

9/25/97

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 110432003053

CONTACT: ~~JORDAN G. RODRIGUEZ~~ Luis

PHONE: (305)672-0686

FAX #: (305)672-9110

NAME: DIGICOMP COMPUTERS, INC.

AUDIT NUMBER.....H97000015951

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...1

PAGES.....4

CERT. COPIES.....0

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ARTICLES OF INCORPORATION

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Article I. Name

The name of this Florida corporation is:
DIGICOMP COMPUTERS, INC.

Article II. Address

The mailing address of the Corporation is:
DIGICOMP COMPUTERS, INC.
1091 A East Commercial Boulevard
Ft. Lauderdale FL 33334

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Randy Locrotondo
1091 A East Commercial Boulevard
Ft. Lauderdale FL 33334

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Randy Locrotondo
Todd Reeves

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Elysse A. Elder | FL Bar Member 0098639
Crary, Bucharian, Bowdish, Bowie, Lord & Roby
555 Colorado Avenue
Stuart FL 34994
561-287-2600

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:
Elysse A. Elder
Crory, Buchanan, Bowdish, Bovie, Lord & Roby
555 Colorado Avenue
Stuart FL 34994

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on September 25, 1997.

The undersigned incorporator executed these Articles of Incorporation on September 25, 1997.



ELYSSE A. ELDER

by L.A. Uriarte as attorney-in-fact

Elysse A. Elder | FL Bar Member 0098639
Crory, Buchanan, Bowdish, Bovie, Lord & Roby
555 Colorado Avenue
Stuart FL 34994
561-287-2800

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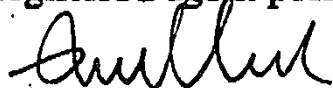
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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:
DIGICOMP COMPUTERS, INC.

REGISTERED AGENT/OFFICE:
Randy Locrotondo
1091 A East Commercial Boulevard
Ft. Lauderdale FL 33334

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



RANDY LOCROTONDO
by L.A. Uriarte as attorney-in-fact

Date: September 25, 1997

Elyse A. Elder | FL Bar Member 0098639
Crary, Buchanan, Bowdich, Bovle, Lord & Roby
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Stuart FL 34984
561-287-2600

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