

003000080470

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000237681 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 JUL 22 AM 8:49

FLORIDA PROFIT CORPORATION OR P.A.

precise computers, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75



FLORIDA DEPARTMENT OF STATE

Glanda E. Hood
Secretary of State

July 22, 2003

EMPIRE CORPORATE KIT COMPANY

SUBJECT: PRECISE COMPUTERS, INC.
REF: W03000020681

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Name conflict with Precise Computer, Inc. F99000013836

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Ma White
Document Specialist
Law Filings Section

FAX Aud. #: E03000237681
Letter Number: 403A00042592

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

14030000237681

ARTICLES OF INCORPORATION

OF

Accurately Precise Computers, Inc.

ARTICLE I - NAME

Accurately Precise Computers, Inc.

ARTICLE II - DURATION

The date when the Corporation's existence shall begin shall be the date when the Articles of Incorporation are filed in the office of the Secretary of State and approved. The Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The Corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The Corporation is authorized to issue ONE THOUSAND (1000) shares of ONE DOLLAR (\$1.00) par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

After the initial issue of common stock of this Corporation, 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 of stock of this Corporation (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Prepared by: NICHOLAS T. GENTILE

Florida Bar No. 298050, NICHOLAS T. GENTILE, P.A.

3300 University Drive, #902, Coral Springs, FL 33065

(954) 340-4051

03 JUL 22 AM 8:49

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14030000237681

ARTICLE VI -
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 3300 University Drive, Suite 902, Coral Springs, Florida 33065, and the name of the initial Registered Agent of this corporation is Nicholas T. Gentile.

ARTICLE VII -
FIRST BOARD OF DIRECTORS

This corporation's first Board of Directors shall consist of one (1) Directors. The numbers of Directors may be either increased or decreased from time to time by the By-laws, but shall never be less than one (1). The names and addresses of the initial Board of Directors of is Corporation are : Daryl E. Gold, 10092 Vestal Place, Coral Springs, Florida 33071

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Daryl Gold,
10092 Vestal Place
Coral Springs, Florida 33071

ARTICLE IX -
PRINCIPAL OFFICE AND MAILING ADDRESS OF CORPORATION

10092 Vestal Place
Coral Springs, Florida 33071

H03000237681

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of
Incorporation this 21 day of July, 2003.

Daryl E. Gold
INCORPORATOR

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State of
Florida, personally appeared Daryl Gold, who is personally known to me, who executed the
foregoing Articles of Incorporation, and he/she acknowledged before me that he/she executed
these Articles of Incorporation and who did not take an oath this 21 day of
July 2003.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 21 Day
of July, 2003.

[Signature]
Notary Public, State of Florida

My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for ^{Accurately} Precise Computers, Inc., at the place
designated in the Articles of Incorporation, Nicholas T. Gentile agrees to act in this capacity, and
agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

[Signature]
Registered Agent

H03000237681

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 JUL 22 AM 8:49