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February 1, 1999

FILED
99 FEB - 4 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

RE: Creative Computer Recycling Center, Inc.

Dear Sir/Madame:

Enclosed please find an original and one copy of the Articles of Incorporation and Certificate Designating the Resident Agent of the aforesaid corporation.

In addition, I am also enclosing my check in the amount of \$122.50 for the following:

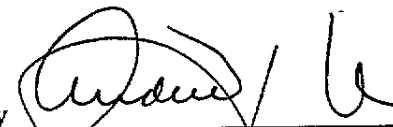
\$ 35.00	Filing Fees
\$ 52.50	Certified copy of Articles
\$ 35.00	Registered Agent Designation
\$122.50	

100002764931--7
-02/04/99--01076--016
*****122.50 *****78.75

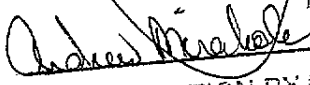
Please remit a certified copy of the Articles of Incorporation and advise me if anything else is necessary.

Sincerely,

ANDREW J. MIRABOLE, P.A.

By 
Andrew J. Mirabole, P.A.

AJM/glc
Enclosures

 CAVE
AUTHORIZATION BY PHONE TO
CORRECT Pincode add
DATE 2-8-99
DOR. EXAM CB

CB
2-8-99
6

ARTICLES OF INCORPORATION
OF
CREATIVE COMPUTER RECYCLING CENTER, INC.
(a corporation not for profit)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

We, the undersigned have associated ourselves together, and do hereby associate ourselves together, for the purpose of becoming incorporated under the laws of the State of Florida as a corporation not for profit, pursuant to the following Articles of Incorporation:

I. NAME

The name of this corporation shall be Creative Computer Recycling Center, Inc. Its principal office shall be in the City of Tampa, County of Hillsborough, and the State of Florida. The Principle address shall be 7209 N. Hubert Ave., Tampa, Fla. 33614

II. PURPOSES

Section 1. The general nature of the objects and purposes of the corporation shall be as follows:

(a) The primary purpose of the corporation is the establishing, maintaining, supervising and expanding of a club designed to carry out a recognized program of repair, recycle study of computer equipment.

(b) The corporation will provide opportunities for recreation and social interaction for members and their families and friends and help to develop a better understanding between its members and the general public.

(c) The corporation will provide rebuilt computers to at risk groups, people

with disabilities, other non-profit organizations, seniors, veterans and all less fortunate people etc. so that all groups can learn computer basics and will be able to own their own computer to fit their needs at an affordable cost.

(d) The corporation shall be empowered to publish papers, pamphlets, books, and magazines; acquire, rent, lease, let, hold, own, buy, convey, mortgage, bond, sell or assign, property real, personal or mixed, as the purposes of this corporation whether expressed or implied, shall require; associate itself with other persons, corporate or natural, for the purpose of becoming a member of, and in otherwise associating itself with other corporations, or associations, of a similar or like nature; collect dues, fees, rents, fines, subscriptions and other revenues to the advantage of the corporation, and to do and perform all such other acts and things, including those generally allowed by the laws of the State of Florida relative to corporations not for profit, as now existing, or as the law may henceforth provide, as from time to time may be necessary, or expedient in the exercise of any or all of its corporate functions, powers and rights.

III. QUALIFICATION OF MEMBER

The members of this corporation shall be the subscribers, and such other persons as may from time to time be elected to membership by the members of the corporation.

IV. TERM OF EXISTENCE

This corporation shall have perpetual existence.

V. SUBSCRIBERS

The names and residences of the subscribers and incorporators are as follows:

Name

Residence

Karen Williams

7209 N. Hubert Avenue
Tampa, Florida 33614

VI. MANAGEMENT OF CORPORATION

The affairs and business of this corporation shall be conducted and managed by the Board of Directors of the corporation, and a President, Vice-President, Secretary and Treasurer, all of whom will be elected annually by the members of the corporation.

VII. OFFICERS

The names of the officers who are to serve until the first election are:

Kenneth E. Williams
Tony Blonshire
Karen Williams
Karen Williams

President
Vice-President
Secretary
Treasurer

VIII. DIRECTORS

The Board of Directors of the corporation will consist of the President, Vice-President, Secretary and Treasurer. The Board of Directors and their respective addresses are as follows:

Names:

Addresses:

Kenneth E. Williams

7209 N. Hubert Avenue, Tampa, FL 33614

Tony Blonshire

8521 N. Himes Avenue, Tampa, FL 33614

Karen Williams

7209 N. Hubert Avenue, Tampa, FL 33614

IX. BYLAWS

The bylaws of the corporation shall be made by the Board of Directors and may be amended, altered or rescinded by a majority of the Board of Directors present at any regular or special meeting called for that purpose.

X. AMENDMENTS

Amendments to the Articles of Incorporation shall be adopted by a majority vote of the Board of Directors at any regular or special meeting called for that purpose and proposed by the Board of Directors to the membership. A majority vote of all members present and entitled to vote at a duly constituted meeting of the membership called for that purpose shall be necessary to amend the Articles of Incorporation.

IN WITNESS WHEREOF we have hereunto set our hands and seals, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 1st day of February, 1999.

Karen Williams (SEAL)
KAREN WILLIAMS

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY that on this 1st day of February, 1999, before me the undersigned authority, personally appeared KAREN WILLIAMS who is well known to me and known to be the person described in and who executed the foregoing instrument, and severally acknowledged the execution of said instrument for the uses and purposes therein stated, and that she is a natural person competent to contract.

Andrew J. Mirabole
Notary Public, State of Florida at large

My Commission expires: _____




**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
OR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in
compliance with said Act:

Creative Computer Recycling Center, Inc., desiring to organize under the laws of the state
of Florida, with its principal office, as indicated in the articles of incorporation at City of Tampa,
County of Hillsborough, State of Florida, has named Karen Williams, located at 7209 N. Hubert
Avenue, Tampa, Florida, 33614 (Street address and number of building, post office box not
acceptable) of the town of Tampa, County of Hillsborough, State of Florida, as its agent to accept
service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place
designated in this certificated, I hereby accept to act in this capacity, and agree to comply with the
provision of said Act relative to keeping open said office.


Karen Williams

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SECOND JURY OF STATE
TALLAHASSEE, FLORIDA