street address of the initial member(s) of the Board of Directors is as follows:

NAME	ADDRESS	
Michael A. Miller	4100 East Bay Drive, Ste. Clearwater, Florida 34624	B30
Myung K. Im	4100 East Bay Drive, Ste. B Clearwater, Florida 34624	30
Robert W. Dee	4100 East Bay Drive, Ste. B Clearwater, Florida 34624	30

ARTICLE VII - INCORPORATORS

The name and street address of the Incorporator of this Corporation is a follows:

NAME

ADDRESS

Robert W. Dee

4100 East Bay Drive, Ste. B30 Clearwater, Florida 34624

ARTICLE VIII - OFFICERS

The names of the initial officers of the Corporation who shall hold office for the first year of the Corporation, or until their successors are elected or appointed are as follows:

President

Michael A. Miller

Vice President

Myung K. Im

Secretary/Treasurer

Robert W. Dee

ARTICLE IX - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by the Florida Statutes in effect at the time the Amendment is enacted. Every Amendment shall be approved by the Board of Directors, proposed by them to the Stockholders and approved at a Stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intentions that a certain Amendment of these Articles of Incorporation be made.

ARTICLE X - SEAL

The seal of the Corporation shall be a circular impression with the name ONE-STOP COMPUTER SERVICE CENTER INC around the border and the words "Florida Seal 1997" in the center.

-3- Robert W. Dee

STATE OF FLORIDA / COUNTY OF Fine / A

On this day personally appeared before me, the undersigned authority, duly authorized to administer oaths and take acknowledgements, Kolard Work to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed said instrument freely and voluntarily for the purposes therein expressed.

witness my hand and official seal at (baruates flain said County and State, this 28th day of April 1997.



ACCEPTANCE BY RESIDENT AGENT

Having been named to accept service of process for the above-stated Corporation, at the place designated in the Articles, I do hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

_ day of

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Robert W. Dec

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