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Edward W. Lyons
1020 SW 52nd Avenue
Plantation, FL 33317
September 28, 2000

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00 SEP 28 PM 4:18

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Attn: Doris Brown
Florida Department of State
Katherine Harris, Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL 33317

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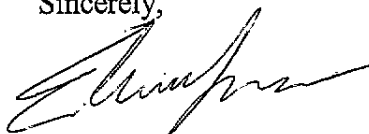
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Dear Ms. Brown:

I am writing this letter as I just hung up from speaking to you on the phone. Enclosed is a recent letter from you to me with an attached Corporate Detail Record Screen and Articles of Incorporation for which I am applying. When I applied for this name, it was very close to the deadline the former corporation had to re-instate their charter to active corporate status. This deadline has passed and you indicated to me this corporation is in dissolution. On your advice, I am re-submitting my original application for Articles of incorporation with out any changes. If there are any new problems or issues, please contact me at this daytime phone number: (561) 923-8361.

Thanking you in advance, I remain,

Sincerely,



Edward W. Lyons

09/28/00 13544.4550
0000-23178



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 25, 2000

EDWARD W. LYONS
1020 S.W. 52ND AVENUE
PLANTATION, FL 33317

SUBJECT: KELTECH, INCORPORATED
Ref. Number: W00000023178

We have received your document for KELTECH, INCORPORATED and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6972.

Doris Brown
Document Specialist

Letter Number: 400A00050100

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: **Keltech, Incorporated**

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CLERK OF CIRCUIT COURT
DADE COUNTY, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: **1020 SW 52ND AVE
Plantation, FL 33317**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: **Internet and retail sale of
computer components and electronics**

ARTICLE IV SHARES

The number of shares of stock is: **1,000 (One Thousand)**

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es): **Edward W. Lyons, President / Treasurer
Kirstie N. Lyons, Vice President / Secretary**

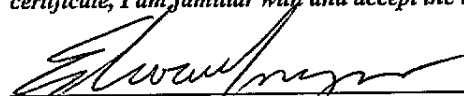
ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is: **Edward W. Lyons
1020 SW 52ND AVE
Plantation, FL 33317**

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: **Edward W. Lyons
and Kirstie N. Lyons
1020 SW 52ND AVE
Plantation, FL 33317**

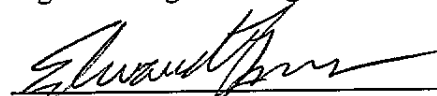
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

9/18/00

Date



Signature/Incorporator

9/18/00

Date

and

Kirstie N. Lyons

Signature/INCORPORATOR

9/18/00

Date