CAPITAL CONNECTION, INC.
417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Computer Mavens, Inc.

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*****78.75 *****78.75

✓ Art of Inc. File Cert
___ LTD Partnership File
___ Foreign Corp. File
___ L.C. File
___ Fictitious Name File
___ Trade/Service Mark
___ Merger File
___ Art. of Amend. File
___ RA Resignation
___ Dissolution / Withdrawal
___ Annual Report / Reinstatement
✓ Cert. Copy
___ Photo Copy
___ Certificate of Good Standing
___ Certificate of Status
___ Certificate of Fictitious Name
___ Corp Record Search
___ Officer Search
___ Fictitious Search
___ Fictitious Owner Search
___ Vehicle Search
___ Driving Record
___ UCC 1 or 3 File
___ UCC 11 Search
___ UCC 11 Retrieval
___ Courier

FILED
00 MAY 10 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 MAY 10 PM 1:00
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature

Requested by:
UCC | 5/10/00 | 11:47
Name | Date | Time

Walk-In ______ Will Pick Up ______

5-10-00

ARTICLES OF INCORPORATION
OF
COMPUTER MAVENS, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

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00 MAY 10 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

COMPUTER MAVENS, INC.

ARTICLE II DURATION

The period of its duration is perpetual.

ARTICLE III PURPOSE

The purpose is to engage in any activities or business permitted under the laws of the United States, the State of Florida, and any state or countries.

ARTICLE IV CAPITAL STOCK

The corporation is authorized to issue one million (1,000,000) shares of authorized stock at one dollar ($1.00) par value.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent and office are as follows:

Registered Agent	Initial Office Address
HUGH BRECHER	9081 LIME BAY BLVD. #205 TAMARAC, FLORIDA 33321

ARTICLE VI INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than one.

The name and address of the initial director(s) of this corporation is:

HUGH BRECHER
9081 LIME BAY BLVD. #205
TAMARAC, FLORIDA 33321

ARTICLE VII INCORPORATORS

The name and address of the incorporator(s) is:

HUGH BRECHER
9081 LIME BAY BLVD. #205
TAMARAC, FLORIDA 33321

ARTICLE VIII BY-LAW AMENDMENT

The power to adopt, alter, amend, or repeal the bylaws of this corporation shall be vested in the Board of Directors and the Shareholders.

ARTICLE IX INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X INFORMAL ACTION OF DIRECTORS

If all the Directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the Corporation, the action shall be as valid as though it has been authorized at a meeting of the Board of Directors.

ARTICLE XI AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XII DIRECTOR'S AUTHORITY TO FIX COMPENSATION

Directors shall have authority to fix the compensation unless otherwise provided in Articles of Incorporation, or by-laws. (FS §607.111).

ARTICLE XIII PRE-EMPTIVE RIGHTS

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares he/she holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of the shares, and inviting him to exercise his preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholders to the corporation within thirty (30) days of receipt of notice from the corporation.

ARTICLE XIV MEETING BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in (special) meetings of the Board of Directors by means of conference telephone as provided by law, but (regular) meetings of the Board of Directors must be attended in fact in person by each director.

ARTICLE XV PRINCIPLE PLACE OF BUSINESS

The corporation's principle place of business is:

9081 LIME BAY BLVD. #205
TAMARAC, FLORIDA 33321

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 9 day of MAY 2000.

Hugh Brecher
HUGH BRECHER

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

COMPUTER MAVENS, INC.

2. The name and address of the registered agent and office is:

HUGH BRECHER
9081 LIME BAY BLVD. #205
TAMARAC, FLORIDA 33321

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00 MAY 10 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 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.

Hugh Brecher
HUGH BRECHER

DATE: 5/9/2000