

D & D Accounting
& Tax Service, Inc.

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April 25, 2000

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TALLAHASSEE, FLORIDA

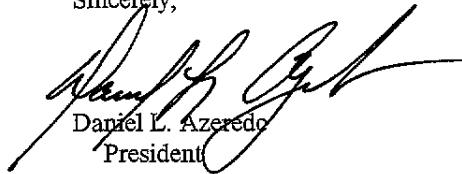
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32312

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-04/28/00--01090--005
****122.50 *****78.75

Gentlemen:

This is a new filing for **Laptop Consultants, Inc.** The Articles of Incorporation and the required filing fee of \$ 122.50 are included. Please return the Articles to the address in this letter upon completion.

Sincerely,


Daniel L. Azeredo
President

FILED
00 APR 28 PM 1:14
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

**ARTICLES OF INCORPORATION
OF
LAPTOP CONSULTANTS, INC.**

The undersigned hereby makes, subscribes, acknowledges, and files these Articles of Incorporation for the purpose of forming a Corporation under the Laws of the State of Florida.

**ARTICLE I
NAME**

The name and address of the Corporation shall be:

LAPTOP CONSULTANTS, INC.
1236 Beach Road
Singer Island, Florida 33404

**ARTICLE II
DURATION**

This Corporation shall exist in perpetuity.

**ARTICLE III
PURPOSE**

The Corporation is organized for the purpose of engaging in any activity or business permitted under the Laws of the State of Florida or of the United States of America.

**ARTICLE IV
CAPITAL STOCK**

This Corporation is Authorized to issue five hundred (500) Shares of Capital Stock with a par value of One Dollar and no cents (\$1.00) per share.

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The street address in this State of the Initial Registered office of the Corporation is 1236 Beach Road, Singer Island, Florida 33404 and the name of the initial registered agent is Daniel D. Ellinger.

ARTICLE VI
INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1) member. The number of Directors may be increased or decreased from time to time by the By-laws but shall never be less than one (1). The names and addresses of the initial Directors are;

Daniel D. Ellinger
1236 Beach Road
Singer Island, Florida 334104

ARTICLE VII
INCORPORATOR

The name of the person signing these Articles of Incorporation is:

Daniel D. Ellinger
1236 Beach Road
Singer Island, Florida 334104

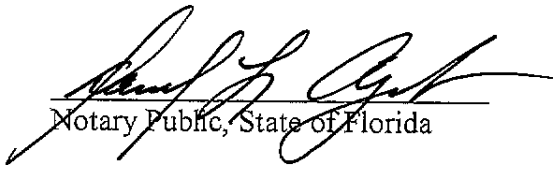
IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this 25th day of April, 2000.


Daniel D. Ellinger

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

Before me, the undersigned authority, personally appeared Daniel D. Ellinger to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledges to and before me that he executed said Articles of the purpose therein expressed.

WITNESS my Hand and Official Seal this 25 day of April, 2000.


Notary Public, State of Florida

(Seal)



Daniel L. Azeredo
My Commission CC834078
Expires May 8, 2003

My Commission Expires:

**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF
PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS
MAY BE SERVED**

FILED
00 APR 28 PM 1:14
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

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

THAT LAPTOP CONSULTANTS, Inc., desiring to organize under the laws of the State of Florida, with its principle offices as indicated in the Articles of Incorporation, has named Daniel D. Ellinger, Agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT

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

April 25, 2000


Daniel D. Ellinger, Registered Agent for
LAPTOP CONSULTANTS, INC.