

TRANSMITTAL LETTER

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

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-01/10/00--01095--006
*****87.50 *****87.50

SUBJECT: S4 Computers Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Felix-DiHigo
Name (Printed or typed)

176 S.W. Poardrive
Address

Port St-Lucie FL 34953
City, State & Zip

home. 561-340-3317, cell 561-971-7851
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JAN 10 AM 8:48

FILED

NOTE: Please provide the original and one copy of the articles.

T. Burch JAN 10

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

S4 Computers Inc.

ARTICLE II PRINCIPAL OFFICE

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

1633 S.W. Macedo Blvd.
Port St-Lucie FL 349

ARTICLE III SHARES

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

100 (One hundred)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Felix-Rody DiNigro
176 S.W. POOR Port St-Lucie FL 34953

ARTICLE V INCORPORATOR

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

Felix-Rody DiNigro
176 S.W. POOR Drive Port St-Lucie FL 34953

Felix DiNigro
Signature/Incorporator

December 16, 1999
Date

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

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

Felix DiNigro
Signature/Registered Agent

December 16, 1999
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JAN 10 AM 8:48

FILED