

Law Offices of

SCHECHTER & ASSOCIATES

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November 27, 2000

State of Florida
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-12/07/00--01060--004
*****70.00 *****70.00

RE: Renew PC, Inc.

Dear Sir/Madam:

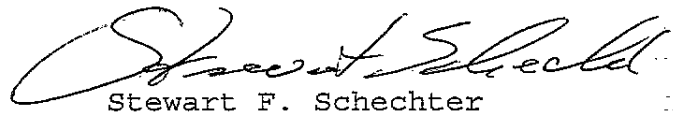
Enclosed please find the following:

1. An original and one (1) copy of Articles of Incorporation forming "Renew PC, Inc.", as a corporation in the State of Florida, as executed by myself as Incorporator and by Joseph Roland DeVries, as Registered Agent.
2. Check made payable to the "Florida Department of State" in the amount of \$70.00, to cover the filing fee.

Please process the Articles of Incorporation and following same, please cause a filed copy of the Articles of Incorporation to be returned to the undersigned in the self addressed, stamped envelope which I have enclosed.

If you have any questions, please contact me.

Very truly yours,


Stewart F. Schechter

SFS:sfs
Enclosures
cc: Renew PC, Inc.
clients\koprowski\art.inc
#4044.3B

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC -7 PM 3:05

12/12/00

ARTICLES OF INCORPORATION
OF
RENEW PC, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 DEC -7 PM 3:05

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:

RENEW PC, INC.

ARTICLE II PRINCIPAL OFFICE: The principal place of business/mailling address is:

336 N. 11th Street, Flagler Beach, Florida 32136

ARTICLE III PURPOSE: The purpose for which the corporation is organized is:

The sale of used computers and computer parts, and the transaction of any lawful act or activity for which a corporation may be organized under the Florida Business Corporation Act.

ARTICLE IV SHARES: The number of shares of stock that the corporation is authorized to issue is:

One Thousand (1,000) Shares

ARTICLE V INITIAL DIRECTORS: The names and addresses of the persons who are to serve as the initial directors are:

Joseph Roland DeVries
336 N. 11th Street
Flagler Beach, Florida 32136

and

Mark R. Koprowski
6432 N. Spaulding Avenue
Lincolnwood, Illinois 60645

ARTICLE VI INITIAL OFFICERS: The names and addresses of the persons who are to serve as the initial officers are:

President: Joseph Roland DeVries
336 N. 11th Street
Flagler Beach, Florida 32136

Vice-President: Mark R. Koprowski
6432 N. Spaulding Avenue
Lincolnwood, Illinois 60645

Secretary:

Mark R. Koprowski
6432 N. Spaulding Avenue
Lincolnwood, Illinois 60645

Treasurer:

Joseph Roland DeVries
336 N. 11th Street
Flagler Beach, Florida 32136

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC -7 PM 3:05

ARTICLE VII REGISTERED AGENT: The name and Florida street address of the registered agent is:

Joseph Roland DeVries
336 N. 11th Street
Flagler Beach, Florida 32136

ARTICLE VI INCORPORATOR: The name and address of the Incorporator is:

Stewart F. Schechter
555 Skokie Boulevard, Suite 260
Northbrook, Illinois 60062

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

11/28/00

Date



Signature/Incorporator

11/27/00

Date