

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

400004449634--5 -06/28/01--01058--017 ******78.75 *****78.75

SUBJECT:

JADE COMPUTER SALES, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (I) copy of the articles of incorporation and a click for: \$70.00 Filing Fee \$78.75 Filing Fee & Certificate of Status ADDITIONAL COPY REQUIRED \$78.75 \$87.50 Filing Fee Filing Fee, & Certified Copy Certified Copy & Certificate of Status FROM: JOHN D. ERICSSON Name (Printed or typed) 1198 Gulf Breeze Parkway, Suite #8 Address Gulf Breeze, Florida, 32561 City, State & Zip

> (850) 932-9038 Daytime Telephone number

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

7/2/01

ARTICLES OF INCORPORATION

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

FILED

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SECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be: JADE COMPUTER SALES INC.

ARTICLE II PRINCIPAL OFICE

The principal place of business/mailing address is:

3881 Paradise Bay Drive Gulf Breeze, Fl 32563

ARTICLE 111 PURPOSE

The purpose for which the corporation is organized is:

The sale, renting, leasing and servicing of computer, electronic and associated systems and any other legal activities associated therein.

ARTICLE IV SHARES

The number of shares of stock is:

One (1) million common @ \$0.01 per share par value authorized

ARTICLE V I NITIAL OFFICERS DIRECTORS (optional)

The name(s) and ad dress(es):

John D. Ericsson

3881 Paradise Bay Drive

Gulf Breeze, FL 32563

ARTICLE VI REGISTERED AGENT

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

John D. Ericsson

1198 Gulf Breeze Parkway, Suite #8

Gulf Breeze, FL 32561

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

John D. Ericsson

1198 Gulf Breeze Parkway, Suite #8

Gulf Breeze, FL 32561

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.

Signature/Registered Agent,

Signature/Incorporator

Date

Data