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Miami, Florida; August 26th, 1999

Florida Department of State
Tallahassee, Florida

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-08/16/99--01095--001
*****87.50 *****87.50

Re: Acceptance of Registered Agent

Dear Sirs:

The undersigned, Ana C. Machado, being familiar with and accept the duties and responsibilities of a Registered Agent for a Florida Corporation, accepts and will be from now on the Registered Agent for:

"SPECIALIZED COMPUTER PRODUCTS, Inc."

Yours truly,



Ana C. Machado
Registered Agent for
"Specialized Computer Products, Inc."
6351 SW 43rd Street
Miami, Florida 33155
Day Phone: 305-463-7691
S.S. # 595-29-8542

FILED
99 SEP 14 AM 7:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CB
9/14/99
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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 20, 1999

ANA C. MACHADO
6351 S.W. 43RD. STREET
MIAMI, FL 33155

SUBJECT: SPECIALIZED COMPUTER PRODUCTS, INC.
Ref. Number: W99000019379

We have received your document for SPECIALIZED COMPUTER PRODUCTS, INC. and your check(s) totaling \$87.50. 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 document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

I called and spoke to a Gentleman that was unable to speak English and I was unable to speak Spanish.

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: 099A00042076

ARTICLES OF INCORPORATION OF SPECIALIZED COMPUTER PRODUCTS, INC.

The undersigned incorporators, for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE ONE - NAME:

The name of the corporation shall be:

SPECIALIZED COMPUTER PRODUCTS, INC.

ARTICLE TWO - PRINCIPAL OFFICE:

The principal place of business and mailing address of the corporation shall be:
6351 SW 43rd Street, Miami, Florida 33155

ARTICLE THREE - SHARES:

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

ONE HUNDRED SHARES, PAR VALUE \$10.00 each.

ARTICLE FOUR - INITIAL REGISTERED AGENT:

The name and address of the initial registered agent is:

Ana C. Machado - S.S. # 595-29-8542
6351 SW 43rd Street, Miami, FL 33155

ARTICLE FIVE - INCORPORATORS

The initial incorporators are:

Rosario Dominguez - S.S. # 266-70-5046
Address: 11920 SW 11th Terrance, Miami, Florida 33184

Angel R. Solis
Address: 10a Calle 15-69, Zona 11, Ciudad Guatemala, Guatemala

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ARTICLE SIX - DIRECTORS

The initial corporation directors will be:

Rosario Dominguez,
Angel R. Solis,

President and Treasurer
Vice President and Secretary

ARTICLE SEVEN - PURPOSE:

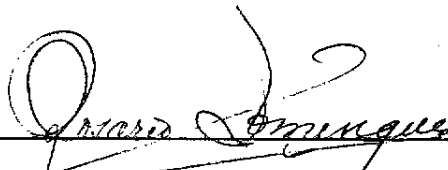
The purpose of the corporation is to engage in the business of:
Wholesale trade and export trade, provided to businesses and the general public.

ARTICLE EIGHT - POWERS OF DIRECTORS:

The directors will have the power to engage in all kind of legal transactions in the name of the Corporation, including opening and operating bank accounts, as well as obtaining loans, purchasing, selling and incurring in contractual obligations.

The undersigned incorporators have executed these Articles of Incorporation in the City of Miami, County of Miami Dade, on August 9th, 1999.

Rosario Dominguez



Angel R. Solis



CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: SPECIALIZED COMPUTER PRODUCTS, Inc.

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

ANA C. MACHADO

(Name)

6351 SW 43rd Street

(P.O. Box not acceptable)

Miami, FL 33155

(City/State/Zip)

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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)

August 26, 1999

(Date)