

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO20000028339

Giorgios All Computers Inc

600005107986--5
-03/14/02--01051--009
*****78.75 *****78.75

✓

Art of Inc. File	_____
LTD Partnership File	_____
Foreign Corp. File	_____
L.C. File	_____
Fictitious Name File	_____
Trade/Service Mark	_____
Merger File	_____
Art. of Amend. File	_____
RA Resignation	_____
Dissolution / Withdrawal	_____
Annual Report / Reinstatement	_____
✓ Cert. Copy	_____
Photo Copy	_____
Certificate of Good Standing	_____
Certificate of Status	_____
Certificate of Fictitious Name	_____
Corp Record Search	_____
Officer Search	_____
Fictitious Search	_____
Fictitious Owner Search	_____
Vehicle Search	_____
Driving Record	_____
UCC 1 or 3 File	_____
UCC 11 Search	_____
UCC 11 Retrieval	_____
Courier	_____

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2002 MAR 14 PM 3:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA
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C. CONNECTION

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Signature _____

Requested by: _____

Name _____

Date _____

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Walk-In _____

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF CORPORATION
OF**

GIORGIO'S ALL COMPUTERS, CORP

The undersigned Incorporator (s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Article of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

GIORGIO'S ALL COMPUTERS, CORP

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**280 SW 56 TERRACE BLDG 1 #210
MARGATE FL 33068**

ARTICLE III CAPITAL STOCK

The number of Shares of stock that this corporation is authorized to have outstanding at any one time is:

500 SHARES AT \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS


**EDGAR J. PINARES
280 SW 56 TERRACE BLDG 1 # 210
MARGATE FL 33068**

ARTICLE V INCORPORATOR(S)

The name (s) and street address (es) of the incorporated (s) to these Articles of Incorporation is (are):

EDGAR PINARES : 280 SW 56 TERRACE BLDG 1 #210 BLDG 1 # 210, MARGATE FL 33068

The undersigned incorporated(s) has (have) executed these Articles of Incorporation on
March 11, 2002


EDGAR PINARES
PRESIDENT

VICE- PRESIDENT

TREASURY

SECRETARY

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**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT / REGISTERED OFFICE**

PURSUANT TO THE PROVISION OF SECTION 607.0501 FLORIDA STATUTES THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA
SUBMITS THE FOLLOWING STATEMENT IN DESIGNATION THE REGISTERED AGENT, IN THE
STATE OF FLORIDA

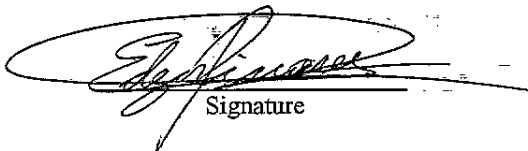
1. The name of the Corporation is:

GIORGIO'S ALL COMPUTERS, CORP

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

**EDGAR J. PINARES
280 SW 56 TERRACE BLDG 1 # 210
MARGATE FL 33068**

Having been named as registered agent and to accept service of process for the above stated corporation at designated in this certificate, I hereby accept the appointment as registered agent and agree too act in this capacity. I further agree to comply with 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.


Signature