

P99000028725

TRANSMITTAL LETTER

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

400002756104--8
-01/27/99-01038-008
122.50 **78.75

SUBJECT: COMPNET . CONNEXION CORPORATION

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation. Our check is enclosed in the amount of \$122.50

FROM: Steven J. Steiner
13000 Keystone Terrace, North Miami, Florida 33181.

FILED
99 MAR 30 AM 8:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CB
3-30-99
5



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 29, 1999

STEVEN J. STEINER
13000 KEYSTONE TERR.
NORTH MIAMI, FL 33181

SUBJECT: COMPUTER CONNEXION CORPORATION
Ref. Number: W99000002333

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

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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 a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6930.

Carolyn Batten
Document Specialist

Letter Number: 899A00004061

**ARTICLES OF INCORPORATION
OF
*CompNet Connexion Corporation***

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

ARTICLE I - NAME

The name of the corporation shall be *CompNet Connexion Corporation*

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 13000 Keystone Terrace, North Miami, Florida 33181.

ARTICLE III - CAPITAL STOCK

The number of shares of stock that his corporation is authorized to have outstanding at any time is one hundred (100) shares. Such shares shall be of a single class of common stock and have no par value.

ARTICLE IV - INITIAL REGISTERED AGENT & ADDRESS

The name and address of the initial registered agent is Steven J. Steiner, 13000 Keystone Terrace, North Miami, Florida 33181.

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Steven J. Steiner, 13000 Keystone Terrace, North Miami, Florida 33181.

ARTICLE VI - EXISTENCE

The corporation shall have perpetual existence.

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ARTICLE VII - NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, The State of Florida or any other state, country, territory or nation.

ARTICLE VIII - DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially, the name and street addresses of the initial member of the Board of Directors is:

Steven J. Steiner, 13000 Keystone Terrace, North Miami, Florida 33181

The undersigned have executed these Articles of Incorporation this 26 day of March, 1999.

 Director
Signature/title

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TALLAHASSEE, FLORIDA

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

1. The name of the Corporation is *CompNet Connexion Corporation*
2. The name and address of the registered agent and office is:

Steven J. Steiner, 13000 Keystone Terrace, North Miami, Florida 33181.



Signature

Title

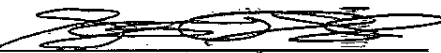
*Director
Registered Agent*

Date

3/26/99

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



Title

3/26/99 Registered Agent