

MAY-02-2001 12:56PM

PRO-BUSINESS FILINGS INC

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**Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

ZEROWARP INC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

FAX AUDIT #

H010000623313**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

ARTICLE I NAMEThe name of the corporation shall be: **ZEROWARP INC****ARTICLE II PRINCIPAL OFFICE**The principal place of business and mailing address of this corporation shall be:
13360 SW 43rd St., Miami, Florida 33175. Located in the County of Dade.**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: buying and selling of new and used and refurbished computers and related software

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is two thousand. The par value of each share of stock is one cent (\$0.01) par value.

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1000 West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of Miami-Dade.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: Richard OsterRichard Oster, Vice President
Business Filings Incorporated

Date

5/2/01Signature: Richard Oster

Richard Oster, Incorporator

Date

5/2/01The document was prepared by: Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.
608-827-5300

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