

P01000039478

TRANSMITTAL LETTER

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

FILED
01 APR 17 AM 8:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: ONES AND ZEROS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

500004012925--1
-04/17/01--01050--001
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Alex Woo
Name (Printed or typed)

18 ELKWOOD CT.
Address

WINTER SPRINGS, FL 32708
City, State & Zip

407-695-3391
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

BROWN APR 19 2001 ✓

ARTICLES OF INCORPORATION

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

ONES AND ZEROS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

18 ELKWOOD COURT, WINTER SPRINGS, FLORIDA, 32708

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

COMPUTER AND ELECTRONICS SALES AND RENTALS.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ALEX WOO, PRESIDENT
1600 TRIANGLE AVE
ORLANDO, FL. 32806

ARTICLE VI REGISTERED AGENT

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

ALEX WOO
1600 TRIANGLE AVE.
ORLANDO, FL. 32806

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ALEX WOO
1600 TRIANGLE AVE.
ORLANDO, FL. 32806

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

Alex Woo

Signature/Registered Agent

4/13/2001
Date

Alex Woo

Signature/Incorporator

4/13/2001
Date