

TRANSMITTAL LETTER
P00000018968

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

SUBJECT: Cayenne Computer Factory 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: Paul Barker
Name (Printed or typed)
450 Ansin Blvd #60
Address
Hollandale FL 33000
City, State & Zip
954 920 9290
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
00 FEB 18 AM 10:36
FILED

400003139974-10
-02/18/00--01079--009
*****87.50 *****87.50

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

T BROWN FEB 23 2000

**ARTICLES OF INCORPORATION FOR
CAYENNE COMPUTER FACTORY, Inc.**

FILED
00 FEB 18 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 - CORPORATE NAME

The name of the Corporation shall be: CAYENNE COMPUTER FACTORY, Inc.

ARTICLE II - Principal Office

The Corporation's principal place of business and mailing address are as follows; 450 Ansin Blvd, Suite 6011, Hallandale, FL 33009. The Corporation is organized for the purpose of transacting any and all business, for which a corporation may be organized in the State of Florida.

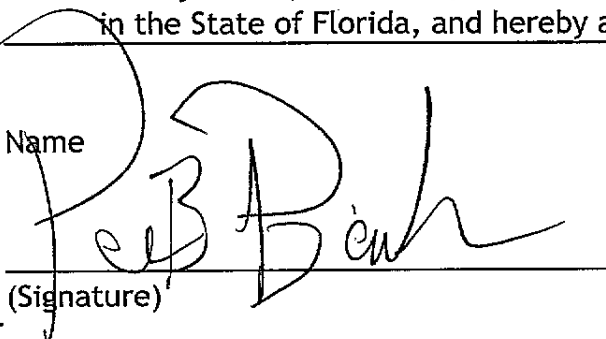
ARTICLE III - Shares

The authorized capital stock of the Corporation shall be 5,000 shares of common stock, with a par value of \$1.00 per share. The Corporation plans to initially issue 500 shares, reserving the balance for subsequent issuance.

ARTICLE IV - Initial Registered Agent, Director, and Officer and the Street Address:

IN WITNESS WHEREOF, this is to certify that the undersigned incorporator, who shall also serve as Initial Director, President, Secretary and Registered Agent hereby makes, subscribes, acknowledges and files these Articles of Incorporation, in the State of Florida, and hereby accepts designation as registered agent.

Name



(Signature)

INITIAL ADDRESS of Corporation.
Incorporator and resident agent

450 Ansin Blvd, #6011
(Street Address)

PAUL B. BARKER
(Name)

HALLANDALE, FLORIDA 33009
(City, State and Zip Code)