

999000097541



ACCOUNT NO. : 072100000032

REFERENCE : 414099 7165353

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : October 14, 1999

ORDER TIME : 4:20 PM

ORDER NO. : 414099-005

CUSTOMER NO: 7165353

CUSTOMER: Mr. Gary F. Livigne
THE BUSINESS SUPERSTORE, INC.
THE BUSINESS SUPERSTORE, INC.
Suite 111
1515 University Drive
Coral Springs, FL 33071

500003015405--3
-10/15/99--01012--002
*****78.75 *****78.75

DOMESTIC FILING

NAME: MICRO, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Erika Carlson

EXAMINER'S INITIALS:

WS 5-2 3813

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 OCT 15 PM 12:06

RECEIVED
99 OCT 15 AM 8:52
STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 OCT 15 PM 12:06

To Whom It May Concern:

We understand that there is a company called Microcomp in Tampa, FL. The company name we are registering is called Microcom, Corp. We do not feel there is a conflict.

Christopher Palozzola



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 OCT 15 PM 12:06

November 3, 1999

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: MICROCOM CORP.
Ref. Number: W99000023813

RECEIVED

Please give original
submission date as file date.

We have received your document for MICROCOM CORP.. However, the document has not been filed and is being returned for the following:

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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 399A00053193

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99 NOV -4 PM 4:42
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 OCT 15 PM 12:06

October 15, 1999

CSC

SUBJECT: MICRO, INC.
Ref. Number: W99000023813

RESUBMIT

Please give original
submission date as file date.

We have received your document for MICRO, INC. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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.

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 199A00049878

RECEIVED
99 NOV -3 PM 1:45
DIVISION OF STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 OCT 15 PM 12:06

ARTICLES of INCORPORATION

OF

MICROCOM CORP.

The undersigned Incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

MICROCOM. CORP.

The principal place of business of this corporation shall be 3395 North Dixie Highway, Suite 6 Boca Raton, Florida 33431-6009; and the mailing address shall be the same.

ARTICLE II. 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 III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$ 1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 3395 North Dixie Highway, Suite 6, Boca Raton, Florida 33431-6009; and the initial registered agent of the corporation is Christopher Palozzola.

ARTICLE V. TERM of EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business 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 two Directors, initially. The name and street address of the initial members of the Board of Directors are:

Christopher Palozzola, Director
3395 North Dixie Highway, Suite 6
Boca Raton, Florida 33431-6009

Gary Fiorito, Director
3395 North Dixie Highway, Suite 6
Boca Raton, Florida 33431-6009

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Christopher Palozzola, President
3395 North Dixie Highway, Suite 6
Boca Raton, Florida 33431-6009

Gary Fiorito, Vice President
3395 North Dixie Highway, Suite 6
Boca Raton, Florida 33431-6009

ARTICLE VIII. PRIVATE PROPERTY

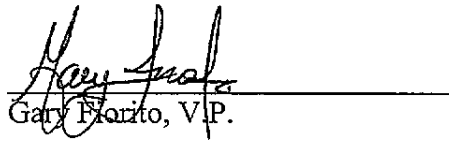
The private property of the stockholders shall not be subject to payment of the corporate debts to any extent.

ARTICLE IX. INDEMNITY

This corporation may indemnify and insure its officers and directors to the fullest extent permitted by law.

IN WITNESS WHEREOF, I, the undersigned, being the incorporator hereinbefore named, for the purpose of forming a Corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 4th day of October, 1999.


Christopher Palozzola, President


Gary Fiorito, V.P.

STATE OF FLORIDA
COUNTY OF PALM BEACH

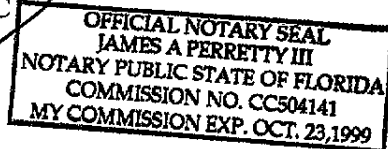
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 OCT 15 PM 12:07

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Christopher Palozzola and Gary Fiorito, Incorporator to me known to be the persons described as subscriber in who executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 4th day of October, 1999.

NOTARY PUBLIC



ACCEPTANCE of REGISTERED AGENT DESIGNATED

IN ARTICLES of INCORPORATION

I HEREBY ACCEPT the appointment as the initial registered agent of MICROCOM CORP. made in the foregoing Articles of Incorporation.


Christopher Palozzola, President

10/5/99
DATE