

Florida Department of State

Division of Corporations **Public Access System** Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone : (305)634-3694

Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

S R T ENTERPRISES, INC.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

<u>OF</u>

SRT ENTERPRISES, INC.

ARTICLE ONE

The name of this corporation is S R T ENTERPRISES, INC.

SECRETARY OF STATE DIVISION OF CORPORATIONS

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ARTICLE TWO

This corporation is organized for the purpose of transacting any and all lawful business associated with the retail and wholesale of computer equipment. The business address of the corporation is 5164 Kensington Circle, Coral Springs, Florida 33076.

ARTICLE THREE

This corporation shall have perpetual existence.

ARTICLE FOUR

This corporation is authorized to issue 100 shares of stock, all of one class of common stock at \$1.00 par value.

ARTICLE FIVE

The street address of the initial registered office of this corporation is 5164 Kensington Circle, Coral Springs, Florida 33076 and the initial registered agent of this corporation is SANFORD R. TOPKIN.

ARTICLE SIX

This corporation shall have Adirector initially. The number of directors may be increased from time to time by the bylaws, but shall never be less than one. The names and addresses of the initial directors of this corporation are as follows:

Sanford R. Topkin 5164 Kensington Circle Coral Springs, Florida 33076 Jeff Natter 5164 Kensington Circle Coral Springs, Florida 33076

The offices to be held by the above-named directors are as follows:

Sanford R. Topkin Jeff Natter Denise Topkin Denise Topkin President Vice President Treasurer Secretary

ARTICLE SEVEN

The names and post office addresses of each subscriber of these Articles of Incorporation, and a statement of the number of shares of stock which each agrees to take is as follows:

NAME	ADDRESS	NO. SHARES	<u>VALUE</u>
Sanford Topkin	5164 Kensington Circle Coral Springs, Florida 33076	50	\$1.00
Jeff Natter	5164 Kensington Circle Coral Springs, Florida 33076	50	\$1.00

ARTICLE EIGHT

The provision of the Charter, and each and every Article and Section hereof, and the bylaws of this corporation shall be considered a part of every contract and transaction to which the corporation shall be a party. Every person, association and/or corporation dealing with this corporation is hereby charged with notice and knowledge of this corporation.

IN WITNESS WHEREFORE, we have hereunto set our hands and seals as dated below.

Date: 2-16-02

NEORD R. TOPKIN

Date: 2-16-02

TEER MATTER

STATE OF FLORIDA)

COUNTY OF DADE)

TOPKIN and JEFF NATTER who are by me well known to be the person described herein and who executed and subscribed to the foregoing Articles of Incorporation, and who acknowledged before me that they executed and subscribed to the same for the purposes therein expressed.

WHEREFORE, witness my hand and official seal at Lade County, Florida.

State and County last aforesaid, this 22 day of February, 2002.

NOTARY PUBLIC, State of Florida at Large.

My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act.

FIRST AND THAT, S R T ENTERPRISES, INC.

desiring to organize under the laws of the State of Florida with its principal place of business, as indicated in the Articles of Incorporation at Broward County, State of Florida, has named SANFORD R. TOPKIN located at 5164 KENSINGTON CIRCLE, City of CORAL SPRINGS State of FLORIDA as its agent to accept service of process within this State.

Signature:

Sanford R. Topkin

Title:

President

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT) Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to the proper performance of my duties.

Signature:

SANFORD R. TOPKIN

(Registered Agent)

Date:

2-16-02

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