

PD/CORP052469

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CARYN J. CLAYMAN

May 18, 2001

File No.

Bureau of Corporate Records
State of Florida
409 East Gaines Street
Tallahassee, Florida 32301

600004274526-9
-05/21/01--01157--014
*****78.75 *****78.75

RE: Incorporation of PC CRUZER, INC.

Gentlemen:

Enclosed please find original and one copy of Articles of Incorporation for the above referenced proposed Florida corporation.

Also enclosed is a check in the amount of \$78.75 representing payment of the filing fee and certified copy.

Please file the enclosed Articles of Incorporation and return a certified copy to the undersigned as soon as possible.

Thank you for your anticipated cooperation.

Very truly yours,

Charles F. Possess
Charles F. Possess

CFP/mmww
Enclosures

01 MAY 21 PM 2:09
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PS
5/29/01

FILED

01 MAY 21 PM 2:09

ARTICLES OF INCORPORATION

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PC CRUZER, INC.

ARTICLE I. NAME

The name of the corporation is PC CRUZER, INC.

ARTICLE II. PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III. CAPITAL STOCK

This corporation is authorized to issue three hundred (300) shares of One Dollar (\$1.00) par value common stock which shall be designated as common stock.

ARTICLE IV. VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4625 Carambola Circle North, Coconut Creek, Florida 33066 and the name of the initial registered agent of this corporation at that address is JOHN RODRIGUEZ.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) director(s) 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) director. The name and address of the initial director(s) of this corporation is:

JOHN RODRIGUEZ
4625 Carambola Circle North
Coconut Creek, FL 33066

KYMBERLY RODRIGUEZ
4625 Carambola Circle North
Coconut Creek, FL 33066

ARTICLE VII. INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

JOHN RODRIGUEZ
4625 Carambola Circle North
Coconut Creek, FL 33066

ARTICLE VIII. PRINCIPAL PLACE OF BUSINESS

The principal place of business of the corporation will be 4625 Carambola Circle North, Coconut Creek, Florida. The mailing address of the corporation shall be 4625 Carambola Circle North, Coconut Creek, FL 33066.

ARTICLE IX. BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the share holders.

ARTICLE X. INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

The undersigned Incorporator has executed these Articles of Incorporation on May 18, 2001.


JOHN RODRIGUEZ

FILED

01 MAY 21 PM 2:09


CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE NAMING AGENT WHOM
PROCESS MAY BE SERVED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Chapter 48.091, Florida Statutes, the following
is submitted in compliance with this Statute:

That PC CRUZER, INC., desiring to organize under the laws of
the State of Florida as indicated in the Articles of Incorporation,
has named JOHN RODRIGUEZ located at 4625 Carambola Circle North,
Coconut Creek, Florida 33066, as its agent to accept service of
process within the State of Florida.

Having been named to accept service of process for the above-
named corporation, at the place designated in this Certificate, I
hereby accept to act in this capacity, and agree to comply with the
provisions of said Act relative to keeping open this office.


JOHN RODRIGUEZ
Registered Agent