

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO1000039730

Computer Genii, Inc.

900004015919--7
-04/18/01--01069--002
*****70.00 *****70.00

X

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

X Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

FILED
01 APR 19 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
01 APR 18 PM 1:23
DIVISION OF CORPORATION

J. BRYAN APR 18 2001

J. BRYAN APR 18 2001

Signature

Requested by: KC

4/18

Name

Date

Time

Walk-In

Will Pick Up



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 18, 2001

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST., STE. 1
TALLAHASSEE, FL 32301

SUBJECT: COMPUTER GENII, INC.
Ref. Number: W01000008794

Resubmit

We have received your document for COMPUTER GENII, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 487-6929.

Joey Bryan
Document Specialist
New Filing Section

Letter Number: 601A00022942

RECEIVED
01 APR 19 AM 11:11
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

Computer Genii of USA, Inc.

(name of corporation)

The undersigned subscribers to these Articles of incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name and address of the corporation is:

Computer Genii of USA, Inc.

4925 Cason Cove Drive, Apt. 424
Orlando, FL 32811

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TALLAHASSEE, FLORIDA

ARTICLE II - DURATION

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

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One Thousand(1,000) shares of One Dollar(\$ 1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME

Computer Genii, of USA, Inc.

ADDRESS 4925 Cason Cove Drive, Apt. 424

Orlando, FL 32811

The name and street address of the Initial Registered Agent of this Corporation is provided below. The address of the registered agent is the same as the corporation:

NAME Nawaz Ansari

ADDRESS 4925 Cason Cove Drive, Apt. 424

Orlando, FL 32811

ARTICLE VI - INITIAL 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 names and addresses of the initial directors of the corporation are as follows:

NAME Nawaz Ansari

ADDRESS 4925 Cason Cove Drive, Apt. 424

Orlando, FL 32811

NAME Najam Ansari

ADDRESS 4925 Cason Cove Drive, Apt. 424

Orlando, FL 32811

NAME

ADDRESS

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME

Nawaz Ansari

ADDRESS

4925 Cason Cove Drive, Apt. 424

Orlando, FL 32811

NAME

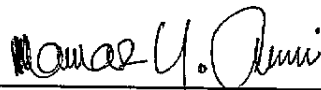
NAJAM ANSARI

ADDRESS

4925 Cason Cove Drive, Apt. 424

Orlando, FL 32811

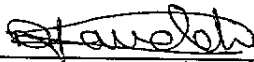
IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this April 16, 2001.



Nawaz Ansari

(SIGN) 

4/16, 2001



NAJAM ANSARI 4/16/2001

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

Computer Genii. of USA, Inc.

(name of corporation)

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01 APR 19 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with its
registered office as indicated in the Articles of Corporation

At 4925 Cason Cove Drive, Apt. 424

Orlando, FL 32811

has named Nawaz Ansari

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with the
obligations of that position, I hereby accept to act in this capacity, and agree to comply
with the provisions of Florida Law in keeping open said office.

Nawaz Y. Ansari 4/16, 2001 (SIGN) 

Nawaz Ansari (registered agent)