

Sent By: ;
To: CORP
Division of Corporations

At: 18509224001

954 422 9764;

Apr-5-01 9:36AM;

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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 922-4001

EFFECTIVE DATE

04-04-01

From: Account Name : LEGAL ALTERNATIVES
Account Number : 119990000256
Phone : (954) 422-9720
Fax Number : (954) 422-9764

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 APR - 5 PM 12:01

FLORIDA PROFIT CORPORATION OR P.A.

Computers Direct, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

EFFECTIVE DATE
04-04-01

Articles of Incorporation

of

COMPUTERS DIRECT, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of this corporation is **COMPUTERS DIRECT, INC..**

ARTICLE II

The existence of the corporation shall begin on April 4, 2001.

ARTICLE III

The street address of the principal office of the corporation is 3318 West Hillsboro Boulevard, Deerfield Beach, Florida 33442

ARTICLE IV

The maximum number of shares this corporation is authorized to issue is 100, par value \$0.01 per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

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DIVISION OF CORPORATIONS
01 APR -5 PM 12:01

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ARTICLE V

The initial street address of the corporation's registered office is 3318 West Hillsboro Boulevard, Deerfield Beach, Florida, 33442. The initial registered agent for the corporation at that address is Peter Fisher.

ARTICLE VI

The name and street address of the incorporator of these articles of incorporation is:

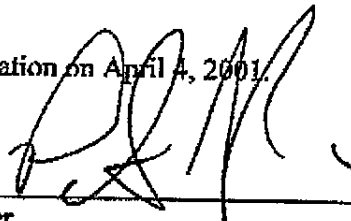
Name

Address

Peter Fisher

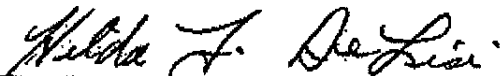
3318 West Hillsboro Blvd.
Deerfield Beach, Florida 33442

The undersigned has executed these articles of incorporation on April 4, 2001.

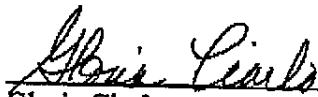


Peter Fisher
Incorporator

WITNESSES:



Hilda F. DeLisi
1742 West Hillsboro Blvd.
Deerfield Beach, Florida 33442
Witness



Gloria Ciarlo
1742 West Hillsboro Blvd.
Deerfield Beach, Florida 33442
Witness

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

UNDER THE PROVISIONS OF F.S. 607.0501, 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.

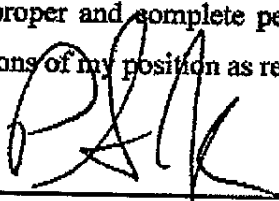
1. The name of the corporation is: **COMPUTER\$DIRECT, INC.**
2. The name and address of the registered agent and office is:

Peter Fisher

3318 West Hillsboro Boulevard

Deerfield Beach, Florida 33442

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 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.



Peter Fisher

April 4, 2001

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DIVISION OF CORPORATIONS
01 APR -5 PM12:02**

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