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CT CORPORATION

Division of Corporations

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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 : C T CORPORATION SYSTEM

Account Number : FCA000000023

Phone : (850) 222-1092

Fax Number : (850) 222-9428

FLORIDA PROFIT CORPORATION OR P.A.

PC Purchasing Co-Op, Inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION OF

PC PURCHASING CO-OP, INC.

In compliance with Chapter 607 and/or Chapter, 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

PC PURCHASING CO-OP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

PC Purchasing Co-op, Inc.
128 Dockside Circle
Weston, Florida 33327

ARTICLE III PURPOSE

The purpose of which the corporation is organized is:

To serve as a purchasing cooperative
for its membership pursuant to
Subchapter T, 26 USC 1381-88 of the
Internal Revenue Code.

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

To be determined.

ARTICLE VI REGISTERED AGENT

The name and Florida street address

CT Corporation System
c/o CT Corporation System
1200 South Pine Island Road
Plantation, Florida 33324

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ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Terrence M. Dunn
Rosen, Einbinder & Dunn, P.C.
641 Lexington Avenue
New York, New York 10022

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar and accept the appointment as registered agent and agree to act in this capacity

CT CORPORATION SYSTEMS

By:

Signature/Registered Agent

Date

Signature/Incorporator

Date

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