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LAW OFFICES

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March 28, 2002

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

RE: Computer Advisors, Inc.

Dear Sir or Madam:

Enclosed please find the original Articles of Incorporation of *Computers Advisors*, *Inc.* together with a copy and check in the amount of \$78.75, fee to incorporate.

Should you have any questions regarding same, please contact the undersigned direct, or Joanne Russo at 954/650-3332.

Thank you for your assistance in this regard.

Very truly yours,

Barbara J. Dunigan

Enclosure - Check #1013

O41-04-02

#### ARTICLES OF INCORPORATION

OF

# COMPUTER ADVISORS, INC.

# <u>Article I – Name and Location</u>

The name and location of this corporation is as follows:

Computer Advisors, Inc. 1510 N.E. 46<sup>th</sup> Street Fort Lauderdale, FL 33334 (Broward County, Florida)

# **Article II - Principal Place of Business Duration**

The principal place of business of this corporation will be 1510 N.E. 46<sup>th</sup> Street, Fort Lauderdale, Florida 33334. The mailing address of the corporation will be 1510 N.E. 46<sup>th</sup> Street, Fort Lauderdale, Florida 33334.

#### Article III - Purpose

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

#### Article IV - Capital Stock

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock.

#### Article V - Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### **Article VI – Directors/Officers**

This corporation shall have two Directors/Officers. The Director/President will be Joanne Russo. The number of directors may be increased or decreased from time to time by the bylaws, but shall never be less than one. This corporation shall have one Vice-President/Treasurer who will be Lynda Brown.

The name and address of the Director/President is Joanne Russo, 1510 N.E. 46th Street, Fort Lauderdale, Florida 33334; the name and address of the

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SECRETARY OF STATE
TAIL AHASSEE FLORIDA

Vice-President/Treasurer is Lynda Brown, 1510 N.E. 46<sup>th</sup> Street, Fort Lauderdale, Florida 33334.

# Article VII - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 1510 N.E. 46<sup>th</sup> Street, Fort Lauderdale, Florida 33334, and the name of the initial registered agent of this corporation at that address is Joanne Russo.

# <u>Article VIII – Incorporator</u>

The name and address of the person signing these Articles of Incorporation (Incorporator and Subscriber) is:

Joanne Russo, 1510 N.E. 46th Street, Fort Lauderdale, Florida 33334

#### <u>Article IX – Indemnification</u>

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

#### **Article X - Amendment**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at the stockholder's meeting by a majority of the stockholders entitled to vote, unless all of the directors and all of the stockholders sign a written agreement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

#### Article XI - Stock Agreements

The stockholders of this corporation may enter into agreements between themselves regarding their respective rights and duties with reference to the shares of stock of this corporation, and such agreements may include any limitation upon the transferability or assignment of the stock and the conferring of preemptive rights of purchase upon the stockholders as condition precedent to the sale of other stock, and such agreements shall be valid, and this corporation may join as a party thereto.

#### Article XII – Existence/Duration

This corporation shall have perpetual existence commencing as of the date of filing of these Articles of Incorporation.

IN WITNESS WHEREFORE, the undersigned Incorporator, JOANNE RUSSO, Director/President has executed these Articles of Incorporation this day of, 2002.
Jame Pusso
JOANNE RUSSO, Director/President
STATE OF FLORIDA  SS:  COUNTY OF Florida
BEFORE ME, the undersigned authority, this
BARBARA J. DUNIGAN MY COMMISSION # DD 077964 EXPIRES: December 12, 2005 Bonded Thru Pichard Insurance Agency Notary Public  My Commission Expires:
ACCEPTANCE OF REGISTERED AGENT
The undersigned hereby accepts the appointment as Registered Agent of Computer Advisors, Inc. and the undersigned, having being named to accept service of process for Computer Advisors, Inc. at the place designated in the Articles of Incorporation agrees to act in this capacity and agrees to comply with the provisions of Section 48.091 (Florida Statutes) relative to keeping open such office.
DATED this 28 day of March, 2002

Joanne Russo Registered Agent