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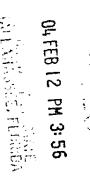
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TRANSMITTAL LETTER

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

SUBJECT: COMPUTERS OF JOY, INC.

Enclosed are an original and two (2) copies of the articles of incorporation and a check for: \$87.50 for Filing Fee, Certified Copy & Certificate of Status.

FROM: JORGE HERNANDEZ

125 Rosemary Avenue Lady Lake, Florida 32159

Daytime Telephone Number: 352-216-4654



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

January 30, 2004

JORGE HERNANDEZ 125 ROSEMARY AVENUE LADY LAKE, FL 32159

SUBJECT: COMPUTERS OF JOY, INC.

Ref. Number: W04000004236

We have received your document for COMPUTERS OF JOY, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a <u>signed</u> statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

The registered agent must sign accepting the designation.

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) 245-6962.

Valerie Ingram Document Specialist New Filings Section

Letter Number: 304A00006653

ARTICLES OF INCORPORATION

04 FEB 12 PM 3: 56

OF

COMPUTERS OF JOY, INC.

ARTICLE I. CORPORATE NAME

The name of this corporation is COMPUTERS OF JOY, INC.

ARTICLE II. EXISTENCE

The existence of the corporation shall be perpetual.

ARTICLE III. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation are 125 Rosemary Avenue, Lady Lake, Florida 32159 and 125 Rosemary Avenue, Lady Lake, Florida 32159.

ARTICLE IV. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred Shares of common stock.

ARTICLE V. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent is Sarah Matos and the registered office is located at 4485 SW 145th Place Road, Ocala, Florida 34473.

ARTICLE VI. INCORPORATORS

The name and address of the incorporator of this corporation is:

Jorge Hernandez 615 Bell Avenue Inverness, Florida 34452

ARTICLE VII. OFFICERS AND DIRECTORS

The initial officers and directors of the corporation shall be:

President/Director/Secretary:

Jorge Hernandez

615 Bell Avenue

Inverness, Florida 34452

ARTICLE VIII. PURPOSE

The corporation shall engage in any activity in which a corporation may lawfully engage in the State of Florida.

The undersigned incorporator has executed these articles of incorporation on this _13_ day of January, 2004.

Jorge Hernandez, Incorporator

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of F.S. 607.0501, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

- 1. The name of the corporation is COMPUTERS OF JOY, INC.
- 2. The name of the registered agent is SARAH MATOS
- 3. The address of the registed agent/ registered office is 4485 SW 145th Place Road, Ocala, Florida 34473.

ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, I hereby accept the appointment as registered agent and agree to act in his 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.

Sarah Matos

Date: 2-8-04

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