

LAW OFFICES OF
BRIAN MICHAEL MARK, P.A.
104 NORTH CHURCH STREET
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PO1000009883

January 17, 2001

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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

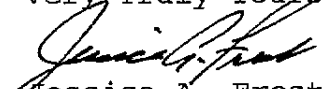
Re: Filing of CBS Computers, Inc.

Gentlemen:

Enclosed please find the original and one (1) copy of the Articles of Incorporation for CBS Computers, Inc., which need to be filed. Also enclosed is our check for Seventy-eight Dollars, Seventy-five Cents (\$78.75). Please return the filed Articles of Incorporation to the above address once filing is complete.

Thank you for your prompt attention in this matter.

Very Truly Yours,


Jessica A. Frost
Paralegal
/jff

enclosure as stated

FILED
01 JAN 19 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


1/26

2001-1627

(4)



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 22, 2001

BRIAN MICHAEL MARK PA
104 NORTH CHURCH STREET
KISSIMMEE, FL 34741-5055

SUBJECT: CBS COMPUTERS, INC.
Ref. Number: W01000001627

We have received your document for CBS COMPUTERS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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) 487-6926.

Gina Bullock
Document Specialist

Letter Number: 701A00003494

ARTICLES OF INCORPORATION

OF

CBS COMPUTERS, INC.

FILED
01 JAN 19 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME.

The name of this corporation is: CBS COMPUTERS, INC.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation is: 4247 13th Street St. Cloud, Florida 34769.

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is Six Hundred (600) shares of common stock, par value One Dollar (\$1.00).

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent is: Richard A. Saunders, 4247 13th Street, St. Cloud, FL 34769.

ARTICLE V. INCORPORATORS.


The name and street address of the sole incorporator to these articles of incorporation is: Brian M. Mark, Esq., 104 N. Church Street, Kissimmee, FL 34741-5055.


ARTICLE VI. OFFICERS.


The name and street address of the officers of the corporation are: President - Glenn H. Shelton, III, 4247 13th Street, St. Cloud, FL 34769; Vice President - Ronald S. Radecki, 4247 13th Street, St. Cloud, FL 34769; Secretary/Treasurer - Richard A. Saunders, 4247 13th Street, St. Cloud, FL 34769.

The undersigned have executed these articles of incorporation on the 16 day of January, 2001.


Richard A. Saunders

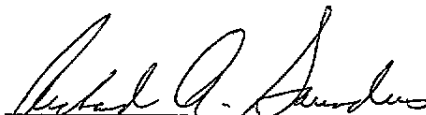

Glenn H. Shelton, III.


Ronald S. Radecki


Brian M. Mark

Acceptance by Resident Agent

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.


Richard A. Saunders

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TALLAHASSEE, FLORIDA