

PA710000041091

Offices of

JAMES W. O'NEILL

2120 - 52nd STREET SOUTH
GULFPORT, FL 33707

James W. O'Neill

PHONE (813) 327-4586

FAX (813) 327-6747

April 29, 1997

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

IN RE: MICRO SYS COMPUTERS, INC.

500002166125--6

-05/05/97--01108--011

****122.50 ****122.50

Dear Sir/Madam,

Enclosed please find original Articles of Incorporation for
along with a check in the amount of \$122.50 to cover the costs of
filing.

It is my understanding that once this corporation is filed,
you will mail the filed copy back to me.

Thank you for your anticipated cooperation in this matter.

Sincerely,



JAMES W. O'NEILL
ESQUIRE

JWO/ar
enclosure

FILED
97 MAY -5 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1
5/5/97

ARTICLES OF INCORPORATION
OF
MICRO SYS COMPUTERS, INC.

The undersigned subscriber to the Articles of Incorporation is a natural person competent to contract and hereby forms a corporation under the laws of the State of Florida.

97 MAY -5 PM 2:30
FILED
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is:
MICRO SYS COMPUTERS, INC.

ARTICLE II - NATURE OF BUSINESS

Computer Support and computer related products sales and repair.

ARTICLE III - CAPITOL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares of common stock having a no par value.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this corporation will begin its business is Five Hundred (\$500.00) dollars.

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - REGISTERED ADDRESS
AND REGISTERED AGENT

The initial address of the principal office of this corporation in the State of Florida is: 2120 52nd Street South, Gulfport, Florida 33707. The registered agent is James W. O'Neill, Esquire, 2120 52nd Street South, Gulfport, Florida 33707.

ARTICLE VII - DIRECTORS

This corporation shall have three directors initially. The number of directors may increase from time to time by the By-Laws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII - INITIAL DIRECTORS

The names and addresses of the members of the first Board of Directors are:

NAME	ADDRESS
Gerardus van Kralingen	6274 33rd Avenue North St. Petetersburg, FL 33710
Robert Kay	1495 Ohio Avenue N.E. St. Petersburg, FL 33703
Sunny Wright	15633 Avalon Avenue, Unit 3 Clearwater, FL 34620

ARTICLE IX - INCORPORATIONS

The names and addresses of the incorporators of these Articles of Incorporation and the number of stock the corporators agree to take are:

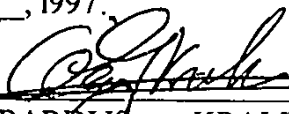
NAME	ADDRESS	SHARES
Gerardus van Kralingen	6274 33rd Avenue North St. Petersburg, FL 33710	40%
Robert Kay	1495 Ohio Avenue N.E. St. Petersburg, FL 33703	40%
Sunny Wright	15633 Avalon Avenue, Unit 3 Clearwater, FL 34620	20%


ARTICLE X - AMENDMENT


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 stockholders, and approved at a stockholders meeting by majority of the stock

entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledge and files the foregoing Articles of incorporation under the laws of the State of Florida, this 29 day of April, 1997.


GERARDUS van KRALINGEN
FLDL# K000-598-48-060-0


ROBERT KAY
FLDL# K000-776-48-211-0

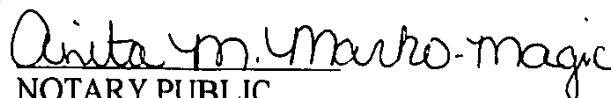

SUNNY WRIGHT
FLDL# W0623-780-71-419-0

STATE OF FLORIDA

COUNTY OF PINELLAS

I HEREBY CERTIFY that before me this day, personally appeared GERARDUS van KRALINGEN, ROBERT KAY, and SUNNY WRIGHT, to me well known to be the individual described in and who executed the foregoing Articles of Incorporation and acknowledge before me that they executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State named above, this 29 day of April, 1997.


NOTARY PUBLIC

I.D. Produced:

FLDL#

This instrument prepared by:

Print: Anita M. Marko-Magic
My commission expires: April 12, 1999

JAMES W. O'NEILL, ESQUIRE
2120 52 Street South
Gulfport, FL 33707

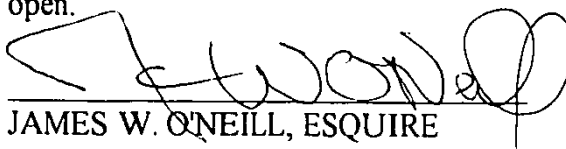


CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THIS STATE, NAMING AGENT UPON WHOM PROCESS
MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

That, MICRO SYS COMPUTERS, INC., having been organized under the laws of the State of Florida with its principal office at 2120 52nd Street South, Gulfport, Florida 33707, as indicated in the Articles of Incorporation in the City of Gulfport, County of Pinellas, State of Florida, and has named JAMES W. O'NEILL, ESQUIRE, 2120 52nd Street South, Gulfport, Florida 33707, as its agent to accept service of process for the above named

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



JAMES W. O'NEILL, ESQUIRE
Registered Agent

This instrument prepared by:
JAMES W. O'NEILL, ESQUIRE
2120 52 Street South
Gulfport, Florida 33707
(813) 327-4586 SPN# 78069

FILED
97 MAY -5 PM 2:30
SECRET
TALLAHASSEE, FLORIDA