

P99000004764

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000001256 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FILED
99 JAN 15 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFTT CORPORATION OR P.A.**P.C. COMPUTERS DISTRIBUTOR, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

B. BROCK JAN 15 1999
1/15/99 1:58 PM

(14)

H99000001256

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

P.C. COMPUTERS DISTRIBUTOR, INC.

FILED
99 JAN 15 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8009 N.W. 36th Street #211
Miami, FL 33136

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

The corporation is authorized to issue Five shares (500) of One Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Vanderlei C. Rodrigues
8009 N.W. 36th St. #211
Miami, FL 33136

L. Toyos-Accountant
7278 S.W. 8th Street
Miami, FL 33144
305-266-6493

H99000001256

H99000001256

ARTICLE V . INCORPORATOR(S)

See instructions for officers/directors

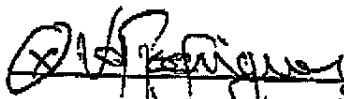
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

VANDERLEI C. RODRIGUES
8009 N.W. 36th St. #211
Miami, FL 33136

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

15 day of JANUARY, 1999.

(An additional article must be added if an effective date is requested.)



Signature
Vanderlei C. Rodrigues

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

77

H99000001256

H99000001256
**CERTIFICATE OF DESIGNATION OF
 REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: P.C. COMPUTERS DISTRIBUTOR, INC.

2. The name and address of the registered agent and office is:

VANDERLEI C. RODRIGUES

(NAME)

8009 N.W. 36th St. #211

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Miami, Fl 33136

(City/State/Zip)

FILED
 99 JAN 15 PM 3:47
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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

[Signature]
 (SIGNATURE)

01/15/99
 (DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

H99000001256