

P00000040819

April 17, 2000

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314
(850) 487-6052

400003214764--3-
-04/19/00--01070--014
*****78.75 *****78.75

RE: First Notebook.Com, Inc.

Dear Gentlepeople,

I have enclosed a check for \$78.75 for the filing of the Articles of Incorporation;
Certificate of Acknowledgement of Registered Agent; and request for a certified copy.

I have also enclosed the Articles of Incorporation with the Acknowledgement of
Appointment for Registered Agent and a Return Air bill for US Postal Overnight
delivery.

In the event there is a problem with this name please contact the undersigned at
(954) 217-1711 for telephonic amendment. I sincerely appreciate your assistance in this
matter.

*H. Wayne Hayes, Jr.
530 SW 168TH Terrace
Weston, Florida 33326*

Sincerely,

H. Wayne Hayes, Jr.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2000 APR 19 PM 2:43

FILED

ah 4/24

FILED

2008 APR 19 PM 2:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

First Notebook.Com, Inc.

Article II.

Principal Place of Business and Mailing Address

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

***530 SW 168TH Terrace
Weston, Florida 33326***

Article III.

Purpose

The specific purpose(s) for which the corporation is organized is to distribute and market Computers and Computer Software for Association and Retail Sales.

Article IV.

Number of Shares and Manner of Election of Directors

The manner in which the directors are elected or appointed shall be set out in the corporate by-laws. The number of authorized shares of stock is 10,000 shares.

Article V.

Limitation of Corporate Powers

The corporate powers of this corporation are as provided in Section 617.0302 of the Florida Statutes.

Article VI.

Initial Registered Agent and Street Address

The name and the street address of the initial registered agent is:

***H. Wayne Hayes, Jr.
530 SW 168TH Terrace
Weston, Florida 33326***

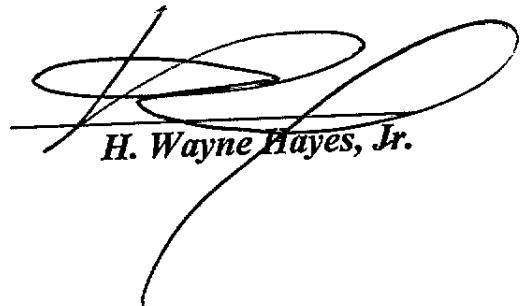
Article VII.

Incorporators

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

***H. Wayne Hayes, Jr.
530 SW 168TH Terrace
Weston, Florida 33326***

The undersigned incorporator has executed these Articles of incorporation this 15th day of April, 2000.



H. Wayne Hayes, Jr.

FILED
2000 APR 19 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

First Notebook.Com., Inc.

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 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.


H. Wayne Hayes, Jr.

April 17, 2000
Date