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TRANSMITTAL LETTER

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

500003135505--5
-02/15/00--01063--002
*****70.00 *****70.00

SUBJECT: COMPUCRAFT, 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: Peter Miller
Name (Printed or typed)

1111 Northeast 7th Avenue- Suite 5088
Address

Ft. Lauderdale, FL 33304
City, State & Zip

888-881-8884
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 FEB 15 AM 10:43

FILED

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

T. Burch FEB 18 2000

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.

FILED
00 FEB 15 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

COMPUCRAFT, INC.

ARTICLE II PRINCIPAL OFFICE

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

1111 Northeast 7th Avenue- Suite 5088
Ft. Lauderdale, FL 33304

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Peter Miller
1111 Northeast 7th Avenue, Fort Lauderdale, FL 33304

ARTICLE V INCORPORATOR

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

Peter Miller
1111 Northeast 7th Avenue, Fort Lauderdale, FL 33304

Peter Miller

Signature/Incorporator

2-10-2000

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

Peter Miller

Signature/Registered Agent

2-10-2000

Date