

PO10000005725

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000002075 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : CAPITAL CONNECTION, INC.
Account Number : 120000000257
Phone : (850) 224-8870
Fax Number : (850) 222-1222

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN 16 PM 3:45

FLORIDA PROFIT CORPORATION OR P.A.

COMPUTER RESTORE INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

W-377

Electronic Filing Menu

Corporate Filing

Public Access Help

ARTICLES OF INCORPORATION

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

H010000020759

ARTICLE I NAME

The name of the corporation shall be:

COMPUTER RESTORE INC.**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

1122 N. Main Street, Suite: A
Kissimmee, F.L. 34741**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

To engage in any lawful act or activity for which a corporation may be organized under the Business Corporation Law, provided that it is not formed to engage in any act or activity requiring the consent or approval of any state official, department, board, agency, or other body.

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Officer / Director 1: Alberto Anzellini

3835 Nautical Way Apt.103, Kissimmee, F.L. 34741

Officer / Director 2: Luis Cartaya

3835 Nautical Way Apt.103, Kissimmee, F.L. 34741

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Alberto Anzellini

3835 Nautical Way Apt.103

Kissimmee, F.L. 34741

ARTICLE VII INCORPORATOR

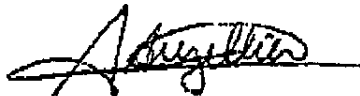
The name and address of the Incorporator is:

Alberto Anzellini

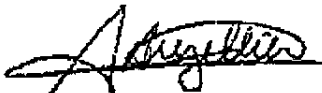
3835 Nautical Way Apt.103

Kissimmee, F.L. 34741

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

01/04/2001
Date

Signature/Incorporator

01/04/2001
DateFILED
STATE
SECRETARY OF CORPORATIONS
01 JAN 16 PM 3:45