TRISH ANZALONE OFFICE SERVICES COORDINATOR SHAPO, FREEDHAN & FLETCHER, P.A. FIRST UNION FINANCIAL CENTER 200 SOUTH BISCAYNE BLVD. TELEPHONE (305) 358-4440 TELEFAX (305) 388-0521 HIAMI, FLORIDA 33131 Office Use Only CUMENT NUMBER(S), (if known): (Document #) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) □ Walk in Pick up time Certified Copy Photocopy Mail out **₩** Will wait Certificate of Status AMENDMENTS..... NEW FILINGS Profit Amendment 900002279589--3 -08/28/97--01052--003 NonProfit Resignation of R.A., Officer/Director ****122.50 ****122.50 Limited Liability Change of Registered Agent Dissolution/Withdrawal Domestication Other Merger OTHER TRINGS REGISTRATION/ QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other

Examiner's Initials

CR2E031(1/95)



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

August 29, 1997

TRISH ANZALONE FIRST UNION FINANCIAL CENTER 200 S BISCAYNE BLVD, STE 4750 MIAMI, FL 33131

SUBJECT: FUTURE COMPUTERS AND GRAPHICS, INC.

Ref. Number: W97000020069

We have received your document for FUTURE COMPUTERS AND GRAPHICS, 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 person designated as incorporator in the document and the person signing as incorporator must be same.

Please return the original and one copy of 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 (850) 487-6926.

Tracy Meyer Document Specialist

Letter Number: 197A00043551

TRISH ANZALONE

Shapo, Freedman & Fletcher, P.A. Telephone (308) 358-4440 Telepax (308) 388-088(SUITE 4780 FIRST UNION FINANCIAL CENTER 200 SOUTH BISCAYNE BLVD. MIAMI, FLORIDA 33131



ARTICLES OF INCORPORATION

OF

FUTURE COMPUTERS AND GRAPHICS, INC.

I, the undersigned, for the purpose of forming a corporation for profit pursuant to the laws of the State of Florida, do hereby make, subscribe, acknowledge and file the following Articles of Incorporation:

ARTICLE 1. NAME

The name of this corporation shall be:

FUTURE COMPUTERS AND GRAPHICS, INC.

ARTICLE 2. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of execution of these Articles of Incorporation by the incorporator. This corporation's duration shall be perpetual.

ARTICLE 3. AUTHORITY

This corporation shall have the authority to engage in any activity or business permitted under the laws of the United States and of the State of Florida and any other jurisdiction wherein it may conduct business.

ARTICLE 4. CAPITAL STOCK

This corporation shall have the authority to issue the following shares of par value common capital stock:

Number of Shares 1,000 Par Value Each \$.10

The authorized shares of par value common stock may be issued only for a consideration having a value, in the judgment of the Board of Directors, equivalent at least to the full par value of the stock so to be issued. Such consideration may be in the form of cash, real property, tangible personal property, intangible personal property, labor or services rendered, or any combination of the foregoing or such other consideration allowable by law.

Each share of common stock of this corporation shall entitle the holder thereof to one vote upon each proposal presented at lawful meetings of the stockholders. No holder of common stock of this corporation shall be entitled to any right of cumulative voting.

ARTICLE 5. INITIAL ADDRESS

The initial street and mailing address of the principal office of this corporation in the State of Florida shall be:

9321 N.W. 24th Street Sunrise, FL 33322

The Board of Directors may, from time to time, move the principal office to any other address to which it seems pertinent in the interest of the corporation, either within or without the State of Florida.

ARTICLE 6. REGISTERED AGENT & OFFICE

This corporation's initial registered agent and the address of this corporation's initial registered office shall be:

Cyrus Walker 9321 N.W. 24th Street Sunrise, FL 33322

The Board of Directors may, from time to time, move the registered office to any other address to which it seems pertinent in the interest of the corporation within the State of Florida.

ARTICLE 7. DIRECTORS

This corporation shall have two (2) director(s) initially. The stockholders may, from time to time and at any time, raise or lower the number of directors of this corporation by so providing in the Bylaws of the corporation or by amending the Bylaws of the corporation, provided that there shall always be at least one director, and said director need not be a citizen of the United States of America.

ARTICLE 8. INITIAL DIRECTOR

The name and street address of the first director shall be as follows:

Cyrus Walker, President 9321 N.W. 24th Street Sunrise, FL 33322

The initial director shall hold office until the first annual meeting of the shareholders or until his successor shall be duly elected or appointed and qualified.

ARTICLE 9. SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is:

Cyrus Walker 9321 N.W. 24th Street Sunrise, FL 33322

ARTICLE 10. NO PREEMPTIVE RIGHTS

No holder of stock of any class of this corporation (or any subscriber) shall be entitled as of right, merely because he is a shareholder, to purchase any part of the unissued stock of the corporation of any class, or of any additional stock of any class to be issued by reason of any increase in the authorized capital stock of the corporation, or of bonds, certificates of indebtedness, debentures or other securities convertible into or carrying the right to purchase stock of the corporation; but any such unissued stock of any class, or such additional authorized issue of new stock or of securities convertible into or carrying the right to purchase stock may be issued and disposed of by the Board of Directors to such person, firms, corporation or associations, and upon such terms as the Board of Directors may, in its absolute discretion, determine, without offering to the stockholders then of record, of any class, any thereof, on the same terms or on any terms, with all preemptive or preferential right of purchase of every kind, if any, being waived by each and every stockholder.

ARTICLE 11. MISCELLANEOUS

- a. The initial Bylaws of this corporation shall be adopted by the Board of Directors. The Bylaws may be amended from time to time by either the stockholders or the directors. The stockholders may amend, alter or repeal by Bylaw adopted by the stockholders, and the directors may not adopt Bylaws that would be in conflict with the Bylaws adopted by the stockholders.
- b. Any subscriber or stockholder present at any meeting, either in person or by proxy, and any director in person at any meeting of the Board of Directors, shall conclusively be deemed to have received proper notice of such meeting unless he shall make objections at such meeting to any defect or insufficiency of notice. Members of the Board of Directors shall be deemed present at a meeting of such Board of Directors if a conference telephone or similar communication equipment is used by means of which all persons participating in the meeting can hear each other.

c. Each director and officer of the corporation, whether or not then in office, shall be indemnified by the corporation against all costs and expenses reasonably incurred or imposed upon him in connection with or arising out of any claim, demand, action, suit or proceeding in which he may be involved or to which he may be made a party by reason of his being or having been a director or officer of the corporation, said expense to include attorneys' fees and the cost of reasonable settlement made with a view to curtailment of cost of litigation, except in relation to matters as to which he finally shall be adjudged in any such action, suit or proceeding to have been derelict in the performance of this duty as such officer or director.

I, THE UNDERSIGNED, being the Subscriber to these Articles of Incorporation, for the purpose of forming a corporation to do business both within and out of the State of Florida, do make, subscribe, acknowledge and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and accordingly, hereunto set my hand and seal this 26th day of August, 1997.

CYRUS WALKER

ACCEPTANCE BY REGISTERED AGENT

I, having been named to accept service of process for the above-stated corporation at the place designated in this certificate, hereby agree to act in this capacity, and I am familiar with, and accept, the obligations of this position and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated this 26th day of August, 1997.

Cyrus Walker

97 AUG 28 AH II: 36
DIVAGORGE GRAFION