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BCI  
19001 N.E. 14<sup>th</sup> AVE APT 243  
N. MIAMI FL 33179

Office Use Only

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<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

May 12, 1997

BCI  
19001 N.E. 14TH AVENUE  
APT 243  
N. MIAMI, FL 33179

SUBJECT: BANANA COMP. INC.  
Ref. Number: W97000010813

We have received your document for BANANA COMP. INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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

Letter Number: 097A00025113



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

June 4, 1997

BCI  
19001 N.E. 14TH AVENUE  
APT 243  
N. MIAMI, FL 33179

SUBJECT: BANANA COMPUTERS & SOFTWARE  
Ref. Number: W97000010813

We have received your document for BANANA COMPUTERS & SOFTWARE and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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

Letter Number: 597A00030214

ARTICLES OF INCORPORATION  
OF  
BANANA COMPUTERS & SOFTWARE INC.,

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

ARTICLE I

The name of the Corporation is BANANA COMPUTERS & SOFTWARE INC.

ARTICLE II

The duration of the corporation is perpetual.

ARTICLE III

The general purpose for which the corporation is organized is to transact any lawful business for which corporations may be incorporated under Florida General Corporation Act.

ARTICLE IV

The aggregate number of shares which the corporation is authorized to issue is two thousand. Such shares shall be a single class, and shall have a par value of one dollar (\$1.00) per share.

ARTICLE V

The street address of the initial registered office of the corporation is 19001 N.E. 14<sup>th</sup> Ave Apt 243, North Miami Beach, Florida 33179 and the name of its initial registered agent at such address is.

ARTICLE VI

The number of directors constituting the initial board of directors of the corporation is one. The name and address of the person who is to serve as member of the initial board of directors is:

RONALD L. MORRISON  
19001 N.E. 14<sup>TH</sup> AVE. APT. 243  
NORTH MIAMI BEACH, FLORIDA 33179

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TALLAHASSEE, FLORIDA

ARTICLE VII

The name and address of the incorporation is:

RONALD L. MORRISON  
19001 N.E. 14<sup>TH</sup> AVE. APT. 243  
NORTH MIAMI BEACH, FLORIDA 33179

The address of the principle place of business is:

19001 N.E. 14<sup>TH</sup> AVE. APT. 243  
NORTH MIAMI BEACH, FLORIDA 33179

Executed by the undersigned at N. Miami Beach, Florida this 16 day of June, 1997.

*Mafalda L. Middle*  
WITNESS

*Ronald L. Morrison*  
RONALD L. MORRISON

STATE OF FLORIDA  
COUNTY OF DADE

The forgoing instrument was acknowledged before me this \_\_\_\_\_ day of June, 1997  
by RONALD L. MORRISON, which has produced Fl. Drivers Lic. As identification and who did (did not)  
take an oath.

*Thomas Martinez, Jr.*  
NOTARY PUBLIC



THOMAS MARTINEZ, JR.  
COMMISSION # CC 34746  
EXPIRES FEB 3, 1998  
NOTARY NAME  
BOHARD TRUST  
ATLANTIC BONDING CO., INC.

ACCEPTANCE AS REGISTERED AGENT

I RONALD L. MORRISON, the undersigned, do hereby accept designation as Registered Agent  
for the above named corporation.

*Ronald L. Morrison*  
RONALD L. MORRISON

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SECRETARY  
TALLAHASSEE, FLORIDA