

Division of Corporations Page 1 of 1
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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : INCORPORATETIME.COM, INC.
Account Number : I19990000221
Phone : (631) 224-9004
Fax Number : (631) 589-2848

FLORIDA PROFIT CORPORATION OR P.A.

Ampak Computer & Networking Services, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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TALLAHASSEE FLORIDA

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FROM : BARTHELUS

FAX NO. : 305 75725360

Nov. 22 2003 03:21PM P1

H030003242013

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

THE UNDERSIGNED INCORPORATION FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I -NAME

THE NAME OF THE CORPORATION SHALL BE:

Ampak Computer & Networking Services, Inc.

ARTICLE II -PRINCIPAL OFFICE

The principal place of business & mailing address of this corporation shall be

700 NW 214th Street, Suite 314
Miami, FL 33169

ARTICLE III -SHARES

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

3000 shares at \$1.00 par value

ARTICLE IV -INITIAL OFFICERS/DIRECTORS:

President/Director: Assad Shah
5191 Island Club Drive, Tamarac, FL 33319

V.President/Director: Michael Wells
700 NW 214th Street, Suite 314, Miami, FL 33169

Treasurer/Secretary/Director: Rux Barthelus
700 NW 214th Street, Suite 314, Miami, FL 33169

H030003242013

FROM : BARTHELUS

FAX NO. : 305 75725368

Nov. 22 2003 03:21PM P2

H030003242013

ARTICLE V -INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and Florida street address of the initial registered agent are:

Rux Barthelus
700 NW 214th Street, Suite 314, Miami, FL 33169

ARTICLE VI-INCORPORATOR:

The name and address of the Incorporator to these Articles of Incorporation are:

Kerry Walsh
IncorporateTime.com, Inc.
35-37 Carleton Avenue, Suite 200
Islip Terrace, NY 11752

KWalsh

Kerry Walsh, Incorporator

11/24/03
Date

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

Rux Barthelus
Rux Barthelus, Registered Agent

11/22/03
Date

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