P0000009 6344

Charter Number Only

10/11/00

Requestor's Name

PBR

Address

City   State   ZIP   Phone

VALIDATION ONLY

800003422528 --6
-10/12/00--01017--015
*****78.75   *****78.75

CORPORATION(S) NAME

Computer Warehouse of Jupiter, Inc

(X) Profit
( ) NonProfit   ( ) Amendment   ( ) Merger

( ) Foreign   ( ) Dissolution   ( ) Mark

( ) Limited Partnership   ( ) Annual Report   ( ) Other
( ) Reinstatement   ( ) Reservation   ( ) Change of Registered Agent

(X) Certified Copy   ( ) Photo Copies   ( ) Certificate Under Seal

( ) Call When Ready   ( ) Call If Problem   ( ) After 4:30
(X) Walk In   ( ) Will Wait   (X) Pick Up   ( ) Mail Out

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

Cert Copy

10/12/00

Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION
OF
Computer Warehouse of Jupiter, Inc.

ARTICLE I - CORPORATE NAME

The name of this corporation is Computer Warehouse of Jupiter, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 348 W. Indiantown Road, Jupiter, Florida 33468.

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500.

ARTICLE IV - INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent is Steven B. Phillips, Esq., 515 No. Flagler Drive, West Palm Beach, Florida 33401.

ARTICLE V - INCORPORATORS

The name and street address of the incorporators signing these Articles of Incorporation are:

Robert Bouchlas
348 W. Indiantown Road
Jupiter, Florida 33468

Kurt Buckel
348 W. Indiantown Road
Jupiter, Florida 33468

ARTICLE VI - BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial directors and officers of the corporation are as follows:

Robert Bouchlas, President
3285 Pebble Beach Drive
Lake Worth, Florida 33467

Kurt Buckel, Vice President/Secretary
6423 SE Lockerby Place
Hobe Sound, Florida 33455___

ARTICLE VII - DURATION

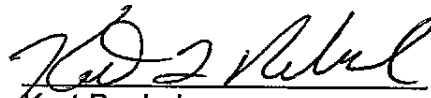This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE VIII - PURPOSE

The corporation is organized for the purpose of engaging in any activities or businesses permitted under the laws of the United States and the State of Florida.

IN WITNESS WHEREOF, The undersigned subscriber has executed these articles of incorporation on September _6TH_ 2000.
October
_RB_

_____
Robert Bouchlas,
President/Director

_____
Kurt Buckel,
Vice President/Director

STATE OF FLORIDA   )
COUNTY OF PALM BEACH)
_RB_

October   The foregoing Articles of Incorporation was acknowledged before me this _6TH_ day of September, 2000, by Robert Bouchlas and Kurt Buckel, who are personally known to me or who have produced _FL Driver License_ as identification.

_____
Notary Public

(Seal)

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Certificate and Acknowledgment of Registered Agent

Pursuant to the provisions of F.S. 607.0501, 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 Warehouse of Jupiter, Inc.

2.   The name of the registered agent is Steven B. Phillips.

3.   The address of the registered agent/registered office is 515 No. Flagler Drive, Suite 700, West Palm Beach, Florida 33401.

Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, I hereby accept the appointment as registered agent 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.

By:_____
Steven B. Phillips
Registered Agent

Date:___10/10/00___