

P 02000080641

LAW OFFICES
of
ROBERT D. CARREIRO

3137 49th Street North
St. Petersburg, Florida 33710

(813) 527-8772

800006653418--3
-07/25/02--01001--014
*****78.75 *****78.75

July 9, 2002

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

EFFECTIVE DATE
7-9-02

In Re: Dragonrider Custom Computers, Inc.

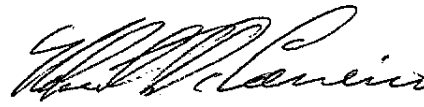
Dear Sirs:

Enclosed please find two copies of the original articles of incorporation for the above-captioned corporation and a check in the amount of \$78.75.

Once the articles have been certified, please forward the certified articles back to this office.

If you have any questions or if I can be of further assistance, please do not hesitate to contact me.

Sincerely,


Robert D. Carreiro

Enclosures

FILED
2002 JUL 12 AM 10:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

7/25/02
W-20258



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

FILED

2002 JUL 12 AM 10:44

SECRETARY OF STATE
TALLAHASSEE FLORIDA

July 15, 2002

ROBERT D CARREIRO, ESQUIRE
3137 49TH ST N
ST PETERSBURG, FL 33710

SUBJECT: DRAGONRIDER CUSTOM COMPUTERS, INC.
Ref. Number: W02000020258

We have received your document for DRAGONRIDER CUSTOM COMPUTERS, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$78.75. Your document will be retained in our pending file.

If you have any further questions concerning your document, please call (850) 245-6919.

Beth Register
Corporate Specialist Supervisor
New Filings Section

Letter Number: 002A00043422

EFFECTIVE DATE
7/9/02

FILED

ARTICLES OF INCORPORATION

OF

Dragonrider Custom Computers, Inc.

2002 JUL 12 AM 10:44

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, subscriber(s), natural person(s) competent to contract for the purpose of forming a corporation under the laws of the State of Florida, adopts, the following Articles of Incorporation for such corporation.

ARTICLE ONE - NAME

The name of the proposed corporation is Dragonrider Custom Computers, Inc. The address of the Corporation is 3137-49th Street North, St. Petersburg, Florida 33710.

ARTICLE TWO - NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida, and all acts or statutes amendatory thereof and supplemental thereto.

ARTICLE THREE - EXISTENCE

The corporation is to exist perpetually and shall begin its existence as of the date of the signing of these Articles of Incorporation.

ARTICLE FOUR - CAPITAL STOCK

The total number of shares of stock which the corporation shall have authority to issue is one thousand (1000) shares of common stock at par value of One Dollar (\$1.00) per share. Stock may be issued by the corporation from time to time for such consideration as may be fixed by the board of directors. Each

share of common stock shall represent one vote. Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

ARTICLE FIVE - REGISTERED OFFICE

The address of the registered office of the proposed corporation in the State of Florida is:

3137-49th Street North, St. Petersburg, Florida 33710. The name of the registered office agent to accept service of process is Robert D. Carreiro, of the aforementioned address.

ARTICLE SIX - INCORPORATORS

The name and address of the incorporators is:

Robert D. Carreiro
3137-49th Street North
St. Petersburg, Florida 33710

ARTICLE SEVEN - BOARD OF DIRECTORS

This corporation shall be managed by a Board of Directors composed of one or more directors. The number of directors may be either increased or diminished from time to time by the by-laws. The name and address of the initial director of this corporation is:

Robert D. Carreiro
3137-49th Street North
St. Petersburg, Florida 33710

IN WITNESS WHEREOF, I have executed these Articles of Incorporation in duplicate, this 7 day of July, 2002,
A.D.


ROBERT D. CARREIRO

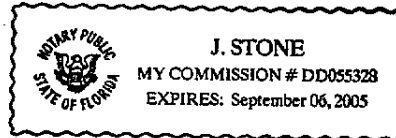
STATE OF FLORIDA)
COUNTY OF PINELLAS)

BEFORE ME, the undersigned authority, personally appeared
ROBERT D. CARREIRO well known to be the person(s) described in and
who executed the foregoing Articles of Incorporation, and who
acknowledged before me that he executed the same for the uses and
purposes therein expressed.

WITNESS my hand and official seal, at St. Petersburg,
in the County and State last aforesaid, this 7 day of
July A.D., 2002.


NOTARY PUBLIC

My Commission Expires:



CERTIFICATE DESIGNATING REGISTERED OFFICE FOR THE SERVICE OF PRO-
CESS WITHIN THIS STATE, NAMING REGISTERED AGENT UPON WHOM PROCESS
MAY BE SERVED.

That Dragonrider Custom Computers, Inc., desiring to organize
under the State of Florida, with its registered office at 3137-
49th Street North, St. Petersburg, Florida 33710 has named Robert
D. Carreiro, at 3137-49th Street North, St. Petersburg, Florida
33710 as its registered agent to accept service in this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-named corporation at the 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 keeping open said office.


Robert D. Carreiro
Registered Agent

FILED
2002 JUL 12 AM 10:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA