

Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839

Fax Number : (305)716-0346

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FLORIDA PROFIT CORPORATION OR P.A.

COMPUTER EXTRAS, INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 16, 2001

FAS-T

SUBJECT: COMPUTER EXTRAS, INC.

REF: W01000023919

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Becky McKnight Document Specialist New Filing Section FAX Aud. #: H01000107140 Letter Number: 101A00057172

SECRETARY OF SIALEURS DIVISION OF CORPORATIONS OI OUT 22 AM 9: 27

ARTICLES OF INCORPORATION

OF

COMPUTER EXTRAS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida.

Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

NAME:

The name of the corporation is:

COMPUTER EXTRAS, INC.

ARTICLE II

PRINCIPAL OFFICE:

The principal place of business and mailing address of this

corporation shall be:

P.O. Box 621059 Oviedo, Florida 32762-1059

ARTICLE III

SHARES: The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS: The name and address of the initial registered agent is:

STEPHEN P. COLLINS 1007 Teague court Oviedo, F1 32765.

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ARTICLE V

INCORPORATOR: The name and street address of the incorporator to these Articles of

Incorporation is:

STEPHEN P. COLLINS P.O. Box 621059 Oviedo, Florida 32762-1059

The undersigned incorporator has executed these Articles of Incorporation this 9th day of October, 2001.

TEPHEN P. COLLINS

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation is:

COMPUTER EXTRAS, INC.

2. The name and address of the registered agent and office is:

STEPHEN P. COLLINS 1007 Teague Court Oviedo, Florida 32765

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

STEPHEN P. COLLINS

Date: October 9, 2001