

**Robles & Gonzalez, P.A.**

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\*\* MEMBER FL, D.C., TX, CO & NY BAR  
\*\* BOARD CERTIFIED CIVIL TRIAL ATTORNEY  
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October 14, 1999

SECRETARY OF STATE  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

400003017054--8  
-10/18/99--01092--006  
\*\*\*\*\*175.00 \*\*\*\*\*87.50

Re: Articles of Incorporation of  
DATA-SHOP, INC.

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Incorporation to be filed on the above captioned corporation, along with a check in the amount of \$175.00 to cover the cost of this service. Please file the original and return a certified copy to us in the envelope provided.

Thank you for your courtesies and cooperation in this regard.

Very truly yours,

Benjamin O. Hayes

Theresa D. Flores  
Legal Secretary to Allan B. Marks

ABM/tdf  
Enclosure

FILED  
99 OCT 18 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
DATA-SHOP, INC.**

**FILED**  
99 OCT 18 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of the corporation is:

DATA-SHOP, INC.

**ARTICLE II - DURATION**

This corporation shall have perpetual existence.

**ARTICLE III - PURPOSE**

This corporation is organized under the laws of the State of Florida, as a corporation for profit, as a corporation engaged in the business of computer sales and consulting services and the purpose of transacting any other lawful business within this State.

**ARTICLE IV - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1,000 shares of common stock, each share having a par value of \$1.00.

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 100 S. Biscayne Boulevard, #900, Miami, Florida 33131 and the name of the initial registered agent of this corporation at that address is LOUIS S. ROBLES.

**ARTICLE VI - PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the corporation is 100 S. Biscayne Boulevard, Suite 900, Miami, Florida 33131.

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have one director initially. The number of directors may be increased from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors of this corporation is:

LOUIS S. ROBLES  
100 S. Biscayne Boulevard  
Suite #900  
Miami, Florida 33131

**ARTICLE VIII - INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is:

LOUIS S. ROBLES  
100 S. Biscayne Boulevard  
Suite #900  
Miami, Florida 33131

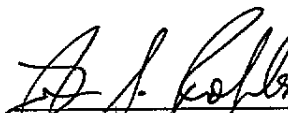
**ARTICLE IX - INDEMNIFICATION**

The corporation shall indemnify any current officer, director, employee or agent of the corporation or any former officer, director, employee or agent as permitted by Florida Statute 607.0850, as amended from time to time, and to the full extent permitted by law.

**ARTICLE X - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 14th day of October, 1999.

  
\_\_\_\_\_  
LOUIS S. ROBLES

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 14th day of October, 1999, by LOUIS S. ROBLES, who is personally known to me or who has produced his drivers license as identification.

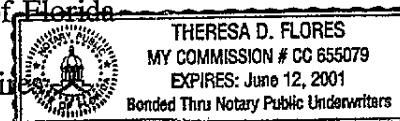
  
\_\_\_\_\_

Name:

Notary Public-State of Florida

Commission No.:

My Commission Expires



CERTIFICATE DESIGNATING AGENT

**FILED**  
99 OCT 18 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BE IT KNOWN THAT:

DATA-SHOP, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 100 S. Biscayne Boulevard, Suite #900, Miami, Florida 33131, has named LOUIS S. ROBLES, whose address is 100 S. Biscayne Boulevard, Suite #900, Miami, Florida 33131, as its agent to accept service of process within Florida.

DATA-SHOP, INC.

By:   
LOUIS S. ROBLES

DATED this 14<sup>th</sup> day of October, 1999.

ACCEPTANCE

Having been named to accept service of process for DATA-SHOP, INC. at 100 S. Biscayne Boulevard, Suite #900, Miami, Florida 33131, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Florida Statutes relative to the proper and complete performance of my duties.

  
LOUIS S. ROBLES

DATED this 14<sup>th</sup> day of October, 1999.